

Minutes of the Annual General Meeting of Charney Hall & Field Trust

Held in Virtual Zoom meeting 22nd July 2020 at 7.30pm.

Present

Trustees

Lucy Gildersleeves (Chair)	St. Peter's PCC representative
David Sibbert (Vice Chair)	History Group representative
Christine Trotman (Treasurer)	Village College
Mary Castle	Parish Council representative
Evelyn Campbell	Parish Council representative
Diane Ewart	Elected Village representative
Helen Royan	Elected Village representative
Philippa McRobert	Elected Village representative

Officers

Bruce Royan	Field Safety Officer
Peter Busby	Woodland Project Officer

Members of the public

Trevor Brown	Parish Clerk
Annabel Brown	
Neil Dobson	Table Tennis representative
David Roberts	Chair Parish Council

Apologies

David Jones

1. Chair welcomed everyone to the meeting.
2. Christine Trotman was appointed secretary for the meeting.
3. Minutes of AGM held 5th June 2019 were proposed for approval by Lucy Gildersleeves seconded by Diane Ewart and passed unanimously and signed as a true record by the chair.
4. Matter arising from Minutes of AGM held 5th June 2019.
 - a. Dog waste bin not yet in place until it is possible to demonstrate to the VWHDC that there is a need for one. Chair thanked Mary Castle for her time in pursuing this issue and to Bruce Royan for his efforts in clearing dog waste from the field.
 - b. The setting up of a focus team to run the hall and field has been a great success. Shadowing of lead trustees to be explored in the future.
5. Annual report of Trustees
 - a. Chair highlighted the following
 - i. The work on health and safety on field and in the hall.
 - ii. The Woodland project.
 - iii. The Memorandum of Understanding (MOU) with Parish Council around responsibilities for areas of the field.
 - iv. The play area is now open following closure due to the pandemic.
 - v. Trustees working hard to put in place safety measures in the hall ready for opening again in the Autumn.
 - b. Chair extended special thanks to Peter Busby for all his work on the MOU and woodland project and to Bruce Royan for his work on the field.
 - c. Treasurer added that since the report had been written CHAFT had received a Retail, Hospitality and Leisure Grant of £10000 to assist with the loss of income and for paying for the measures needed to make the hall as safe as possible with regard to

Covid-19. Treasurer explained that an early poll of regular users shows a reluctance to return and that CHAFT should expect its income in 2020/21 be greatly reduced with the only significant contribution coming from the 100 Club.

6. No public questions had been received on email or verbally in advance of the meeting.
7. Representatives of local organisations –
 - a. the History Group has expressed a wish to be included in the list of groups eligible to have a representative on the CHAFT management Committee. Lucy Gildersleeves proposed, and Philippa McRobert seconded that the group be added. All Trustees agreed and motion passed. History Group will be added to the Governing Document Guidance notes.
 - b. The chair welcomed those nominated by, and representing their organisations, to the management committee for 2020/21. The Vale Islanders and Coffee Hour declined to offer representatives. All user groups will be issued with updated hire agreements.
 - i. Lucy Gildersleeves St. Peter's Church PCC
 - ii. Mary Castle Parish Council
 - iii. Evelyn Campbell Parish Council
 - iv. David Sibbert History Group
 - v. Neil Dobson Table Tennis
 - vi. Christine Trotman Village College
8. Election of village representatives. Chair thanked Diane Ewart and Helen Royan, who are standing down, for their many years of contributions to the management committee with reference to fund raising events. Philippa McRobert, Annabel Brown and David Jones offered themselves for election as Village Representatives. Lucy Gildersleeves proposed, Mary Castle seconded. All duly elected.
9. Any Other Business
 - a. Chair informed meeting that the Parish Council had contacted CHAFT with a proposed contract detailing conditions for funding of the Woodland Project. Chair explained that this complex issue needed to be discussed by the new Trustee Committee before a response could be made to the Parish Council.
10. Meeting closed at 7.54pm

Chair