



Whatton and Aslockton Playing Field Trust

The Pavilion, Dark Lane, Whatton-in-the-Vale, Nottinghamshire NG13 9FE

Registered Charity – Number 1135385

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Minutes of the 7th Annual General Meeting of the Whatton & Aslockton Playing Field Trust in The Pavilion, Dark Lane, Whatton-in-the-Vale held on the 29th July 2015

1. Presentation and adoption of the Accounts for the Year-ended 31st March 2015.

The Accounts for the Year-ended the 31st March 2015 were presented and accepted by the Meeting.

2. Election of a maximum of Four Committee Members in accordance with Clause 2 of the Rules Governing the Conduct of the Management Committee.

a. Gerry Nerney was re-elected to the Committee.

b. Tom Daws was elected to the Committee.

3. The changes to the Rules Governing the Committee, detailed below were approved.

4. Any other business.

Changes reflected by the adoption of item 3.

1. An addition to Clause 4 Appointed Members.

A new sub-clause 8 added as follows:

(8) Where an organisation fails to appoint a member the committee may appoint additional co-opted member(s) in addition to those contained in 4. below.

2. Clause 13. Quorum has been amended, the following has been added at the end of 13 (1).

or not less than three members whichever is the smaller.

3. Clause 18. Bank

Clause 18 (2) is deleted and replaced by:

The Chairman and at least two other Committee members shall be authorised signatories. The Committee may at its discretion appoint as many of their number as they think appropriate.

4. A new Clause 23 added as follows:

23. Financial Governance

(1) Management Accounts will be presented to each meeting where a transaction of any kind has taken place between the meeting immediately prior to the current meeting and the current meeting.

(2) The Management Accounts presented will consist of:

a. Profit and Loss

b. Balance Sheet

c. Bank Reconciliation

d. Operating Accounts