

JUBILEE FIELD MANAGEMENT COMMITTEE ANNUAL GENERAL MEETING

MINUTES of the Annual General Meeting of the Jubilee Field Management Committee held on Thursday 8th November at Jubilee Pavilion, Headcorn Road, Staplehurst commencing at 7.30pm

- 1. Present:** Nigel Stewart, Mick Hooker, Paul Butcher, Alison Hooker, Elaine Downton, Sally Hutchings, John Perry, Mike Lock
- 2. Apologies:** Nigel Best, Ian Humphrey, John Gower
- 3. Minutes of the last AGM.** The minutes of the Annual General Meeting held on 6th October 2011. John Perry proposed and Alison Hooker seconded that they were a true record - following they were agreed and signed as a true record
- 4. Chairman's Report:**
- 5. Treasurer's Report:** No annual report had been received. However the Secretary would contact the Treasurer for a report to be added to the minutes.

MH took the chair for the election of the Chairman.

6. Election of Officers:

Chairman: MH proposed/PB seconded that NS remain as Chairman.

Treasurer: PB proposed/JP seconded that NB remain as Treasurer

Secretary: PB proposed/JP seconded that MH remain as Secretary

All agreed

- 7. Jubilee Constitution:** JP to speak with the Parish Council.
- 8. Trustees:** All elected trustees remain in situ. Concern was raised that Barry Franks and Stuart Tasker still listed on the official document but it was agreed that this would remain, due to costs. A copy of the minutes where changes were made would be attached to the original document.
- 9. Any Other Business:**

Plastic signs have been supplied but need to be erected.
Planning permission received for CCTV and light at the front entrance and both should be erected by the end of the month.
PB raised the issue of Diagrit and whether Jubilee could take over the maintenance. Could consideration be given as to football use of the field. It was suggested that a meeting be held with representatives of Jubilee and Diagrit to see what the way forward could be. External funding could be available to provide new changing facilities, provision of electricity etc.
Dog fouling still a big issue - Community Warden to be asked to monitor the field.
JG to let Parish Council know when one particular dog walker visits the field.
Skateboards want to run another event in 2013. MBC have provided funding but

will be running their own at South Park. If Staplehurst want to run their own they can go ahead but more organisation would be needed. The provisional date is 22nd June.

The Football Club is 120 years old this season and are looking at a presentation event on the field - this could also be the 22nd June so both groups would liaise with each other regarding this.

MH - raised the issue of possible floodlighting/seating. Asked to look at planning/design.

There being no further business the meeting closed at 8.32pm