

NEWCHURCH PARISH SPORTS AND COMMUNITY ASSOCIATION (NPSCA)
Registered Charity Number 288368

Minutes of the Annual General Meeting (AGM) of the NPSCA Council held on Monday 28th March 2022 in the Pavilion, Watery Lane commencing at 7.00pm.

Present:

Officers and General Management Committee (GMC): C.Boswell (Chairman), A. Beaton (Vice-Chairman), M. Rooke (Hon. Treasurer), A. Jupe (Hon. Secretary), J.Brook, B.Curd, D.Ewens, R. Bevan and K. Newhouse

Council Members J.Brewer (Vectis Youth FC), J.Earley (Newchurch Parish Council), V. Beaton (Bell Ringers), G. Rouse (WI) and C. Allen (All Saints)

22.01 **Apologies for absence** were received from A Beach

22.02. **Minutes of previous meetings:** it was proposed R. Bevan, seconded J. Earley and agreed that the Minutes of the previous AGM held on 21st March 2019 were a correct and full record. The Minutes were duly approved.

22.03 **Matters arising from the Minutes** not covered by other Agenda items:
None

22.04 Chairman's report

The chairman expressed his thanks for work that had been carried out by our late treasurer (Mrs. P. Vincent) and thanked M. Rooke for his endeavours in taking over from her. He further reported on the donation of £10000 towards the Langbridge river (footbridge) crossing (due to be completed soon) and the £3500 donation to Alverstone Village Hall for a new central heating and hot water system which had been commissioned during the past winter. He further commented on the remarkable achievement of that organisation to raise an equal amount itself.

22.05 Financial Report

The Treasurer had previously distributed copies of the detailed statement of income and expenditure on the current account for the year ended 30 November 2021.

There was some discussion regarding a rates liability of £177.72 which was still to be resolved.

The accounts having been independently examined by Mr G. Cooper were approved.

22.06 New Constitution

The secretary outlined the objectives and rationale behind the new proposed constitution. After a brief discussion it was accepted unanimously.

Proposed by J. Brooks seconded A. Beaton

22.07 Elections

The following elections took place:

a. Management Group:

J. Brooks, K. Newhouse, D. Ewens, C. Allen, B. Curd

In addition

A. Beach will serve on the Management Group under provision 3.1.1 of the new constitution.

b. Trustee Group

A. Beaton, A. Jupe, C. Boswell, R. Bevan

Further to the approval of the new constitution a maximum figure of £1000 was set as the sum which the Management Group could approve as a support grant to any Parish organisation. This being restricted to one grant per calendar year per organisation. (Grants over and above this figure would require the approval of the Trustee Group).

22.08 Any Other Business

- a) The retiring treasurer and secretary agreed to assist the Management Group in the transition to the new constitution.
- b) It was suggested that dates of Management Group meetings for the ensuing year be agreed and published on the website
- c) It was further agreed that the AGM minutes (in draft form) also be published on the website as soon as possible.

There being no other business, the Chairman closed the AGM at 8:10pm.

A G Jupe (Hon.Sec.)
29th March 2022

Signed as an accurate and true record:

Chairman

March 2023