

Grindleton Recreation Ground AGM
Tuesday 18th October 2011
7.30pm at St Ambrose Parish Room

1. Present:

Danny Wood(chair), Andrew McEvoy(treasurer), Anne Huson(acting secretary), Ruth Cann, Jeff Marshall, Chris Leeming, Belinda Logan, Pippa Munro Hebden, Ray Powell

2. Apologies:

Helen Hutchinson, Diane Eatough

3. Introductions:

DW took the opportunity for everyone to introduce themselves as there were several new faces at the meeting, which was very welcome.

4. Minutes of the last meeting

DW read the minutes of the last meeting held on 29th November 2010, which were agreed to be a true record.

Proposer: Ruth Cann

Seconded: Anne Huson

5. Chairman's report

Danny Wood gave a resume of the years activities. The five main events had all been very successful with increased attendance and income. He expressed thanks to the committee members for their help and particularly to Ruth Cann and Mandy Brennan for The Galloping Gourmet and Anne Huson for The Wine Tasting. It was thought that the Pavilion Project was in part responsible for the increased numbers and donations.

DW expressed his thanks to Helen Hutchinson, who is standing down for the committee, for her help over the years. He reported that she remains willing to help when possible.

Pavilion Project – it is now over a year since the Pavilion project began with the aim of replacing the changing rooms and providing a community hall. DW acknowledged that there had been many meetings and changes to the plan and expressed thanks to the project board for their enthusiasm. The key to success will be to maintain the use and support for the Pavilion. DW expressed particular thanks to Ruth and Tony Cann of The Bowland Trust for their tremendous contribution to the project.

The Grounds Man's Store will be built before the Pavilion build commences.

DW also expressed thanks to the Parish Council for their help with cutting the grass around the play area, and to Grindleton Football Club for the pitch maintenance, which benefitted all users of the facility.

6. Treasurer's report

Andrew McEvoy presented the draft accounts. These relate to the activity of the Recreation Ground account, and the Pavilion income is shown elsewhere in the accounts.

Income - £9273 compared with £5402 in 2010 and £8051 in 2009. This showed an increase of £1200 from 2009, which is the last comparable year. The biannual Galloping Gourmet accounts for the variation in income.

Expenditure – £3978, reduced from £4656 in 2010. This was partially due to AM and DW working to reduce the insurance bill by about £600. Attempts to develop a joint insurance with other Recreation Grounds will not work.

Water run off charge – GFC is helping in applying for a rebate on this charge

The end of year figures showed:

Surplus £ 5,295

Current funds of £9600

Pavilion project account £17,500

TOTAL £27,000 in bank.

The main accounts have now been transferred to Barclays, where we have 3 accounts – ordinary A/C, pavilion A/C and deposit account. The 2 accounts at the Yorkshire Bank are still active as many of the 100 club standing orders are paid into them. There had been minor fraud involving one of the Barclays accounts but this had been corrected and the chance of finding the culprit is low.

AM pointed out that some of the extra funds are because of increased support for events due to the Pavilion Project. It was agreed to ring fence £3000 for transfer to the Pavilion Project account.

7. Election of Officers

Chairman: Danny Wood (Proposed AM, seconded RC)

Treasurer: Andrew McEvoy (Proposed AH, seconded JM)

Secretary: Belinda Logan (Proposed JM, seconded RC)

Village Representatives:

St Ambrose Church – Basil Dearing

WI – Anne Huson

Brownies – vacant due to resignation of Helen Hutchinson. Rebecca Sharp has subsequently agreed to fill this post

Bowland School – Andrea Ollerenshaw

Cricket – to be confirmed

St Ambrose junior school – Belinda Logan

Parish Council – Jeff Marshall

GFC – Chris Leeming (James Driver when Chris unavailable)

Elected representatives:

Danny Wood

Andrew McEvoy

Ruth Cann

Pippa Munro Hebden

Co-opted member:

Diane Eatough

8. AOB

A brief discussion was held regarding the future arrangements with regard to the Pavilion. GRGC committee will continue, with a management group for the Pavilion, representatives for this from GRGC and the village.

Anne Huson

21st October 2011

Co-opted members:

Diane Eatough

Danny thanked Helen Hutchinson for her work on the committee and for her offer to help with events whenever possible.