

EAST BOLDRE SCHOOL FIELDS TRUST

Minutes of Annual General Meeting held at the hall 11th June 2025

Present: Hollie, Gillian, Jenny, Kevin House, Lou, Fiona, Carol

Apologies: Anna

Minutes of last AGM: accepted unanimously and signed. No matters arising.

Annual Report: H read to the meeting. Accepted. Copy held with these Minutes. Playground swing and three skateboarding pieces replaced using grant received from Caroline Montagu Weston Foundation.

No fundraising events organised in year to end March; pub quiz in March raised c£350. (nb music quiz June 25 raised almost £500 and Scarecrow event at end of June 25 for Honeypot and our roof appeal). Bookings steady, with usual quiet Winter period. With planned closure of the village hall later in 2025 we are keen to accommodate regular users.

Focus on energy efficiency in coming year, working to replace the roof and ensure the continued the high standard of the hall, playground and field.

Financial Report 2024/2025: Accepted unanimously. Copies attached to these Minutes.

F reported on the year's accounts to 31.3.25: grants received for works carried out. Noted hire income lower last year. Meeting discussed electricity usage; anticipate new heaters more efficient.

Election of the management team for the coming year: All members willing to continue for the coming year:

Chair: *vacant* **Treasurer:** Fiona MacDiarmid **Secretary:** Carol Mileusnic
Booking Clerk: Sue Vaughan
Gillian Devonshire for tennis club Jenny Gregory for social media/advertising
Hollie Scott roof project & fundraising 2025
Lou Cranton for P Council/coffee morning group

Proposed: Jenny

Seconded: Lou

Agreed unanimously

Tennis Club Report: G reported. Copy of report held with these Minutes.

Several new adult members, new coach. Club tennis Tuesday evenings. Juniors on Wednesdays Spring to Autumn from Beaulieu and W. Gilpin schools, received funding from Beaufort Foundation and EB Education Trust for this. Explained non-member playing procedure. Saving towards resurfacing; F to send CIL grant information, KH to give email for Sports Council.

Club would like grass cut when main field cut. G to ask their treasurer how invoices are received (pay separately at present).

Tennis Club Accounts: C to request send again to Treasurer and Secretary.

Bookings Report: not received.

AOB: F advised she will again send information to update Charity Commission website (incorrect contact details shown and Jan Saunders still not shown as Trustee).

Meeting closed at 7.15pm

Short meeting for committee only followed; notes separate.