

KINGSCLERE COMMUNITY ASSOCIATION

Minutes of the Annual General Meeting

at 7.30pm on 20th November 2019

Present	14 members of the association (List of names available)
Apologies	Cncl Ken Rhatigan
1.Minutes	The minutes of the last meeting were read and their acceptance was proposed by Lesley Farey and seconded by Chinner. The meeting accepted unanimously the accuracy of the minutes.
2. Annual Report by the Chairman	<p>Andy Bates thanked the committee 2018 – 2019 for their hard work. He also thanked many members of the community who volunteered to help the centre.</p> <p>After 26 years we have had our first death in service – Dave cleaner, volunteer & dedicated member.</p> <p>We have managed to reduce costs, increase hirers, increase footfall, increase rates and utilise the bar.</p> <p>Ian B has grants for new doors & windows and a new roof which should be completed by Christmas – resulting in a much greener and cheaper centre.</p> <p>Bar revenue has been stable.</p> <p>Work Experience lad in for IT.</p> <p>Grant Income up since last year to be used for infrastructure.</p> <p>Centre now has the feel of a true community centre:</p> <p>Monthly meet ups for our older visitors, Summer plays & National Play days for the younger.</p> <p>Any recommendations for 2020 need to be in soon as we need to get them in the diary.</p> <p>Suggested monthly operational meetings and quarterly trustee meetings.</p>
3. Financial Report	<p>Ian B presented the financial report and accounts which are available and thanked all those who had helped with the improvement to the finances of the centre.</p> <p>See attached Financial report for details.</p> <p>Revenue up to >100k</p> <p>Income for the year is low – just the Race Night</p> <p>Overall made a small loss.</p> <p>Reserves of 10k</p> <p>Bar Produced 7k this year</p> <p>All grant money needs to be spent by Sept 2020</p> <p>The financial report and accounts were proposed by Janet, seconded by Lesley Farey and accepted unanimously by the meeting.</p>

4.Election of Officers	Andy Bates conducted the election of officers who were also elected unanimously by those present.																	
	<table border="1"> <tr> <td data-bbox="432 338 687 376">Chairman</td> <td data-bbox="687 338 1394 376">Andy Bates</td> </tr> <tr> <td data-bbox="432 376 687 414">Proposed by</td> <td data-bbox="687 376 1394 414">Lesley Farey</td> </tr> <tr> <td data-bbox="432 414 687 452">Vice-Chairman</td> <td data-bbox="687 414 1394 452">Chinner (David Chivers)</td> </tr> <tr> <td data-bbox="432 452 687 490">Proposed by</td> <td data-bbox="687 452 1394 490">Andy Bates</td> </tr> <tr> <td data-bbox="432 490 687 528">Treasurer</td> <td data-bbox="687 490 1394 528">Ian Bowes</td> </tr> <tr> <td data-bbox="432 528 687 566">Proposed by</td> <td data-bbox="687 528 1394 566">Karen Colombo</td> </tr> <tr> <td data-bbox="432 566 687 604">Secretary</td> <td data-bbox="687 566 1394 604">Karen Colombo</td> </tr> <tr> <td data-bbox="432 604 687 636">Proposed by</td> <td data-bbox="687 604 1394 636">Sue Grove White</td> </tr> </table>		Chairman	Andy Bates	Proposed by	Lesley Farey	Vice-Chairman	Chinner (David Chivers)	Proposed by	Andy Bates	Treasurer	Ian Bowes	Proposed by	Karen Colombo	Secretary	Karen Colombo	Proposed by	Sue Grove White
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5.Election of representatives of the sports clubs and the community	<table border="1"> <tr> <td data-bbox="432 645 724 683">Committee member</td> <td data-bbox="724 645 1394 683">Proposed by</td> </tr> <tr> <td data-bbox="432 683 724 772">Lesley Farey</td> <td data-bbox="724 683 1394 772">Andy Bates</td> </tr> <tr> <td data-bbox="432 772 724 817"></td> <td data-bbox="724 772 1394 817"></td> </tr> <tr> <td data-bbox="432 817 724 862"></td> <td data-bbox="724 817 1394 862"></td> </tr> <tr> <td data-bbox="432 862 724 907"></td> <td data-bbox="724 862 1394 907"></td> </tr> </table> <p data-bbox="432 907 1394 981">Nicky Shousmith (bar director)</p> <hr/> <p data-bbox="432 981 1394 1016">All the above were unanimously elected by the members present.</p>		Committee member	Proposed by	Lesley Farey	Andy Bates												
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6. Appointment of an independent examiner of the accounts for the coming year	Adam Price.																	
AOB	<p data-bbox="432 1348 1394 1422">Andy Bates appealed for new volunteers to help run events. Youth Volunteers to learn IT/other skills.</p> <p data-bbox="432 1422 1394 1460">Drainage – cannot afford to do it just yet BDBC looking at funding.</p> <p data-bbox="432 1460 1394 1498">Ian looking into grant to upgrade AWP.</p> <p data-bbox="432 1498 1394 1536">Andy asks any donations to be put through match funding.</p> <p data-bbox="432 1536 1394 1617">Janet request it be noted we still do not have a lease which is affecting the grant applications.</p> <p data-bbox="432 1617 1394 1655">Sharon Morris noted how welcoming and warm the centre now feels.</p> <p data-bbox="432 1655 1394 1693">Next committee meeting TBC</p>																	
Closing remarks	Andy Bates thanked those present for attending.																	

Meeting finished 8.30pm Minutes taken by Karen Colombo