

## **JUBILEE FIELD MANAGEMENT COMMITTEE**

### **Minutes of the Annual General Meeting of the Jubilee Field Management Committee held on Thursday 14<sup>th</sup> July 2016 at Jubilee Field Pavilion, Headcorn Road, Staplehurst commencing at 8pm**

**PRESENT:** Mike Hooker, Ali Hooker, Mike Lock, John Gower, Helen Tucker and Paddy Riordan

**APOLOGIES:** Apologies received from Nigel Best, Quentin Haywood, John Perry, Lee Seal, Ian Humphrey, Erika Lock and Paul Kelly.

**MINUTES OF THE LAST AGM:** Minutes of the last AGM held on 18<sup>th</sup> September 2014 were agreed and signed as a true record.

**CHAIRMAN'S ANNUAL REPORT:** Unfortunately the Chairman apologised for not being around much over the last year but wished the Jubilee Committee all the best for the forthcoming year.

**TREASURER'S REPORT:** Although NB was absent he had sent the following: "I am happy to continue as the treasurer and do the pitch allocation for the forthcoming season. However this will be my last season in conducting these roles and a replacement will need to found from August 2017.

I would suggest that relevant members of both football sections hold a meeting once this season commences to agree the best way forward for running the facility in the future. They will need to work with the parish on this.

We have about £200 in the bank as it stands with money due on the 1st August for the start of the new season.

I know Mick and Ali are standing down so I would like to place on record my thanks for all what they have done for football locally in the last 20 plus years."

**RESIGNATION OF OFFICERS:** Mike Hooker would be stepping down as Chairman and Trustee and Ali Hooker would be stepping down as Secretary and therefore would not continue as a co-opted member.

#### **ELECTION OF OFFICERS:**

**(A) CHAIRMAN:** No one has come forward for this position prior to the Meeting.

**(B) TREASURER:** Nigel Best had agreed to continue for a further year.

**(C) SECRETARY:** No one has come forward for this position prior to the Meeting.

#### **(D) OTHER COMMITTEE MEMBERS:**

An email had been received from Lee Seal of Monarchs Youth FC stating that members of the Football Club would be happy to take on pitch allocation and Treasurer from the 2017/18 season.

The Chairman suggested that the Secretary's role was more in name only as all paperwork went through the Treasurer at the moment. ML suggested contact Peter Hollidge to see if he wished to be part of the Committee.

**ANY OTHER BUSINESS:**

Guides were experiencing problems with balls being kicked against their building.

Someone had driven a car onto the field at speed whilst Guides were using the field – thought to be a member of the Football Club as just prior to presentation day. However it was noted that a car is able to drive through the pedestrian gates – it was suggested that a bollard be installed.

JG is very concerned over the finances as some expense might be needed for servicing the mower as it has not been maintained for several years. A discussion took place as to whether any fund raising could be done to increase the finances.

A proposal would be put forward to arrange a meeting with Jubilee and the two football clubs to look at fundraising.

A meeting should also be arranged as soon as possible of the Jubilee Committee to elect a Chairman and Secretary.

MH thanked everyone for all their support over the years.

There being no further business the meeting closed at 8.28pm