



LORD PIRBRIGHT'S HALL & RECREATION GROUND CHARITY

Registered number 200200

Minutes of the **Annual General Meeting** of Lord Pirbright's Hall & Recreation Ground charity held on **Tuesday 13 July 2010** in Lord Pirbright's Hall at 7.30pm.

Those in attendance: Cllr R. Nevins (Chairman of the Trustees), Cllr B. Clinton, Cllr A. King and L. Graham (Clerk).

- 1. To Receive Apologies for Absence and Declarations of Interest on Any Agenda Item below**
Apologies were received from Cllr M. Jackson. No declarations of interest were received.

1:2 To Elect a Chairman for the Committee

Cllr B. Clinton was unanimously elected as chairman of the committees.

- 2. To Approve the Audited LPH Accounts for the Financial Year 2009-10**

Action: Members approved the audited LPH accounts for 2009-10 and they were signed by the chairman of the Trustees and the chairman of the H & F committees.

- 3. To Approve the Trustees Report for the Year 2009-10**

Action: Members approved the Trustees report for 2009-10 and it was signed by the chairman of the Trustees.

- 4. To Approve the Lettings Policy for Lord Pirbright's Hall**

Action: Members approved the Lettings Policy for Lord Pirbright's Hall.

Signed.....

Date.....