

**Minutes of a Meeting of Verwood Recreation Ground Trustees
held Tuesday, 25th September 2007 at 7:30pm**

<u>Present:</u>	Peter Baker	Gillian Belcher
	Tony Coombs	Angela Daymond
	Mike Daymond	Alan Dedden
	Lindsey Dedden	Michael Dolan
	Jean Hazel	Boyd Mortimer
	Alec Nicholls	Lesley Nicholls
	Peter Richardson	Jane Russell (Secretary)

<u>Apologies:</u>	Lucy Clark	Simon Gibson
	Vic Redpath	Michael Simper

No members of the public were present

1. Briefing of new trustees

The Mayor, Alec Nicholls and a previous chairman, Mike Daymond gave a brief summary of the role of trustees and the relationship between the Verwood Recreation Ground Trust and the Town Council. This is summarised in the Memorandum of Understanding, which can be viewed at the Town Council Offices and on the section of the Town Council web site dedicated to the Recreation Ground

2. Election of Chairman

Michael Dolan: proposed by Alec Nicholls, seconded Mike Daymond. Elected unopposed

3. Election of Vice Chairman

Michael Simper proposed by Alec Nicholls, seconded Toni Coombs. Elected unopposed

The trustees thanked Michael Simper for all his work over the previous year, especially during the time when he was acting as Chairman

4. Election of Secretary

Jane Russell: proposed by Michael Dolan, seconded Alec Nicholls. Elected unopposed

5. Correspondence

A letter had been received from Mrs M A Palmer, asking permission for the Twinning Association to hold their customary Companion Dog Show on the Recreation Ground on 10th May 2008. It was agreed that the Secretary should reply giving permission, with the safeguards specified by Mrs Palmer to keep the Recreation Ground clean and tidy.

Meeting closed at 7:55 pm

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Chairman