

COTON RECREATION GROUND

Minutes of the Annual Meeting of the Recreation Ground Trustees

Held in W.I. Hall, High Street, Coton, on May 8th 2007

Commencing at 9.40pm.

Members present: Messrs G. Diplock, G. Kinsey, A. Storkey, J. Fox, Mesdames B. Smart, R. Darling, W. Sadler, M. Edwards,. Dr C. Thorne, and Mrs D. Wilson (Clerk).

1. ELECTION OF CHAIRMAN

RESOLVED Mr Diplock elected as Chairman.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence.

3. DECLARATIONS OF INTEREST for items on the agenda.

Mr Kinsey declared a personal interest in item 5 (member of Bowls Club)

4. ELECTION OF VICE-CHAIRMAN

RESOLVED Mrs Darling elected as Vice-Chairman.

5. REVIEW OF CRICKET CLUB, FOOTBALL CLUB, AND BOWLS CLUB LICENCES

RESOLVED – Cost of Licences for all clubs to remain at £75.00 p.a., Change time of review to every two years for all clubs.

6. ACCOUNTS

Accounts reconciled and signed by Chairman.

7. ANY OTHER BUSINESS FOR INFORMATION AND NEXT AGENDA ONLY.

There was no other business.

MEETING CLOSED AT 9.45PM