

COTON RECREATION GROUND

Registered Charity No 266416

Sole Trustee: Coton Parish Council

Minutes of the Annual Meeting of Coton Recreation Ground Trustees

Held on Tuesday May 27th 2008, in the W.I. Hall, High Street, Coton

Commencing at 7.40pm

There were no members of the public present.

1. ELECTION OF CHAIRMAN

Mr Diplock stood down as chairman and asked for nominations.

Mr Diplock was proposed and seconded.

Mrs Darling was proposed and seconded.

There was a paper vote. **RESOLVED** Mrs Darling be Chairman.

2. APOLOGIES FOR ABSENCE

Apologies were received from Mrs Edwards (away), and Dr Thorne (away)

3. ELECTION OF VICE-CHAIRMAN

RESOLVED Not necessary to have a Vice-Chairman.

4. MEMBERS' DECLARATIONS OF INTEREST for items on the agenda

Mr Kinsey declared an interest for item 4 (member of the Bowls Club) and left the meeting.

5. TO REVIEW AND AGREE LICENCES FOR CLUBS

Licences run for two years – another year to go before being reviewed.

6. ANY OTHER BUSINESS

There was no other business.

MEETING CLOSED AT 7.55PM