

# **SAPCOTE RECREATION GROUND MANAGEMENT COMMITTEE**

## **AGM 29<sup>th</sup> January 2015**

**Present :** Tony Griggs, Eric Ellis, Andy Anderson, Russell Webster, Mike Guntrip, Gareth Twitchet, Peter Bradbury (Chairman), Estelle Rogers (Treasurer) Elaine Gamble (Secretary)

**Apologies:** Pat Wright, Dave Butlin.

Peter welcomed everyone to this year's AGM.

The minutes of the last AGM were accepted as a true record.

### **Chairman's Report**

Peter had distributed his written report earlier via e-mail.

Points to detail.

The year has been one of consolidation with upgrades to some facilities and equipment. Commencement for the planning of future building work to the pavilion and work on the grounds, with the aid of Section 106 monies from The Limes development.

A successful skittles and race night - helping our funds by £1314.

Improvement to the village website with the aid of Andy Anderson.

A questionnaire will be included in the next Sapcote Newsletter asking people what they would like to see, or be improved, on the recreation ground with the monies we will receive from the Section 106 money.

### **Treasurer' Report**

1. The income from Sapcote News is dropping and needs more business adverts.
2. The money from the hire of the hall is up on last year.

Copies of the Balance Sheet for 2014 have been distributed earlier via e-mail and were accepted.

Proposed by Tony Griggs and seconded by Gareth Twitchet

## **ELECTION OF OFFICERS**

Chairman	Peter Bradbury	Proposed by Elaine and seconded by Gareth
Treasurer	Estelle Rogers	Proposed by Tony and seconded by Peter
Secretary	Elaine Gamble	Proposed by Gareth and seconded by Tony

### **Any Other Business**

1. Review of policies and documentation. Fire Risk - no change.  
Health & Safety - no change.
2. Insurance due in May and will be reviewed at this time.
3. Hire fee of £9/hour stays the same
4. Hire of pitches stays the same.

The AGM meeting closed at 8.00pm.