

HAVERFORDWEST RACECOURSE PUBLIC PARKS TRUST

Registered Charity No. 509842

Minutes of the Annual General Meeting held in the Haverfordwest Cricket Club
on 28th June 2018 at 7.00pm.

Present: Mrs B Morgan (Chairman) D Loosemore, M Codd, Mrs P Lewis,
P Lewis, Mrs M Pratt, S Williams, J Twigg, Mrs R Wort, Dr M Wort
J Collier, Cllr Mrs S Murray, Cllr C Thomas, Cllr Mrs J Morgan,
Mrs P Smith, T Morgans, Mrs A Cousins, Mr R Thomas.

Apologies: Mrs A Thomas, Mr D Twigg, Cllr A Buckfield, Mr T Evans,
Mrs S Reece.

The Chairman thanked everyone for attending.

Minutes:

The Minutes of the Annual General Meeting held on 24th October 2017 had been circulated: It was proposed by Mrs P Lewis and seconded by Mrs M Pratt that they be accepted as a true record. This was agreed.

Matters Arising:

There were none.

Chairman's Report:

Mrs B Morgan gave a comprehensive report of the previous year's activities – a copy of which is held by the Secretary. The report was accepted. The Chairman extended thanks to the officers for all their work.

Treasurer's Report:

The Treasurer circulated an Audited Income/Expenditure Report. It was gratifying to note that the bank balance seemed quite healthy at the moment, but he expressed the importance of monitoring the required expenditure, and that there could be a shortfall if funds were not raised.

Cllr J Collier asked about possible future capital expenditure. Mr S Williams stated that this would centre around the tractor that was now over 25 years old. He stated that a replacement would be in the region of £15,000. The Treasurer agreed with Cllr Collier that a rolling programme involving fund raising would be wise.

Mr D Twigg asked how much was in the Friends of the Racecourse account. The Treasurer felt this was not within his remit as the Friends was a separate body. The Chairman reported that there was £5,448.15 in that account.

Election of Committee:

It was decided that the Committee 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 S Williams, Mr R Thomas, Mr W Carne,
Mr R Whitfield, Mr Phil Getvoldsen Dr M Wort, Mrs S Reece.

It was understood that Mr M Thomas was the only remaining member of the four nominated by the Portfield Recreation Committee. The Secretary was asked to contact Mr Paul Lucas to ascertain who the other three would be.

Mr D Twigg was nominated by Cllr J Collier and seconded by Cllr Mrs S Murray. The Secretary stated that there was no way he could work with Mr Twigg so if he was elected he would have to relinquish his office. When put to the vote Mr Twigg was elected on a 7 to 5 count.

Election of Officer:

Mr T Morgans proposed that all standing officers be re-elected. This was accepted but Mr Loosmore reminded the meeting of his earlier statement. Regardless, Mr Twigg proposed that Mr Loosmore remain as Secretary. Mr Loosmore declined.

The meeting agreed that Mr P Lewis carry out the duties of Secretary.

There being no further business the meeting closed at 8.05pm.