

Eric Davison Quoits Rep (ED), Wade Tovey Vice Chair(WT)
 ,Dennis Hutchison Rec Club (DH) Chris Foggin Chair (CF),
 C Morgan Ormesby Rep (CM) , Ian Morrish (IM) MBC Rep , Joanne Rush (JR) MBC Rep,
 I Bell Marton Rep (IB) via teams



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Action point	Status/Action Required	Resp	Due
	Agenda 1. Previous months minutes. 2. Conflicts of interest. 3. Chairmans Secretary & Treasurers Reports. 4. Sections Reports. 5. H&S Maintenance Report. 6. Grants. 7. Web & Media Report. 8. Safeguarding Update. 9. Working groups Update & Co-Opted Members Updates. 10. AOB.	Info	
1.0 Previous Months Minutes	1. Previous minutes agreed as true record by all attendees - Actions reviewed & discussed	Info	
2.0	1. Conflict of interests (COI) IB Rackets, WT Rackets	Info	

Conflicts of Interest			
3.0 Chairmans , Secretary & Treasurers Reports	Treasurers & Chairmans Report 1. CF recapped on In come & Expenditure and explained some of the details regarding the sale of redundant assets 2. He advised that the accountant had been instructed who had confirmed she should be able to complete year end accounts in time for a proposed AGM on 21st May. Trustees agreed the date. 3. CF recapped on the EGM and that all resolutions were carried by the membership. Secretary's Report 1. No questions raised on secretary's report 2. CF highlighted items for the Secretary's report in particular the Stripe Account and progress on the introduction of Junior Cricket	Info	
4.0 Sections Reports	1. Recreation Club – No Update oor hinge work is still required, and DH will seek a update on this 2. Rackets – IB recorded the successful Squash Tournament held on site and that the club would like to hold the event next year. 3. Mentioned Ben Harrison who did a lot of the organising. 4. The only disappointment was the fact the Recreation Club opened late, which meant visiting team members had to seek refreshment elsewhere, some after long journeys. 5. Athletics – No Update 6. Quoits – ED advised Quoits seasons starts in two weeks 7. NAJFC- No Update	Info	
5.0 H&S Update	1. CF commented H & S monitoring up to date	Info	
6.0 Grants	1. No Updates	Info	

7.0 Web & Media Update	1. As per Secretary's Report	Info	
8.0 Safeguarding	1. No concerns raised by D Bell	Info	
9.0 Coopted Members Update	1. Cllr Rush & Cllr Morrish requested the charity consider holding a "Armed Forces Day" on 27 th June. CF asked them to provide a paper to the Secretary with all details of the proposal which could be circulated to all trustees for comment/agreement. 2. The proposal would also have to be agreed by the Recreation Club Chairman and Cttee. WT mentioned the need for the appropriate local licences form the local authority in advance of the event.	Info	
10.0 AOB	1. Web domain issue - IB advised that there were to be further discussions with the domain name owner 2. Fence Panels - CF to take up with groundsman 3. Tree works - contractor selected - work to commence 4. Legals etc - CF advised completion of work associated with the new constitution and that Charity Commission records were being updated. 5. Resolutions:- Resolutions circulated relating to the creation of an informal membership, conduct at an AGM of the Trust and accounting for the views/votes of the informal membership thereat were agreed unanimously . • Meeting Closed 20:00	Info	
Next meeting	14th April 2026		