Agenda of Cawood Playing Fields Liaison Committee Annual General Meeting, Tuesday June 4th, 2024 held 7:30pm at Cawood Bowls Club

1 Election of officers:

Chairman (PC): Iain Brown is the new Chairman

Treasurer:

Secretary:

2 Apologies:

3 It is with deep regret the PFLC learnt of the recent death of Gordon Pool who was a stalwart of this Committee, the Bowls Club and Parish Council. His unswerving dedication to Cawood is acknowledged with gratitude and his wisdom and humour and hard work will be sorely missed.

4 Annual report: The Chairman read out a brief overview of the past year compiled from previous minutes

5 Treasurer’s report:

6 Minutes of last AGM (2023) to be accepted and agreed

7 Matters arising from minutes for discussion and further action:

A Drainage at Pavilion still not rectified

B Clubs to confirm named Committee members and substitutes and agree email addresses can be shared and “reply all” used when necessary

9 to discuss any proposals for new projects, works required in the coming year

Annual Report:

* the PFLC thank outgoing Chairman Ron Wharmby for his long service and hard work
* attendance by representatives enables full discussion and voting rights to be exercised
* Deed of Dedication in conjunction with Fields in Trust has been completed
* the Parish Council grant is to be reduced to £1000 in the new financial year following a budget review
* online banking is now in place