

Meetings of both the of Junior Playing Field Trust & Carwinion Playing Field Trust to be held on Thursday 19th January 2017 7.15pm in Mawnan Memorial Hall

Agenda

1. Safety Procedures
2. To receive apologies for absence
3. Any matters arising from previous minutes
4. To receive the end of year accounts for approval.
5. To discuss the change of constitution
6. To receive information on the change to CIO status, including completing the trustee eligibility declaration and agreeing on the Transfer of Power on land assets:

It is resolved that MAWNAN RECREATION GROUND (known as the Carwinion Playing Field Trust) passes all assets, including the land at Carwinion Road, to the new charity Mawnan's Carwinion Playing Field Trust to continue to undertake provision of a protected playing field & associated changing /clubhouse space

It is resolved that THE RECREATION GROUND CHARITY (THE A K A MAWNAN SMITH PLAYGROUND) (known as the Junior Playing Field Trust) passes all assets, including the land at Carwinion Road, to the new charity Mawnan's Junior Playing Field Trust to continue to undertake provision of a protected playing field and suitable play equipment therein.