

Haverfordwest Racecourse (Public) Trust.  
Registered Charity No: 509842.

Minutes of the Annual General Meeting held in the Haverfordwest Cricket Club  
On Tuesday, 17<sup>th</sup> August 2021 at 7.00 pm.

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Present:

Stuart Williams (Chairman) Peter Lewis (Secretary/Treasurer) Roy Thomas, Mike Wort, Rosalyn Wort, Pat Lewis, Charles Davies, David Loosmore, Maureen Pratt, Ian Thomas, Cllr Alan Buckfield, Cllr Chris Thomas, Cllr Tim Evans, Cllr J Twigg, Neil Griffiths Judith Lee, Brian Griffiths, John Hackett, Graham Bell, Simon Butler, Delma Simon, Sue Hayes, John Hayes, Jeffrey Rossiter, Nick Bennett, Jackie Nichol, Trish Croxon, Lorna Soar, Rob Soar, Sarah Squire, Liz Knight, Rosalyn Palk, Sue Benbow, Helen Lewis, Sarah Page, Sophie Lewis, Cameron Whitehead, Martin Rees, Julia Codd, Mark Cummings, Martin Lewis, David Havard, Roger Chapman, Simon Narbett, Eleanor Veraier, Mary Veraier, Shirley Thomas, R.G. Thomas.

Apologies:

Alison Thomas, Bill Carne, Cllr Ben Fergusson, Mike Codd.

Minutes:

The Minutes of the Annual General Meeting held in the Haverfordwest Cricket Club on 21<sup>st</sup> May 2019 had been circulated. It was proposed, seconded and unanimously agreed that they be accepted as a true record.

Matters Arising:

There were none.

Chairman's Report:

Stuart reported on a year that had been savaged by the Covid Epidemic. He felt that the work done by David James and the direction given by both the Secretary and Assistant Secretary had meant that the Park had been kept to a high standard. He had walked the Racecourse on a regular basis and was amazed at the number of people who used it. He had no doubt that the facility had contributed to the physical and mental well-being of very many of the people of Haverfordwest and its surrounding area. Everyone joined him in applause for the work done by David and Kay James that went well beyond the hours they were paid for.

Treasurer's Report:

The Financial Statement had been circulated. Peter informed the meeting that he was well into the third year since he last had an opportunity to report on the Trust's finances. He was confident that everyone would agree that the difficulties that were caused by Covid had not caused a lowering of standards. He reported that the balance of nearly £13,000 was a little flattering as it included two windfalls. £3,000 from Western Power for laying cables on our land and a £5,000 donation from the Friends of the Racecourse.

In the question/answer session surprise was expressed that we paid rent for the privilege of presenting such a facility and concern was expressed regarding the fact that the Town Council had withdrawn its financial support. The Mayor responded by informing the meeting that its present policy would not allow support for revenue purposes.

The Chairman assured the meeting that Sec106 money (funded by Persimmon Homes) could not be used for revenue purposes but it was hoped that it would help with the ash dieback problem.

The treasurer expressed the hope that the £6,400 remaining in the Friends Account would help with some of these problems.

The meeting felt that some of the confusion regarding the financial support of the Trust could have been avoided if knowledge of the affairs of the Trust were more clearly placed in the public domain.

It was proposed by David Loosmore, seconded by Rosalind Palk and unanimously agreed that the Financial Statement be accepted.

**Matters for consideration by the Committee:**

Use of the Sec 106 Money, Fundraising, and the Friends Account

**Election of Officers:**

Chairman: Stuart Williams  
Secretary/Treasurer: Peter Lewis  
Assistant Secretary: Mike Wort  
Auditor: Ross Phillips

**Election of Committee:**

Stuart Williams, Peter Lewis, Mike Wort, Rosalyn Wort. Pat Lewis, Roy Thomas, Maureen Pratt, David Loosmore, Bill Carne, Cllr Chris Thomas, Cllr Ben Fergusson, Rosalind Palk, William Thomas, Nigel Whittow, Mike Codd, Alison Thomas.