



Longmead Field

LONGMEAD MANAGEMENT GROUP

Annual General Meeting Minutes

Wednesday 12th June 2024 at 7.30pm

Present: Andy Brooke, Stephen Ward, Trish Slater, Karen Pinder, Pete Dayus-Jones, Tracy Leaman, Bob Hawkes, Sue Scantlebury + 1 member of the public

- 1) Apologies for absence: Daniel Lyus, Paul Doble, Ian McCulloch
- 2) Minutes of the last meeting and matters arising: The minutes of 5th June 2023 were agreed and signed as a true record, proposed by TS, seconded KP.
- 3) Chairman's Report: The position of chair is now shared. No report submitted.
- 4) Treasurer's Report: PD-J forwarded a report prior to the meeting and updated the committee with the years' incomings and outgoings, a deficit of approximately £1000. PD-J recommended not paying bookkeeping fees in future as there is no need, saving £400-£500 per annum. Long term the funding needs restructuring whilst looking for new funding opportunities.
- 5) Election of Officers - Chair - PD and DL confirmed they were willing to continue chairing the group with AB, nominated by PD-J, seconded BH. TL elected as Secretary nominated by TS, seconded PD-J. The committee present were happy to remain.
- 6) Club/LEAP Reports - Reports provided by the tennis club, youth football clubs and LEAP were circulated prior to the meeting and forwarded to the Parish Council for its annual meeting.
- 7) Any other business: None

The meeting finished at 7.45pm

Date of next Annual General Meeting: Wednesday 11th June 2025