

Trust AGM 72 for 2023

Chairs Remarks

Chair welcomed both the committee members and the member of the public to the meeting

Apologies

Dave Edge, Robin Horsfall

Minutes of the last AGM

The minutes of the last AGM were presented and approved.

Chairs Report

The chair referred attendees to the written report in the annual accounts and asked for questions

Treasurers Report

The Treasurer referred attendees to the written report in the annual accounts and asked for questions.

Draft accounts were presented. Finalised accounts will not be available until the end of June. The meeting accepted that the final accounts will be circulated electronically for as soon as available and approved at the July meeting.

Election of Committee

Elected Members of the committee are:

- Chair: Dave Addison
- Vice Chair: Robin Horsfall
- Treasurer: Jac Henshaw
- Minutes Secretary: Sara Peasgood
- Public Representative: Paul Smith (Scouts)
- Public Representative: Dave Edge

Nominated Members

Additionally the following committee members have been nominated by qualifying organisations:

Stoke Gifford United Football Club: Martin Black

Stoke Gifford Cricket Club: John Dunt has resigned, new rep is Ryan Edwards

Stoke Gifford Parish Council: Neel Das Gupta

Stoke Gifford Parish Council: Andrew Shore

The following organisations have not nominated

- Bristol Christian Fellowship

- Stoke Gifford Tennis Club (disbanded) – meeting approved reuse of this position for a second Parish Council representative
- Stoke Gifford Women's Institute
- Stoke Gifford Playgroup (disbanded)
- British Legion (Stoke Gifford Branch)
- Eventide Club

AOB

There were four items of AOB

- Car park repair to pothole £800+VAT. Go with Acorn as usual supplier for speed. Approved
- Fencing repairs. Annual repairs to cricket netting. Not too much damage. Request to go ahead with C&R Fencing as the usual supplier (if the quote is over £2k will be circulated)
- Machine Shed: help needed to come up with a plan. Football and Cricket club will ask members.
- Poplar Rooms: Plans needed for building regs approval. Any suggestions for someone to draw up plans would be appreciated
- New pavilion door: quote will be circulated

The meeting closed at 9:00pm