

Minutes of BPFMC Annual General Meeting

Date: 4 Apr 2024

Venue: The Barn

Attendees

Board of Trustees		Village Representatives & Volunteers	
Name	Present	Name	Present
Martin Wynne [Chair & Sec] (MW)	Y	Steph Balderson [W.I.] (SB)	Y
Chris Greenall [vice-Chair] (CG)	Y	Jim Kelly [Parish Council] (JK)	Y
Magi Lloyd [Treasurer] (ML)	N	Amanda Sanderson [Bookings] (AS)	N
Lloyd Stewart [BCC] (LS)	Y	Adrian Clark [Volunteer] (AC)	N
		Trevor Fidler [Volunteer] (TF)	N
Members of the Public			
Doug Balderson (DG)			
David Plant (DP)			
Nick Rickett (NR)			

AGENDA

24.4.1 Apologies – apologies were received from AC, TF, AS & ML.

24.4.2 Approve Minutes of previous meeting (6 Apr 2023) – proposed as accurate (as amended above) by LS seconded by JK – all agreed.

24.4.3 Actions from previous Meeting (6 Apr 23) – there were no specific outstanding actions; but MW explained that the date for future AGMs would remain as the first Thursday in Apr because:

- To change the date would require a change to the Constitution; which would require a formal amendment to be submitted to the Charities Commission.
- The first Thurs of Apr is not always within the School holiday period; ie Thurs 3 Apr 25 will not be in the School holiday period.
- Regardless of the School holiday period, there should be sufficient people in Baston to attend the AGM they are in any way interested in the future of BPFMC and its facilities.

24.4.4 Chairman's Annual Statement (Jan 23 – Dec 23) – Chairman read his Annual report, which is available on the BPFMC website, together with these minutes.

24.4.5 Treasurer's Report – 2023 Accounts – Chairman highlighted the significant elements of the 2023 accounts; headlines as follows:

- This is first time that the combined cricket and football hire fees have been sufficient to cover the annual ground maintenance costs; without the need for subsidies from the Barn hire income.

- b. Chairman thanked DP for the precept support from the Parish Council and thanked NR for the donations from Baston Events.
- c. BPFMC finance was in a better position that it had been for many years; with a £5K+ annual surplus; which is been directed towards rectifying legacy maintenance issues which have previously been unaffordable - ie wet-pour cleaning, chair cleaning and tennis court cleaning.
- d. MW detailed that one outstanding maintenance issue is the repairs required to part of the roof. It appears it had not been repaired correctly sometime in the past and now leaks water during periods of heavy rain. MW has applied funding from the Mick George Community Fund and the UK Social Prosperity Fund. The repair cost are estimated to be £12k.
- e. The BPFMC financial position wef Mar 24 is:
 - Current Account - £19,519
 - Business Reserve Account - £11,717

24.4.6 Nominations for election to the Board of Trustees: There were nominations.

24.4.7 Invitation for Volunteers to join the Committee: There were no volunteers to join the Committee.

24.4.8 Public Forum

24.4.8.1 DB advised the meeting that he was content to continue to act as the focal point for Gift Aid; whereby BPFMC could benefit for a 25% HMRC contribution to donations from private individuals; but not donations from Charitable Organisations. It was considered that this should be more widely publicised. **ACTION – MW to publicize the Gift Aid opportunities in *Baston Voice*.**

24.4.8.2 NR suggested that, although these Minutes will be placed on the BPFMC website, it could be beneficial to provide a short precis of the BPFMC 2023 activities for wider distribution to the Village. **ACTION – MW to provide a precis of the 2023 BPFMC activities for inclusion in *Baston Voice*.**

The Chairman thanked those who attended the AGM.

Next Meeting: Annual General Meeting 3rd Apr 2025 @8pm, The Barn