



# Longmead Field

## **LONGMEAD MANAGEMENT GROUP**

### **Annual General Meeting Minutes**

**Monday 20th June 2022 at 7.30pm**

Present: Ian McCulloch, Andy Brooke, Alex Russell, Peta Dayus-Jones, Tracy Leaman, Karen Pinder, Trish Slater

1) Apologies for absence: None

2) Minutes of the last meeting and matters arising:

The minutes of 7th June 2021 were agreed and signed as a true record. The junior football club funding contribution has been paid.

3) Chairman's Report:

Report forwarded to committee prior to the meeting. (Attached). IMC thanked the management committee for their input during the last year.

4) Treasurer's Report:

Current account - £3400.28, deposit account £3742.55. (Attached). The accounts for the period ending 31st March 2022 are with the external auditor. Once complete the audited accounts will be approved via email.

5) Election of Officers - Chair, Treasurer, Secretary and committee:

AR and PD-J elected as joint Chair, nominated by TL, seconded KP, unanimously agreed, TL elected as Secretary, nominated by IMC, seconded KP, unanimously agreed. Those committee members present were

all willing to continue. Block re-election proposed by IMC, seconded PD-J, unanimously agreed. Moving forward the Longmead Management Group will be assisted by Donna Evans, Clerk to the Parish Council, in dealing with the accounts, so no Treasurer needed to be elected.

6) Club Reports:

The Tennis club, Senior and Junior Football clubs and LEAP reports circulated prior to the meeting. AB circulated the Skate Park report at the meeting. (All reports attached).

7) Any other business:

None

Date of next Annual General Meeting:

Monday 12th June 2023 at 7.30pm