

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

Wednesday 7th June 2023 at 6.30pm in the Village Hall

## Present

### Trustees

Neil Dobson (Chair)	Elected Village representative
Christine Trotman (Treasurer)	Elected Village representative
Annabel Brown (Secretary)	Elected Village representative
Evelyn Campbell	Parish Council representative
Lucy Gildersleeves	St. Peter's PCC representative
David Sibbert	Elected Village representative
David Jones	Elected Village representative

### Officers

Bruce Royan	Field Safety Officer
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### Members of the public

Jamie Dean  
Rachel Dean

## Apologies

Mary Castle	Parish Council representative
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1. Chair welcomed everyone to the meeting. Apology as above.
2. Annabel Brown was appointed secretary for the meeting.
3. Approval of the Minutes of AGM held on 20th July 2022 as a true record.

Proposed CT/Seconded DS Agreed  
signed as a true record by the chair

4. Matters arising from Minutes of AGM held on 20th July 2022 - None
5. Chair's report

<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2023/06/Report-of-the-Chair-2022-23.pdf>

ND reported that the stewardship of the groups involved in improving and maintaining our properties is very effective. Much has been achieved in the Woodland Area and the improvement plans for the Hall are nearing completion.

In his report ND highlighted the many volunteers whose contributions have been in valuable to the progress which has been made. He is very grateful for the cleaning team who keep the hall in such good order. Tim Fitzgerald O'Connor whose mowing of the grass on the field saves us a lot of money. Steph and John Wright for all their work in the Woodland Area. Bruce Royan for his time ensuring that the field satisfies our field safety policies. He also thanked David Godrey for his work on removing fallen trees overhanging Charney Wick Ditch. The meeting with the Environment Agency has proved very helpful in our production of a Maintenance Plan for CWD.

ND extended his thanks to all the Trustees and Volunteers who have worked so hard on behalf of CHAFT this year.

6. Approval of Annual Financial Statement

CT reported that whilst hall hire might be back to pre-Covid levels the actual income has risen after the hire charge was increased from £5 to £10 per hour for all hirers. Electricity has become costlier, but we are expecting that the new planned heating system will help with this. The 100 club is the charity's only guaranteed source of income and thanks go to EC and Sally Hawkins for their dedication to raising these funds.

Proposed LG/Seconded DS Agreed

7. Questions raised by residents- None were received.

8. Representatives of local organisations

The chair welcomed those nominated by, and representing their organisations, to the management committee for 2023/24.

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|-----------------------|------------------------|
| i. Lucy Gildersleeves | St. Peter's Church PCC |
| ii. Mary Castle       | Parish Council         |
| iii. Evelyn Campbell  | Parish Council         |

9. Election of village representatives

Jamie Dean, Christine Trotman, David Sibbert, David Jones and Annabel Brown offered themselves for election as Village Representatives.

Proposed EC/Seconded LG Agreed

The Chair noted all trustees (elected and organisation representatives) will need to complete the Declaration of Acceptance of Office of Trustee.

10. Any Other Business – AB thanked ND for all his work over the last 3 years and expressed regret but understanding of his need to step down. A small presentation was made.

Meeting closed at 7.00pm

Signed \_\_\_\_\_

Date \_\_\_\_\_

Minutes submitted by AB 12.6.23