

## Minutes of the Collyweston Playing Field Association Extra Annual Trustee Meeting held on 12<sup>th</sup> November 2009

**PRESENT: -**

Ms Fiona Cowan	Trustee
Mrs Shelagh Busby	Trustee/Committee Chairman
Mr Paul Johnson	Trustee
Mrs Linda Byrne	Trustee
Mr Werner Schulze	Trustee
Mrs Jo Hemingway	Secretary/Treasurer/Council Clerk/RFO

**Item 10. APOLOGIES FOR ABSENCE**

Mr D. Lattimore, Mrs K. Musgrove and Mr R. Wrynn.

**Item 11. TO ELECT A CHAIRMAN**

It was **Resolved** that Mrs Shelagh Busby be elected to Chair of the Trustee for the next twelve months.

Proposed by Mr Werner Schulze.                      Seconded by Mrs Linda Byrne.                      All agreed.

**Item 12. TO ELECT A VICE-CHAIRMAN**

It was **Resolved** that Ms Fiona Cowan be elected as Vice-Chairman for the next twelve months.

Proposed by Mrs Linda Byrne.                      Seconded by Mr Werner Schulze.                      All agreed.

**Item 13. TO ELECT A SECRETARY**

It was **Resolved** that Mrs Hemingway be elected as Secretary.

Proposed by Mr Werner Schulze.                      Seconded by Mr Paul Johnson.                      All agreed.

**Item 14. TO ELECT A TREASURER**

It was **Resolved** that Mrs Hemingway be elected as Treasurer.

Proposed by Mrs Linda Byrne.                      Seconded by Mr Paul Johnson.                      All agreed.

**Item 15. TO APPROVE THE MINUTES OF THE PREVIOUS MEETING**

Minutes of the previous meeting on 14<sup>th</sup> October 2009 were approved and signed as correct.

Proposed by Ms Fiona Cowan.                      Seconded by Mr Paul Johnson.                      All agreed.

**Item 16. MATTERS ARISING FROM THESE MINUTES ONLY**

None.

**Item 17. TO APPOINT A MANAGEMENT COMMITTEE**

The Trustee agreed that the current committee were doing an excellent job on its behalf and therefore is appointed under Local Government Act 1972 s101, which gives the Parish Council the power to appoint a Management Committee, for the next five years.

Proposed by Mrs Linda Byrne.                      Seconded by Ms Fiona Cowan.                      All agreed.

There being no further business to discuss the Chairman  
closed the meeting at 7.45pm

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Signed: \_\_\_\_\_

Date: \_\_\_\_\_