

**Dalwood
Recreation
Trust**

Reg. charity no
1148103



Welcome to our

4th AGM

7.30pm Feb. 23rd 2016

Jubilee Pavilion

AGENDA

1. Chairs Welcome and apologies
2. To confirm minutes of 3rd AGM 4.2.2015
3. Matters arising from minutes
4. Chair's report
5. Treasurers report
6. New board appointed for 2016/17. Current board members have agreed to remain on the board, there are two vacancies.
7. Chair's invitation for new board trustee board members
8. Chair invites questions and comments from attendees

Next DRT meeting :

23rd Feb. immediately after the AGM Jubilee Pavilion

Chair's review: Since the last **AGM**:

Trustee Update

- We have met **6** times since the last **AGM**
- **Three founder trustees** have resigned from the board : **John Steel** treasurer, **Veronica Dower** and **Wilf Slee** . We are sad to lose them from the board and want to **THANK** each one for all their hard work and commitment to the DRT during their time on the board. **THANK YOU**.
- **New Trustee appointment: George Marshall** has become a trustee and our treasurer we will be hearing from George later. Welcome to the board George.
- We have Two Trustee vacancies. Are you Interested?
- **Two DRT trustees remain** on the Reading Room board

- ▶ **Annual Costs** for the field and Pavilion run at more than £1,200 +
- ▶ **Donations received** : £500 from Axe Vale Festival, towards proposed kitchen refurbishment/£300 from TCVCLT also towards the kitchen fund £240+ Rospa report funded by Wilf Slee. **THANK YOU**
- ▶ **Section 106 monies: half** drawn down for Sports equipment, we are still awaiting the other half £1,817.65p to fund some new play equipment. The consultation process resulted in a number of suggestions.
- ▶ **MUGA walls** painted by trustees and volunteers : Sue Drew, Gemma Fearnley and Sue Cooper and the goalposts and designs by Richard Sharpe . **THANK YOU**
- ▶ **Fundraisers:** Jumble Sale/Tesco Appeal/Plant Sale/Krazy Kriket/ 24 hour Air Walkathon / Big Breakfast Car Wash/ joint fundraiser with the Reading room: Pool BBQ. Huge THANKS goes to the Lawrence family for the use of their swimming pool as a venue
- ▶ **Pavilion Hire:** Several parties have been celebrated in the Pavilion with some also hiring the field. Some clubs also use the Pavilion. **THANK YOU** to Chris Eddy: booking sec.
- ▶ **Fair Day:** DRT Jubilee field and Pavilion provided activities and teas. Having the new steps and access to the veranda made all the difference this year

THANK YOU to our loyal band of **VOLUNTEERS** (some need a special mention)

- Housekeeping and cleaning of the Pavilion, thanks to Kathy and Sue Drew
- General Maintenance of the field/shed/fences/doors: Ray and Brian need a special thanks for all they do.
- A very special **THANK YOU** goes to Sue and Tony Drew who worked so hard cutting back plant growth to enable essential repairs to the pagoda
- Grass cutting curtesy of Peter Lawrence
- Builders: Michael Fearnley plastered and painted a wall
- Bookings sec. Chris Eddy
- Fundraisers: Rob and Shelagh Beak
- DRT trustees a personal **THANK YOU** to you all from me for your support. You have all made my role as chair so much easier and manageable.

Looking forward:

- Grant application pending for an outdoor Table Tennis table from Greggs 5p bag fund via Devon Community Fund. Tesco's bag fund said NO
- Need funds for :
 - ▶ Soft tennis in the MUGA
 - ▶ Finishing of the pavilion and a new kitchen

DATES for your 2016 diary

- ▶ Feb 13th : Jumble Sale Village Hall
- ▶ May 14th: Plant Sale Jubilee field
- ▶ July 16th: Krazy Cricket Jubilee field
- ▶ AUG? tbc: Pool BBQ Andrewhayes (DRT Fair Fundraiser)
- ▶ Oct.1st : Big Breakfast and Car Wash
- ▶ Dates to be arranged : Treasure Hunt

Watch this space...

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HUGE THANKS to ALL who donate
generously their time, money and skills,
from the Chair and Trustees

Thank you for coming this
evening and for all the
support the DRT receives.

We cannot do it without you

chair: Shelagh / vice-chair: Graham

treasurer: George / secretary :Ray /clerk: Hilary

Kathy, Lorna, Brian

Thank you