



Longmead Field

Longmead Management Group

Minutes of Annual General Meeting Monday 10th June 2019

- 1. Welcome and Apologies: Present:** Ian McCulloch (Chair), Karen Pinder, Neil Thompson, Andy Brooke, Tracy Leaman
Apologies: David Major
In attendance: Trish Slater
- 2. Minutes of 11th June 2018:** Minutes were agreed and signed as a true record.
- 3. Election of Chair, Secretary and committee:** The committee members present were all willing to continue.
IMC was elected as chair, nominated by KP and seconded by NT.
TL was elected as secretary, nominated by IMC and seconded by KP.
DM has resigned as treasurer. The position will be advertised.
- 4. Matters arising:** None
- 5. Chairman's report:** DM has sadly resigned position as treasurer due to ill health. He will be much missed. The change of funding between LMG and Hemyock Parish Council has been successfully completed. The football, tennis and netball have all continued to use the facilities, with the tennis club upgrading their floodlighting. Trish Slater has worked with the Parish Council and volunteers to begin reclaiming the wildlife area. The play area is currently being refurbished by Blackdown Buildings
- 6. Finance report:** IMC distributed a copy of the audited accounts for the period ending 31st March 2019. The accounts have been verified by the auditor. Current account £3415.16, deposit account £6029.26. There are a few outstanding invoices to be paid but no great expenditure is expected in the next year.
- 7. Club reports:** Reports from Hemyock Tennis Club, Hemyock FC and Hemyock Youth FC were distributed prior to the meeting and circulated.
- 8. Longmead Environmental Action Project (LEPA) report:** Circulated prior to the meeting. 16 bird and bat boxes have been erected. Benches will be positioned next to the pond and the walkway. A scarecrow competition is being arranged for September.

9. Any other business: AB asked if mobile dugouts could be used on the pitch. AB will submit designs for consideration.

Date of next AGM: Monday 8th June 2020