

TARPORLEY COMMUNITY CENTRE AND RECREATION GROUND CIO

Minutes of the 3rd Annual General Meeting held at the Community Centre on 25th March, 2024

Present:

Matthew Grant, Linda Martin, Anita Langford, Lisa Miller, Andrew Locke, Ken Wood, Charlotte Hodgkinson, Eveleigh Moore-Dutton, Sue Webb, Geoff Crump, John Smith, Vicky Riekert, Ann Schuberth, Kay Walker

Apologies:

Tony Yeates, Angie Yeates, Vinnie Kalcut

In Attendance:

Charles Hardy, Sheila Smith

Minutes of the previous Annual General meeting:

The minutes of the meeting held on 27th March, 2023, were approved as a correct record

MG updated the Committee on Tony's health and said he is progressing well.

MG said that this is the last AGM for AL as she is moving away from Tarporley and he thanked her for all the hard work she has done over the years. LM presented her with a painting from the Committee.

1. MG said the CIO Trustees' report has been signed off.
2. The main question raised about receiving the accounts of the CIO was the debtors at the end of October – some October invoices could be missing. Another successful year which ended with a surplus of just over £10,000 and the cash funds available of £71,157. MG thanked VK, AL, TY and KW for all their work on this.
3. AS will remain as a user Body Trustee until October, TAST do not wish to appoint anyone, LM and CH will remain representing the PC, A Loche and JS are happy to continue as Trustees, U3A have not yet replied.
4. A proposal from AL and seconded by Ken Wood as appointment of auditor or independent examiner for the coming year was accepted.
5. Under Any Other Business – Charles Hardy asked about the playing fields. LM said we are still waiting for the lease to be agreed.