

Trust AGM 73 for 2024

Meeting held on 21st July 2025

Chairs Remarks

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

Apologies

Jac Henshaw (Treasurer)

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.

The chair gave the gathered attendees a brief history of the Trust and Playing Fields as a background to the current structure. A question was asked about any resulting impact to the running of the Trust Grounds and Halls if the restructure to a CIO (Charitable Incorporated Organisation) goes ahead – the chair replied that there would not really be any change, as we have to comply with the terms of the Trust Deed and that will still apply if changed to a CIO.

Treasurers Report

The Chair referred attendees to the written report in the annual accounts and asked for questions which he would attempt to answer to the best of his ability. If a question couldn't be answered the resident asking would be invited to leave an email address and a written answer would be provided.

Accounts were presented. The accounts had been circulated to trustees for review prior to the meeting and feedback has been incorporated. The trustees approved the accounts. They will be uploaded to the Charity Commission website. Accounts have to be filed by the 31 July 2025.

Election of Committee

The chair noted that Robin Horsfall had indicated that he did not wish to restand as vice-chair and that Dave Edge had resigned as a public representative.

Following voting, the Elected Members of the committee are:

- Chair: Dave Addison
- Vice Chair: Gill Godden
- Treasurer: Jac Henshaw
- Minutes Secretary: Sara Peasgood
- Public Representative: Paul Smith (Scouts)
- Public Representative: Martin Fackrell

Nominated Members

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

Stoke Gifford United Football Club: Martin Black

Stoke Gifford Cricket Club: Ryan Edwards

Stoke Gifford Parish Council: Neel Das Gupta

Stoke Gifford Parish Council: Andrew Shore

Stoke Gifford Parish Council: Mike Brown

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) – meeting approved reuse of this position for a third Parish Council representative
- British Legion (Stoke Gifford Branch)
- Eventide Club

AOB

The next AGM will be 20 April 2026.