

## FRIENDS OF BOLLINGTON RECREATION GROUND

### MINUTES OF THE ANNUAL GENERAL MEETING (AGM) HELD ON THE 10<sup>th</sup> OCTOBER 2011 7.30pm

1. **Present:** Carol Barnes (Chairman); David Naylor (Secretary); Sue Dale (Treasurer); Helen Wall; Philip Barnes; Roy Lowndes (Cheshire East Parks Manager); Jimmy Yea (Head Groundsman); James Hardy; Chris Park; Bill Livesley (Cheshire East Councillor); Michael Burdekin; and Rev John Lomas.
2. **Apologies:** David Brandreth; Cllr. Ken Edwards (Deputy Town Mayor); Town Cllr. Angela Williams.
3. **The Minutes of the Annual General Meeting held on 21<sup>st</sup> October 2010** were approved as a correct record.
4. **The Chairman circulated her report covering the last 12 months.**  
Key elements were: The refurbishment of the Play Park – thanks due to Kath Swindells; The forthcoming state of the art Skate Park - thanks due to Mark Pinches; the efforts of the Group this year with activities such as the Summer Fair and Family Picnic; the purchase of fruit trees; the continuing success of the Car Wash – thanks due to John Kershaw; the progress made with repairs to the Ground and of course the renewal of Green Flag Status.  
Looking forward – John Kershaw, who has retired from the Group would be sorely missed; the public use of the Ground needed to be encouraged and a number of new activities recently suggested needed to be nurtured.  
The Chairman's vision for the future was less reliance on individuals and more team working – a real can do spirit and the involvement of people of all ages.  
The Chairman was thanked for her report.
5. **The Treasurer then circulated her report (attached)**  
Total income for the year had been £2040 and total expenditure had been £1466 leaving an income over expenditure figure of £574. In terms of total funds the Friends have £3,644/
6. **Approval of the Constitution (attached).**  
The constitution was debated and it was agreed that the rules governing the composition of the Management Committee and its powers were appropriate. Also agreed after debate were the rules governing the appointment of the general membership and their voting rights.  
It was **RESOLVED** that the Constitution in its circulated form be adopted.
7. **Election of Officers.** The following officers had put themselves forward and were elected to the following posts:

**The Officers**

**Chairman:** Carol Barnes  
**Hon Secretary:** David Naylor  
**Hon Treasurer:** Sue Dale

**Management Committee**

The Officers plus:  
Helen Wall  
Philip Barnes  
Rev John Lomas  
CEC Cllr. Bill Livesley

**The Meeting closed at 8.00pm and was followed by the Ordinary Meeting**