

THE HAMPSHIRE PLAYING FIELDS ASSOCIATION - (Registered Charity No. 302005)

Minutes of the 90th Annual General Meeting of the Hampshire Playing Fields Association held at
Meadowside Leisure Centre, Whiteley on Wednesday 9th December 2016 at 1.45pm

Present:	Sir James Scott Bt.	President
	Paul Herbert	Vice-President
	Cllr Mike Evans	Chairman
	Cllr Sue Halstead	Individual Member
	Cllr Tony Ward	HLOWLGA
	Cllr Alan Broadhurst	HLOWLGA
	Cllr Patricia Stallard	Hampshire County Council
	Sacha Nicholas	Hampshire Football Association
	Keith Hayes	Individual Member

In attendance: John Coney – HPFA Manager, Terry Foreman, Simon Jones – Grants Committee Members, Nickey Edwards and Nick Fletcher from Droxford Parish Council

WELCOME

The Chairman welcomed everyone to the 90th Annual General Meeting of the HPFA especially Mrs. Nickey Edwards, a former long-term member of the Executive Committee and Vice-President. Simon Jones introduced himself as the representative for The Hampshire Cricket Board replacing John Cook.

1. **Apologies for absence** – Eleanor Greene and John Cook

2. **Minutes of AGM held on 18th November 2015**

The Minutes of the 89th Annual General Meeting of the Association had been previously circulated. Keith Hayes proposed and Paul Herbert seconded that the minutes be confirmed. This was agreed unanimously and there were no matters arising.

3. **Review of the Previous Twelve Months**

The Manager reviewed the end of year accounts and the 26 grants paid during the year which totalled £33,600. The Manager also gave the final total costs for the annual Calshot trip, which were as expected and the meeting agreed to fund another trip in 2017. The Chairman informed the meeting that HCC had agreed a grant for HPFA for 2017/18 and he felt this was a sign of confidence that HCC were happy with the level of Grant Funding allocated by HPFA as shown in the Annual Accounts which had been submitted to HCC with the application for funding for 2017/18.

4. **To Consider Matters Discussed by the Executive Committee**

The Executive Committee recommended that as subscription rates for clubs had been raised the previous year that no change to rates should be made for 2017/18. However, it was agreed to change the definition of a large club from 250 members to 200. This was approved unanimously and all other subscription rates remain unchanged. The date of the next AGM was set as November 8th, 2017.

5. **To Consider Proposed Changes to the Constitution**

No proposed changes to the Constitution had been received.

6. **Election of Honorary Officers**

Robert Kerr has been our Honorary Legal Adviser for many years and his company Shentons had assisted HPFA since its formation in 1926. Robert reported that he wished to step down from his role as an Honorary Adviser, but informed the meeting that Shentons were still happy to assist HPFA where possible. The Chairman thanked Robert for his considerable assistance to HPFA and stated how delighted he was that Robert had agreed to become a Vice-President and Holding Trustee of the Association.

7. **Election of Executive Committee**

The Executive Committee had recommended that the existing members of the Executive Committee should be re-elected “en bloque” and that Judy Slaney and Goff Beck should be added. This was proposed by Sir James Scott, seconded by Paul Herbert and approved unanimously. The Chairman proposed and Tony Ward seconded that the President Sir James Scott, Vice-Presidents Paul Herbert and Robert Kerr should be elected for three years. This was unanimously approved.

8. **Any Other Business**

There was no other business – apart from some unfavourable comments concerning the Manager’s tie - and the Chairman declared the meeting closed at 2.05pm.