

JUBILEE FIELD MANAGEMENT COMMITTEE

Minutes of the Annual General Meeting held on 18th September 2014 at Jubilee Pavilion, Headcorn Road, Staplehurst commencing at 7.30pm.

PRESENT: Nigel Best, Ian Humphrey, Mike Hooker, Helen Tucker, Ali Hooker and Peter

APOLOGIES: Nigel Stewart, Elaine Downton, Paul Kelly and John Perry.

As The Chairman was absent Mike Hooker took the Chair.

MINUTES OF THE LAST AGM: The minutes of the last AGM held on 8th November 2012 – Nigel Best proposed and Ian Humphrey seconded that these were a true record. The Chairman duly signed the minutes.

CHAIRMAN'S ANNUAL REPORT: Unfortunately the Chairman was absent therefore there was no annual report to give. MH did however inform the Committee that NS was no longer in a position to stand as Chairman for the following year and duly gave his resignation. He would, however be available to give any advice/ assistance on groundwork. It was uncertain whether he would remain as a trustee and MH would contact NS following the meeting.

TREASURER'S REPORT: The balances for the AGM stand at £329.07 however there were a couple of bills outstanding eg John Gower's wages, new nets and dugout repairs but income is due to start coming in with the start of the football season and it was envisaged that these bills would be paid shortly. Last year, financially, was not good due to the loss of the mower. An increase had been made in pitch hire for this financial year which should have an impact on income however we have lost one Saturday team. The kitchen was now being opened on a Sunday morning which should help with the funds. IH raised the issue that the current cost of pitch hire was the same as the 3G pitch at Swadelands so recommended that no further increases be made – this would be taken into consideration next year.

ELECTION OF OFFICERS:

CHAIRMAN: Due to the resignation of NS the role of Chairman was vacant. No nominations had come forward so IH proposed and NB seconded that Mike Hooker be elected Chairman for the forthcoming year – All Agreed

TREASURER: IH proposed and HT seconded that NB remain as Treasurer for the forthcoming year.

SECRETARY: As MH had now taken the role of Chairman it was proposed by IH and seconded by NB that Alison Hooker become Secretary. However this decision would need to be deferred until the next meeting as AH was not a Trustee. AH to contact the Parish Council for a copy of the constitution regarding co-option.

OTHER COMMITTEE MEMBERS: IH to ask at the next Football meeting for representation from the junior section.

TRUSTEES:

As mentioned above AH would contact the Parish Council regarding the constitution and also to look at the recruitment of trustees as several of the original ones had stepped down.

ANY OTHER BUSINESS:

It was proposed, and agreed, that all meetings would now be held every three months.

The meeting closed at 8.10pm

DRAFT