

COTON RECREATION GROUND

MINUTES OF THE ANNUAL MEETING OF THE RECREATION GROUND TRUSTEES

**Held at the W.I. Hall, High Street, on Tuesday May 11th 2004
Commencing at 9.00pm**

Present: Messrs G. Diplock, G. Kinsey, J. Lewis, Mesdames B. Smart, R. Darling, P. Brown, Dr W. Connolley and Mrs D. Wilson (Clerk)

OPEN SESSION

There were no members of the public present.

1. APOLOGIES

Apologies were received from Mr Chandler, and Dr N. Baumgarten.

2. ELECTION OF CHAIRMAN

Mr Diplock stood down from the Chair and asked for nominations for chairman. Mr Kinsey proposed Mr Diplock and this was seconded by Mrs Brown. There were no other nominations. Mr Diplock elected Chairman with 6 votes for and 1 abstention.

3. ELECTION OF VICE-CHAIRMAN

Mr Diplock was proposed by Mr Kinsey and seconded by Mrs Smart. There were no other nominations. Mr Kinsey elected with 6 votes for and 1 abstention.

4. APPROVING AND SIGNING THE MINUTES OF THE MEETINGS HELD ON APRIL 13TH, AND MARCH 23RD 2004.

It was proposed by Mr Kinsey and seconded by Mrs Darling that the minutes as above be agreed. This was agreed by all.

Minutes of March 9th – The Annual Trustees Meeting to be agreed at next meeting – was not on agenda for this meeting.

5. MATTERS ARISING FROM PREVIOUS MINUTES

There were no matters arising.

6. TO CONSIDER OTHER MATTERS

- a) Dissolving a Charity. Still being investigated.
- b) Emptying of Litter Bins Clerk reported she had seen the man who emptied the bins and he said he will do the skateboard bin also. Keep check.

7. CORRESPONDENCE

There was no correspondence

8. CLUB LICENCES – REVIEW

It was proposed by Mr Kinsey and seconded by Mrs Darling that the licence fees remain the same as last year – this was agreed by all.

9. CLERK’S CONTRACT – REVIEW

It was agreed to leave this until the next meeting.

10. ACCOUNTS

Payment of the following were agreed. (reimbursed by Clubs)

Eastern Electricity	Pavilion	10.14
Cambridge Water	Pavilion	12.36

Signing of Bank Mandate agreed to allow Clerk to deal with Bank matters.
This was agreed and signed.

11. DATES OF NEXT MEETINGS

TO BE DECIDED – At least 4 per year.

12. ANY OTHER BUSINESS (for information and next agenda only)

There was no other business.

MEETING CLOSED AT 9.40PM