

# King George's Field, Lower Heyford

## Meeting of Trustees

**Date:** 28 June 2022  
**Time:** 19:00 hours  
**Where:** King George's Field Community and Sports Centre, Mill Lane, Lower Heyford  
**Present:** Barry Varney (BV), David Gregory (DG), Pete Thompson (PT), Bruce Eggeling (BE)

### Minutes:

1. The meeting considered and approved the minutes of the prior meeting dated 28 October 2021 and BE was authorised to sign them as being accurate.
2. The meeting noted that this was one of the two meetings of Trustees that required to be held in each year by the KGF lease, whilst the second one would be held to approve the accounts towards the end of the year.
3. The meeting considered the management accounts to 31 March 2022 and a number of comments that had been made by the Treasurer regarding future revenues and noted the following:
  - a. The current financial position of KGF was, and remained, fair;
  - b. It was envisaged that bar revenues and income from HAFC would be reduced as a result of the move to one team by HAFC;
  - c. The loss of the goal keeping academy and yoga classes would have a detrimental impact on revenues;
  - d. It was hoped that an aunt sally league and possible dominoes league might offset the revenue losses;
  - e. The KGF CoM was to be asked to investigate and seek out new and enhanced revenue streams.
4. The meeting noted matters that had been addressed by the CoM over the past 6 months and specifically noted that Phil Chesser had taken the chair for a second year.
5. Looking at CoM matters BE noted that recovery of rates was still an ongoing matter and was pleased to note that that the risk assessment had been recently updated.
6. The meeting noted that responsibility for the SSE legals for the new sub-station has been passed from BE to Ric Fowler and were envisaged to be completed soon. BE noted that he would be away at the time signature was to be effected and this would require being addressed. BE said that he was keen to make sure that the legals enabled KGF to block any attempt by SSE to effect build during the playing season (from late August until the following end of May). It was agreed to review the legals appropriately.
7. There being no other business the meeting closed at 19:40.