

**MINUTES OF ODIHAM SPORTS CENTRE TRUST ANNUAL MEETING
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 6 AUGUST 2018 COMMENCING AT 7.30PM**

Present: Cllrs Faulkner (Chairman), Fellows, Fleming, Stewart, Robinson-Giannasi and Worboys

In attendance: Mrs Weir (Clerk)

Also present: 5 members of the public

01/18 ELECTION OF THE CHAIRMAN OF THE MEETING

It was agreed by the majority vote that Cllr Faulkner would chair the meeting.

02/18 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs David, Hale and Harris.

03/18 RECEIVE DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None.

04/18 APPROVAL OF THE YEAR END ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018

The year-end accounts for the financial year ended 31 March 2018 had been circulated to all prior to the meeting along with the bank statement (Appendix 1). The accounts show a closing balance of £5037.

It was agreed by the majority vote to approve the year-end accounts for the financial year ended 31 March 2018.

05/18 RESOLUTION TO DELEGATE AUTHORITY TO ODIHAM PARISH COUNCIL'S AMENITY COMMITTEE REGARDING DECISIONS CONCERNING THE TRUST'S LAND

It was resolved by the use of the Chairman's casting vote to delegate authority to Odiham Parish Council's Amenity Committee regarding decisions concerning the Trust's land.

There being no further business the meeting closed at 7.38pm.

Signed **Date**