

NEWENT RECREATION GROUND TRUST

(Charity Number 301585)

Minutes of the Newent Recreation Ground Trust meeting held on Monday 24th June 2019 at the Market House, Newent at 9.00 pm

Present: Trustees Mrs J Davies, Mrs C Howley, R Beard, Mrs R Wadley, E Heathfield, Mrs S Marcovecchio, Mrs K Draper, Mrs M Duncan, A Jones, Mrs G Moseley, Mrs W Odhiambo, Ms C Birkan

Also present – The Trust Secretary

1. To elect a Chairman for the meeting

Resolved: Trustee Mrs Davies was appointed as Chairman. **Record of Voting:** Proposed Trustee Mrs Draper, Seconded Trustee Mrs Duncan, All in favour.

2. To accept apologies for absence

Apologies were received from Trustee Ralph.

3. Declarations of Interest on items on the agenda

None.

4. To approve the Minutes of the meeting held on 29th May 2019

The day of the meeting should state Wednesday.

Resolved: The Minutes of the Recreation Ground Trust meeting held on 29th May 2019 were approved, with the above amendment. **Record of Voting:** Proposed Trustee Mrs Draper, Seconded Trustee Mrs Marcovecchio, 9 in favour, 3 abstention.

5. To consider response required to correspondence

- 5.1 Newent Rugby Club – Request permission to use changing room facilities on 14th July for a charity cycle ride

Resolved: Permission is granted for use of the changing rooms on 14th July for a charity cycle ride. **Record of Voting:** Proposed Cllr Beard, Seconded Cllr Mrs Howley, All in favour.

6. Any other urgent business

None.

The Chairman declared the meeting closed at 9.03 pm.