

## MINUTES OF TRAC AGM – 4<sup>th</sup> March 2013

### PRESENT

Dave Heeks, Bill Benson, Jeremy Horsfall, Lorna Herold, Amanda Tombs, Mark Salisbury, David Herold, Geoff Cowper, Gary Quinn, Hilary Davies, Pete Healey and Judy Stone

### APOLOGIES

David Stokes

**MINUTES OF AGM 2012** accepted as a fair record.

Proposed: Bill Benson

Seconded: Jeremy Horsfall

### CHAIRMAN`S REPORT

Put on file

Copy to be provided for Parish Assembly

### Items discussed during report:

#### Play equipment

- Need to chase School for their annual contribution to TRAC
- Discussed that Tennis Club usage was up although School usage was down
- Need to push the Netball and Football facilities available at TRAC

### TREASURER`S REPORT

Put on file

Accounts have been audited

### Items discussed during report:

- Amanda emphasised that it had been a year of investment for TRAC
- It was suggested that we need to ensure that the newsletter, being sent out to villagers, emphasises the amount of work that we have carried out over the last 12 months and the costs involved- (the letter is to be reviewed before sending as discussed at TRAC meeting)
- Amanda suggested that we might want to improve facilities further by laying a 3G covering – this needs to be discussed in more detail at next meeting before arrangements for repairs to court are carried out.
- Amanda suggested that there we should look into whether grants are available as other nearby villages have recently obtained grants in the region of £120,000
- Jeremy unsure whether any grants were currently available
- Pete suggested we speak to Andy Sanders at Tewkesbury Borough Council
- He advised that we need to put a plan together that we can present when applying for grants

- It is to be noted that 3G would require maintenance and that if we did have a 3G surface we would definitely require a booking clerk!
- It was agreed that this was not a short fix solution on increasing TRAC's income and would probably be 5 or 6 years in the planning- but definitely something that needs further discussion at next meeting
- Pete also suggested that we get in touch with Neil Meynell who is Local Development Officer for Netball to see whether he has any ideas of promoting netball at TRAC
- Perhaps we might need to bring in a coach to provide proper training sessions
- It was also suggested that we get in touch with Active Sport to see whether they can advise us in anyway

Accounts accepted

Proposed: Gary Quinn

Seconded: Lorna Herold

### **ELECTION OF EXECUTIVE COMMITTEE**

Prior to elections Bill advised Committee that he was resigning as Chairperson and from TRAC Committee

Bill was thanked for all the time and commitment that he has given to TRAC over the years

As Bill had stood down Lorna took over Chairing the elections

POSITION	PERSON	PROPOSER	SECONDER
CHAIRMAN	NO ONE STOOD FOR POSITION		
TREASURER	AMANDA TOMBS	GARY QUINN	LORNA HEROLD
SECRETARY	LORNA HEROLD	DAVE HEEKS	AMANDA TOMBS
GENERAL COMMITTEE MEMBERS	DAVE HEEKS MARK SALISBURY LIZ ORCHARD	GARY QUINN	AMANDA TOMBS

### **CHAIR SITUATION:**

- As no one was prepared to stand for the role as Chairperson this position has been left vacant
- The position will be advertised on local notice boards and we will endeavour to recruit someone before the next TRAC meeting on Monday 8<sup>th</sup> April
- It is to be noted that as a key role on the Committee it is imperative that we find someone to fill the role as Chairperson or the TRAC Committee will not be able to continue
  
- Although Amanda agreed to stand for re-election as Treasurer she wanted to make it clear that she does not wish to hold the position for another full 12 months and will actively be looking for a replacement
  
- Lorna also wanted it noted that she was happy to stand as Secretary in a minute taking capacity but she did not wish to be responsible for dealing with grant applications etc.
- Jeremy Horsfall and Geoff Cowper will both remain as our Parish Council Representatives on our Committee
- John Reynolds will be our Tennis Club Representative
- Pete Healey does not wish to join Committee but is happy to help if required with plans to move TRAC forward

### **AOB**

- All Committee members are to try and encourage new members to join our Committee
- Charity Commission forms to be completed in line with AGM
- Pete will liaise with Lorna re: ideas to regenerate site
- It was felt that perhaps the TRAC Committee was becoming more of a Fundraising Committee but that this is not what TRAC is about and may be the reason that others do not wish to join Committee. This needs to be addressed at our next meeting in more detail
- It was discussed that maybe we should be looking towards the Parish Council taking over the responsibility and running of the Play Area
- Constitution is to be reviewed to see where TRAC stands legally with regard Play Area
- Lorna will obtain copy of constitution form Bill and circulate it to all Committee members prior to next meeting
- Hilary mentioned that Moss needs dealing with on Tennis Courts and that Tennis Club have been in touch with LTA for advice on best way to deal with this ongoing problem- Gary will talk to John Reynolds
- Members of the TRAC Committee to try to attend the Tennis Club AGM to encourage more involvement in the running of TRAC

Close of meeting 9.40

**Date of next meeting: To be arranged**