

HAVERFORDWEST RACECOURSE PUBLIC PARKS TRUST
Registered Charity No: 509842

Minutes of the Annual General Meeting held in the Haverfordwest Cricket Club
on 21st May 2019 at 7.30 pm.

Present:

Barbara Morgan (Chairman) Stuart Williams, Patricia Lewis, Nigel Whittow, Roy Thomas, Michael Codd, Eleanor Sherfield, David Sherfield, Cllr Tim Evans, Trevor Morgan, Rosalyn Wort, Martin Fair, Mike Wort, Cllr Alan Buckfield, Cllr Chris Thomas, Sylvia Reece, Maureen Pratt, Jonathan Twigg, Malvin Mathias, Peter Lewis.

Apologies:

Bill Carne, David Loosmore, Cllr Sue Murray, Lawrence Worth.

Minutes:

The Minutes of the Annual General Meeting held on 28th June 2018 had been circulated. They were proposed, seconded and unanimously accepted as a true record.

Matters Arising:

The Chairman reported that Mr Phil Getvoldsen had tendered his resignation.

Chairman's Report:

Barbara gave a comprehensive report a copy of which can be found in the Minute Book. Thanks were extended to the officers for their support and the report was accepted.

Treasurer's Report:

Peter presented the audited accounts and invited observations. Everyone was satisfied with the present financial position so the report was accepted. A copy of the report is to be found in the Minute Book.

Election of Committee:

Cllr Chris Thomas, Cllr Alan Buckfield, Mr Nigel Whittow, Mr William Thomas (all Portfield Recreation Committee representatives) Mrs Allison Thomas, Mr David Loosmore (Cricket Club Representatives) Barbara Morgan, Roy Thomas, Patricia Lewis, Peter Lewis, Jonathan Twigg, Mike Wort, Rosalyn Wort, Mike Codd, Stuart Williams, Maureen Pratt. Bill Carne, Roy Whitfield, Mark Sibbald, Sylvia Reece.

Election of Officers:

It was proposed by Mr Trevor Morgans and seconded by Michael Codd that the present officers continue in post. This was unanimously accepted. Barbara (Chairman) Stuart (Vice- Chairman) Peter (Secretary/ Treasurer) Allison Sanders (Auditor).