

## Minutes of the Annual General meeting of the Loch Neaton Recreation Ground Charity

held at Wayland Hall, Watton

August 9<sup>th</sup> 2018

Present: Committee members Steve Goldsworthy (acting as Chairman), Lawrence Hamilton, David Sandell, Jason Sandell and ex-Treasurer Ruth Stapleton

Also present 14 members of the public

Minutes taken by Jane Scarrott

1. The Chairman informed the meeting that all the current Committee members wished to re-sign from their positions to allow a new Committee to be formed which would hopefully allow the Charity to move forward.  
It was noted that the Committee members did not realise they were considered to be Trustees of the Charity but that they had committed to sitting on a Fishing Committee.  
Access to the funds held by the Charity has proved difficult and at present former Trustees hold the cheques books for the Charity.

2. *Once the former committee members had stood down the Chairman called for volunteers to be Trustees of the Charity for the year.*

Jane Fountain, Keith Gilbert, Phil Kibler and Phillip Attenborough were elected by those present as Committee members.

3. Jane Fountain was elected as temporary Chairman of the Committee.
4. Following a request from the Chairman for volunteers for co-option to the Committee Peter Bishop, Pat Warwick and Sarah Dagless stood forward.
5. Officers elected:

Vice-Chairman Keith Gilbert  
Secretary Phillip Attenborough  
Treasurer Phil Kibler

6. Vote of thanks made for past Committee members.
7. Before the AGM closed those present were asked to give any comments regarding management of the Loch area to the new Committee:
  - A request was made that the area be made available for possible educational use
  - Could canoeing be introduced on the Loch?

- Public feedback will be sought regarding future use of the Loch
- More bins are needed
- Vandalism has been an issue but the Police are aware of concerns
- The boardwalk is a H & S issue and this will be addressed as soon as possible. Volunteer assistance was offered from those present, including former members of the Committee. All help will be greatly received.
- Facebook and notice boards will be used to keep all involved as to how work at the Loch is progressing.
- The Environment Agency will be approached as will Watton Sports Centre re. keeping the Loch as a fishing lake.
- It was noted there will be many matters for the new Committee to deal with but all will be dealt with in due course!

AGM ended at 6.50pm.

Committee meeting followed.