
MEETING OF THE TRUSTEES OF THE RECREATION GROUND, BATH

Minutes of the Meeting held

Wednesday, 30th October, 2013, 2.00 pm

Present:-

Chair: Councillor David Dixon

David Durdan

Don Earley

1 EMERGENCY EVACUATION PROCEDURE

The Chair drew attention to the emergency evacuation procedure

2 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Tim Ball

3 DECLARATIONS OF INTEREST

There was none

4 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There was none.

5 MINUTES OF PREVIOUS MEETING: 2ND OCTOBER 2013

The Minutes of the previous meeting held on Wednesday 2nd October 2013 were confirmed as a correct record and signed by the Chair.

6 STATEMENTS

There was none

7 APPOINTMENT OF CO-OPTED TRUSTEES

The Trustees considered a report by the Recreation Trust Project Adviser regarding the appointment of Co-opted Trustees.

He reported on the process leading up to a shortlist of 9 candidates who were interviewed by a Panel on 16th and 25th October. He circulated a list of the persons recommended by the Interviewing Panel to be appointed as Trustees.

The Chair referred to the high calibre of the candidates and he outlined the range of skills and experience that they would bring to the Recreation Ground Trust.

RESOLVED that the following be appointed as Trustees:

- Stephen Baddeley
- Elizabeth Bloor
- Derwent Campbell
- Simon Emery
- Geoffrey Fairclough
- Michael Laughton

The Chair stated that the Recreation Ground website would be updated accordingly.

8 NEXT MEETING

The Chair stated that the next meeting would be held on Wednesday 20th November 2013 at 4pm in the same venue of the Illustrious Suite, Bath Sports and Leisure Centre, if available.

The meeting ended at 2.10 pm

Chair

Date Confirmed and Signed

Prepared by Democratic Services