

BASLOW SPORTS FIELD CIO
Annual General Meeting
Wednesday 13th June, 2018
7.30pm
Cavendish Pavilion

Minutes

Present	Tony Buckham (Chair), Neil Mantell (Treasurer), Peter Holt, Helen Watts, Becky Lyne, Chris Lyne (Secretary), Stuart Cunningham, Alan Edwards, Dave Robins, Paul Ward, Tony Mottram.	
Apologies	Peter Barlow, David Neath, John Watts, Andy Knowles.	
	Discussion	Action
1. Welcome & apologies	TB welcomed everyone to the meeting and confirmed the apologies received.	
2. Chairman's report	TB confirmed there were no actions from the previous AGM and referred members to the report which was previously circulated. He commended the efforts of members in obtaining grants and organising fundraising activities. Special thanks were given to BL for widening the sporting offer and attracting new users and to Dave Robins for maintaining the facilities and pitches to such a high standard. It was agreed that the report was a true record of the year. PH thanked TB for his work and achievements over the year.	CL to attach Chairman's report to the minutes.
3. Treasurer's report	NM presented the accounts for 2017/18. Finances are sound with some good grant acquisitions to cover project costs. However there are no grounds for complacency as underlying income barely covers the annual running costs. Consideration will be given to raising fees modestly from clubs over the coming months.	
4. Confirmation of trustees	The trustees were re-confirmed. However, we need to review one third of our Trustees over the next 12 months and either find replacements or re-appoint. This will be considered for action over the next 12 months.	CL & TB to action.

5. AOB		

Baslow Sports Field CIO – Trustees

June 2018

Tony Buckham	Chairman
Chris Lyne	Secretary
Neil Mantell	Treasurer
John Watts	Bowls
Helen Watts	Bowls
Stuart Cunningham	Cricket
Andy Knowles	Cricket
Phil Morton	Football
Peter Barlow	Tennis
David Neath	Tennis
Alan Edwards	Parish Council
Tony Mottram	St Anne's School
Peter Holt	Co-opted