

WATERINGBURY PARISH COUNCIL

**The AGM of the Wateringbury Sports and Recreation Association (WSRA)
with the Parish Council at the Village Hall
On Tuesday 18th July 2023 at 7.30pm**

Residents of Wateringbury Parish Council and members of the associations mentioned in the Constitution are invited to attend. Attendees may be filmed, recorded, or otherwise reported by anyone present. Unless advised otherwise, the council accepts no responsibility for data recorded in this way or its distribution.

AGENDA

- 1. Welcome for the Parish Council Representative**
- 2. Apologies for Absence**
- 3. Constitution**
 - a) Objective
 - b) The Association
 - c) WSRA – Chairman
 - d) AGM
 - e) Power of resolution
 - f) Rules for the general conduct of its business
 - g) Finance
 - h) Representation to the Parish Council
- 4. The Schedule**
 - Wateringbury 2003 Football Club
 - Wateringbury Boys' Football Club
 - Wateringbury Cricket Club
 - Church of St John the Baptist, Wateringbury
 - Wateringbury C of E Primary School
 - Wateringbury Working Mens Club
 - Wateringbury Scouts, Guides, Cubs, Brownies
- 5. The Agreement between Wateringbury PC and the WSRA**

Annual rent to be paid to WPC on the 1st May of £25 each year.
- 6. A New Lease is required to capture all existing agreements and future requirements.**

To be designed and agree between both parties.
- 7. Appointment of WPC representative to work with WSRA**

An appointment will be agreed at the WPC September parish meeting.
- 8. Election of members to the WSRA**

Six persons to be elected at the Annual General Meeting to be held as hereafter for a term of office commencing at the end of the Annual General Meeting and expiring at the end of the Annual General Meeting in the following year.

9. Appointment of Chairman of WSRA

The Association at their first meeting after the Annual General Meeting shall elect one of their number to be Chairman of the Association and shall elect one of their number to be Vice-Chairman. The Chairman and Vice-Chairman shall continue in office until their successors are respectively elected and the Chairman, or in his absence the Vice-Chairman, shall preside over all meetings of the Association held during his tenure of office.

10. Immediate actions of WSRA members

Confirm that the new chair will contact the former chair to arrange handover of accounts and arrange necessary paperwork to charity commission.

11. Finance

A complete financial statement for 2022/23 to be presented to WPC.

12. Summary of next steps

13. Public Discussion Review

To review any comments from residents in the audience.

14. Close of Meeting

15. Date of Next Meeting – To be advised.

Stephen R Hill

**Steve Hill, Clerk and RFO
Wateringbury Parish Council**

www.wateringburypc.org.uk

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