

**Dalwood
Recreation
Trust**

Reg. charity number
1148103

**Welcome to our
6th AGM**

**7.30pm Feb 28th 2018
Jubilee Pavilion**



AGENDA

1. Chair's welcome and apologies
2. To confirm minutes of 5th AGM Feb 21st 2017
1. Matters arising from minutes
2. Chair's report
3. Treasurer's report
4. New board appointed for 2018/19. Current board members have agreed to remain on the board. There is a vacancy on the board.
5. Chair's invitation for a new trustee board member
6. Chair invites questions and comments from attendees

Next DRT meeting :

immediately after the AGM in the Jubilee Pavilion

Chair's review: Since the last AGM:

Trustee Update

- We have met **6** times since the last AGM
- **New Trustee appointment:**
Marjory Taylor, has joined the board as Secretary
- We have **ONE** Trustee vacancy.
Are you Interested? Please think about it ...
- **Two DRT trustees remain** on the Reading Room board

▶ **Annual Costs** for the field and Pavilion run at more than £1,200 + more than donations received. We continue to rely heavily on fundraising

▶ **Donations received** : £920 from Fair Funds

THANK YOU to FAIR FUNDS and an anonymous donation of £500

▶ **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. A children's climbing frame has been selected. It is now 2 years since we first applied. We will continue until the monies are secured for DRT play equipment. The climbing frame has been ordered !!! Jan 2018 !! Took 3 years to get to that point. It is still to be delivered!!

▶ **Fundraisers: THANK YOU for** : Jumble Sale/Plant Sale/ Big Breakfast Car Wash/ Orchestral Evening / Bollywood Curry Night raised enough to purchase an **Outdoor Table Tennis Table**. Thank you /Tesco Bags, more about them later

▶ **Pavilion Hire**: Several parties have been celebrated in the Pavilion, during the last year, with some bookings also hiring the field. Clubs also use the Pavilion. **THANK YOU** to Chris Eddy: Booking Sec.

▶ **Fair Day 2017**: DRT Jubilee Field and Pavilion provided activities and teas. Another huge success, we raised £690 for Fair Funds!!!!

THANK YOU to all 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 and so much more:** Ray, Brian E, Brian H and George need a special thanks for ALL they do
- **Grass cutting courtesy of Peter Lawrence**
- **Martin Farenden allows us to use his field for parking when we have fundraisers**
- **The Folly Nursery are good neighbours and permit our use of their car park often, especially on Car Wash days. It is greatly appreciated**
- **Bookings Sec.** Chris Eddy
- **Fundraisers:** Rob and Shelagh Beak for our ever popular annual Plant Sale and Krazy Cricket and Rosalind Tarry for her wonderful Music Evening
- **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: The Plan...

DATES for you diary 2018 (TBC)

- Feb 17th Jumble Sale (made £394+)
- April 7/14th Big Breakfast and Car Wash
- May 12th: Plant Sale Jubilee field
- July 14th: Krazy Kicket Jubilee field
- Aug 3rd : Orchestral Evening Village Hall
- Aug? tbc: Pool BBQ Andrewhayes
Joint Fundariser with RR
- Sept 29th: Big Breakfast and Car Wash
- Nov. 17th: A Bollywood Style Curry night

Watch this space...

TESCO BAGS :

Blue / Red Tokens

- We've successfully applied to be in 2 local Tesco Stores during March and April 2018 Axminster and Lyme Regis
- **If you shop at Tesco's please make the DRT your Choice**
- Please ask anyone you know who shops at these stores to ask for tokens at the till and vote for us
- The least we will receive is £1,000 the most is £4,000 (We wish)
- Your support in spreading the word will be so important, valued and appreciated.

Thank you

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

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 / Clerk: Hilary, Secretary Marjory Ray, Kathy, Lorna, Brian E, Brian H and Sue

Thank you