

HAVERFORDWEST RACECOURSE PUBLIC PARKS TRUST.
REGISTERED CHARITY NO: 509842

Minutes of the Annual General Meeting held in Haverfordwest Cricket Club
On Thursday 14th April 2022 at 7.00 pm.

Present:

Stuart Williams (Chairman) Peter Lewis (Secretary/Treasurer) Mike Wort (Assist Secretary)
Laurence Campfield Rosalyn Wort, Pat Lewis, David Loosmore, Helen Lewis, Michael Phillips,
Martin Lewis, Andrew Phillips, Linda Thomas Jeffrey Rositter, Sue Benbow, Jonathan Twigg,
Rosalind Palk, Roy Thomas, Laurence Worth.

Apologies:

Maureen Pratt, Rosalyn Palk, Bill Carne

The Chairman began the meeting by asking everyone to stand in recognition of the passing of Michael Codd and Cllr Chris Thomas, both of whom were long standing members of the committee.

Minutes

Minutes of the Annual General Meeting held in Haverfordwest Cricket Club on Tuesday 17th August 2021 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 that the Sec 106 money due from the Persimmon Homes Development off Scarrowscant Lane was now in the possession of Pembrokeshire County Council. It is hoped that it will be used to improve the drainage of such areas as the Junior Football Pitch, improvement of hedges and ditches among other smaller projects. The money would also cover most, if not all, of the Ash Dieback problem.

A new tractor and equipment is due to be delivered in the near future. It has been acquired and will be with us as soon as sports tyres are fitted.

The sub committee has met and made a few alterations to the Memorandum of agreement that it hopes will be acceptable to the other benefactors of the new machinery.

He was delighted at the increased use of the Park involved such organisations as the scouts, Army Cadets and Portfield School. He was also delighted with the number of volunteers that had come forward to help.

He felt that the Racecourse had been maintained to a high standard and thanked the retiring Secretary and the Assistant Secretary for their hard work. He also thanked Pat Lewis who was retiring from the committee for her decades of support for the efforts of the Trust

Treasurer's Report:

Peter reported that reserves were down on the previous year by nearly £1,500. This was due to increased work being carried out and the fact that no assistance had been received from previous funding bodies. The fact that we still have so much money in the bank is thanks to the magnificent fund raising by such people as Kevin Wheeler and the initiative shown by Mike Wort who has worked hard to bring our efforts into the 21st Century. Peter reported that the Friends Account would soon be transferred from its present position to the General fund and set aside as a Contingency Fund.

Matter for consideration by the Committee:

- Drainage Problem on the paths at the bottom of the Course and by the woodlands.
- Possible development of toilet facilities

Election of Officers:

Chairman: Stuart Williams

Secretary: Mike Wort

Treasurer: Michael Phillips

The election of an auditor was to be left to the new committee

Election of Committee:

Stuart Williams, Mike Wort, Michael Phillips, Cllr Alan Buckfield, Rosalyn Wort, Roy Thomas, Rosalind Palk, David Loosmore, Bill Carne, William Thomas, Nigel Whittow, Alison Thomas, Maureen Pratt, Peter Lewis, Linda Thomas, Trevor Morgan Mark Sibbald,