

EAST BOLDRE SCHOOL FIELDS TRUST

Minutes of Annual General Meeting held at the hall Wednesday 8th July 2026

Present: Jan Saunders, Sue Vaughan and Rene Sanders (Trustees), Gillian Devonshire, Brian, Jenny, Lou, Fiona, Hollie, Carol

Apologies: none

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

Chairman's/Annual Report: H. Read to the meeting. Accepted. Copy held with these Minutes. Noted thanks to the Trustees for their support through the year. Productive year, first village Scarecrow Trail raised monies for Honeypot and the hall, new bark laid, the small room is being developed as a separate space to hire, music quiz very successful.

Financial Report 2025/2026 including Tennis Club accounts: F. Accounts and report sent out before AGM, report read to the meeting. Accepted unanimously. Copies attached to these Minutes. Grants received/awarded for the roof and solar panels project; planning start date for work to commence. Noted that hall hire fees received increased (village hall closed for refurbishment) to £6602.80.

Tennis club accounts received with thanks, club continues to contribute to insurance and grass cutting costs.

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

Chair: Hollie Scott	Treasurer: Fiona Macdiarmid	Secretary: Carol Mileusnic
Booking Clerk: Sue Vaughan		Jenny Gregory and Lou Cranton

Proposed: Sue Vaughan

Seconded: Jan Saunders

Agreed unanimously

Tennis Club Report: G. Slight increase in membership, no booking system as not necessary at this time. Adult coaching continues, weekly club sessions, and weekly junior coaching. Courts in good condition, building reserve for resurfacing. Funding for Junior tennis will not cover to the end of the year; meeting agreed tennis club might join an application for funds to be made by the main committee. Copy of report held with these Minutes.

Bookings Report: S. In 2025 there were 41 private bookings. To date in 2026 there are 41 bookings; increased use as village hall closed (parish council, fitness classes in particular). Election in May 2026 gave £350 income. Last booking agreed is 30th August in anticipation of the roof work.

AOB: Sue to apply to HCC for a grant towards repair of the patio. H&F to obtain quotes for this to be done. Sue will take over the application to Waitrose for their token scheme. Thanks given to Sue for dealing with grant applications in addition to the hall bookings.

Meeting closed at 7pm.

Short meeting for committee only followed; notes separate.

Next committee meeting: Monday 24th August.