

HAVERFORDWEST RACECOURSE (PUBLIC PARK) TRUST

Registered Charity No. 509842

Hon. Treasurer

T P Lewis
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Tel: 01437 764496

Chairman

Cllr Mrs B A Morgan
38 Ruther Park
Haverfordwest
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Hon Secretary

David Loosmore
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Minutes of the Annual General Meeting held at Haverfordwest Cricket Club on 24th October 2017 at 7.00pm

Present: Mrs B Morgan, Mr D Loosmore, Mr M Codd Mrs P Lewis, Mr P Lewis, Mrs M Pratt,
Mr S Williams, Mr J Twigg, Mrs R Wort, Mr M Wort, Mrs A Thomas, Mr J Collier, Mr R Whitfield

Apologies: Mrs S Reece, Mr R Thomas, Mr B Carne, Mr J Brailsford, Mr D Twigg

Chairman thanked everyone for attending, but regretted to announce the sad death of Mr George Rossiter who had carried out work on the Racecourse for many years.

Minutes of the AGM held 19th July 2016

Which had been circulated were accepted as a true record, proposed by Mr M Codd, seconded by Mrs M Pratt, fully accepted.

Chairman's Report

Chairman, Mrs Barbara Morgan gave a comprehensive report on the previous year's activity – a copy of which is held by the Secretary. The report was accepted. The Chairman extended thanks to the Officers, ~ Mr J Brailsford (V.Chair), Mr D Loosmore (Secretary), Mr P Lewis (Treasurer), who also kindly monitored the grass cutting arrangements, and Mr S Williams, (Auditor).

Mr J Twigg commented on the parking arrangements whilst the 'run club' was taking place on a Saturday morning. Although this was not an AGM matter, a note was made to discuss during the following Committee meeting.

Treasurer's Report

The Treasurer circulated an Audited Income/Expenditure report. It was gratifying to note that the bank balance seems quite healthy at the moment, but he stressed the importance of monitoring the required expenditure and that there could be a short fall, unless funds were raised.

Mr J Collier queried whether it would be more cost effective to fully contract out the grass cutting. A full discussion took place, and it was agreed to continue as we are at present.

There were no queries and the report was accepted.

Election of Committee:

All members on the existing Committee are eligible for re-election apart from Mr J Brailsford who has sadly had to hand in his resignation. It was proposed that the members be Mrs B Morgan, Mrs P Lewis, Mr D Loosmore, Mr M Codd, Mr M Thomas, Mr S Williams, Mr P Lewis, Mrs M Pratt, Mr R Thomas, Mr W Carne, Mr R Whitfield. Mrs S Reece, Mr P Getvoldsen.

Mr D Loosmore nominated Mrs A Thomas, which was seconded by Mrs P Lewis, Mrs R Wort and Mr M Wort were also nominated, all three were accepted.

Election of Officers:

Chairman : Mrs B Morgan, Vice Chair: Mr S Williams, Secretary: Mr D Loosmore, Treasurer: Mr P Lewis., Auditor: Mrs A Sanders.

The meeting closed at 7.45pm and was followed by a Committee Meeting.

C:\AGM Minutes 24/10/2017