# WELLOW RECREATION



## **Wellow Recreation Trustees Meeting**

Date: Monday 12<sup>th</sup> June 2023 Venue: Pavilion

## **Attendees:**

Peter Gaines Chairman
Tara Gold Treasurer
Sophie Hart Secretary
Olivia Elliot Vice Chair

Susan Chivers Tim Hunt

## **Apologies from the Wellow Recreation Committee**

Giles Pearman

#### Follow up actions

Action	Category	Action	Responsible
1	Objectives and	Update the WR objectives and priorities for	PG
	priorities	2023-24	
2	Pavilion	Discuss what the pavilion role entails before SC	SC/DC
		commits to the role, given SC's existing	
		responsibilities	
3	Wellow Show	Inform trustees when there is need for	SC
		volunteers re Wellow Show organization	
4	Pavilion	Develop new flyer for the pavilion. Mike to send	TH/MC/PG
		photos to Tim. Measure the space.	
5	Pavilion	Circulate/publicize the pavilion using new flyer	LH/ALL
6	Pavilion	Discuss the use of the Wellow pavilion with	PG
		Wellow Valley Tennis to be clear as to the usage	
		and how to increase the revenue of the Wellow	
		pavilion.	
7	Pavilion	Respond to Bea's email	PG
8	Finances	Analyze the costs that WVT has taken on for WR	TG/MC

## **Agenda**

- 1. Apologies
- 2. Approve Minutes & Matters Arising

## CHAIR'S INTRODUCTION & DISCUSSION

PG/ALL

- 3. OBJECTIVES, PRIORITIES 2023/24
- 4. REVIEW/ASSIGNMENT OF PROJECT LEADERS
- 5. MODUS OPERANDI

## PROGRESS REPORTS:-

6. VILLAGE SHOW

SC

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7. PAVILION PROGRAMME/PROMOTION TH/LH
8. SPORTS GROUPS PG/OE
9. ST. JULIAN'S SPORTS DAY OE

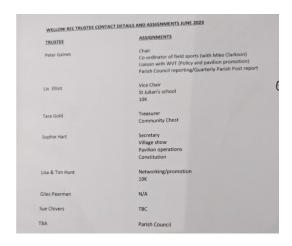
10. SPECIAL ITEM PG

11. AOB

## **Meeting minutes**

- 1. Apologies
- Apologies were received from Giles Pearman
- 2. Approve Minutes & Matters Arising
- Approved minutes of March 2023
- 3. Objectives, priorities 2023
- The Chair presented the Trustees with the original objectives of the WR. The Trustees noted that one
  missing objective was the contribution of the the WR towards the Wellow Show, which is now being
  jointly organized by the Wellow Rec and the Wellow Show team.

### 4. Review/assignment of project leaders



- note: SH will discuss with DC on the pavilion liaison role to ensure a full understanding of what the role entails before SC takes up the role.
- SC also confirmed that she is happy to support SH with secretary duties e.g. minute taking

## 5. Modus operandi

The Chair suggested that WR will continue in the way that the former Chair ran the Trustees
meetings i.e. each Trustee having their assignments; good communication as needed; with 3 or 4 in
person meetings per year.

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#### **PROGRESS REPORTS**

#### 6. Village show

- The Show team are finalizing the programme and the field layout. There will be some new stalls and children's entertainment e.g. gladiator jousting. The teas and coffees will be provided by the PTA. The Pavilion will be used for a history of Wellow exhibition. The Shop are doing the BBQ; the Fox and Badger are doing the bar.
- The Trustees discussed the Wellow Show and how the Wellow Rec Trustees can contribute to the organization this year. SC informed the Trustees that the Show organization is well underway.
- The Trustees discussed where the funds could be donated if there were surplus funds in future years. The working idea is that if there is surplus from the net revenue of the Wellow Show the funds should be split 3 equal ways:
  - 1/3 WR working reserve
  - 1/3 to Bath City Farm
  - 1/3 to Julian House
- After the Wellow Show there will be a "lessons learned" sessions
- SC will inform trustees when there is need for volunteers

#### 7. Pavilion/the Hub

- The pavilion report shows that there has been a small increase in activities. The Trustees discussed that it would be good to increase the revenue of the pavilion eg through external clubs that need a regular place to meet like a Bridge club, a cricket club AGM etc.
- Catering: Riders Rest café could provide lunch e.g. sandwiches
- Positioning: call it "the pavilion" rather than "sports pavilion"
- Brainstorm ideas: corporate package including tennis coaching; tv events (e.g. Wimbledon) (note WR would need to purchase a new TV license)
- The Trustees also discussed the use of the pavilion as a whole which was set up to be a pavilion for both WVT and for Wellow Parishioners. There is a trustees meeting of Wellow Valley Tennis on 5<sup>th</sup> July. PG will raise the issue of how to increase pavilion revenue with the WVT.
- This discussion will be continued.

#### 8. Sports groups

- Cricket (children): the free taster session was a success on a Wednesday 6-7pm. There were approx.
   15 kids. There will be 2 additional sessions which will be taster sessions. Next year the aim will be to run an 8-week programme, aligned with the ECM which means they will get uniform and bats.
- Netball (school): the school have been using the tennis courts. This should start again in September if WR can find a new volunteer to walk the children to the courts from School.
- Football (school): has continued with Raf at the field.
- Rugby tots: SC has an idea to approach Rugby Tots to see if there would be an interest in using the Rec.
- Parkrun: could consider the Rec field.

### 9. St Julian's Sports Day

• St Julian's School sports day is being held at the Rec at 1.15pm on Wednesday 14<sup>th</sup> June.

### 10. AOB

• The Trustees discussed the play park and adult gym equipment. Brainstormed ideas for the future – for example: something for children to use for scooter, skateboards and bikes; a table tennis table.