

King George's Field, Lower Heyford

Meeting of Trustees

Date: 3 November 2022
Time: 19:00 hours
Where: King George's Field Community and Sports Centre, Mill Lane, Lower Heyford
Present: David Gregory (DG), Pete Thompson (PT), Barry Varney (BV) , Bruce Eggeling (BE)

Minutes

1. The meeting considered and approved for signature the minutes of prior meeting dated 28 June 2022 and DG signed them;
2. The meeting considered the financial accounts to 30 September 2022 and noted that they had been prepared by KGF CoM and reviewed independently by Diana Boxall. The meeting approved the accounts and authorised DG and BE to sign them on behalf of all Trustees.
3. The meeting then considered as other business:
 - a. DG asked that all minutes of KGF CoM and Trustees be put on the web site as soon as possible and circulated, as a matter of course, to Trustees **(Action BE);**
 - b. DG requested a copy of the current letting agreement **(Action BE);**
 - c. DG requested that the goal academy be written to request that the hall be left in the condition in which it is found **(Action BE);**
 - d. DG noted a potential conflict in the KGF CSC on Thursday nights with the PC having pre-reserved the red (fixed) and black (cancellable) meetings. Matter to be investigated with Parish Clerk and PC chair. **(Action BE);**
4. There being no further business the meeting closed at 19:25.