



AGM 2024

Tuesday 4th June 2024
7pm

AGENDA

- Welcome, Introductions & Apologies
- Minutes of previous AGM
- Trustees' Report
- Financial Summary
- Highlights & achievements
- Future Plans
- Community Feedback
- Volunteer Recognition
- Appointment of committee members
- Close of Business

WELCOME

- Welcome
- Introductions & Apologies
- Minutes of previous AGM

TRUSTEES' REPORT

- Thank you to our supporters, former Trustees and Staff Members.
- Return to voluntary support.
- Automation of Booking system and implementation of processes.
- Looking forward, building on community support & fundraising opportunities
- Building new business through regular classes and events.

RESERVE ACCOUNTS

RESERVE ACCOUNTS	
Seniors	£ 1,191.87
Redecoration	£ 5,003.34
Jubilee	£ 66.13
Interest	£ 100.65
The Hare	£ 21.40
Youth Project	£ 1,079.51
Theatre grp	£ 2,688.09
Hev & Ubb VH	£ 2,935.69
	£ 13,086.68

FINANCIAL SUMMARY

		Accounts 2023-24		Budget 2024-25	
		Income	Expenditure	Income	Expenditure
Discontinuing Accounts					
	3 Villages Youth Project	£1,508	£1,757		
	Hare	£1,995	£1,548		
		<hr/> £3,503	<hr/> £3,305		
Income					
	Donation & Grants (Warm Welcome)	£401	£425		
	OGFEM RHI Payments	£2,265		£2,000	
	Fund-raising (Brunch etc.)	£1,087	£35	£1,500	
	Hall Hire	<hr/> £7,633	<hr/> £1,389	£9,000	£1,500
		<hr/> £11,386	<hr/> £1,849	£12,500	£1,500

FINANCIAL SUMMARY

	Accounts 2023-24		Budget 2024-25	
	Income	Expenditure	Income	Expenditure
Outgoings				
Insurance		£1,286		£1,500
Maintenance		£5,379		£4,500
Utilities (electricity, water, phone)		£3,920		£4,000
Wages (admin, caretaker, cleaning)		£8,639		£1,500
Costs of fund-raising		£652		£500
Costs of Hall hire (Supersaas, GoDaddy)		£451		£500
		<hr/> £20,327		<hr/> £12,500
Accounts Totals	£14,889	£25,481	£12,500	£14,000
Income Task (break even)	£10,592		£1,500	

BANK ACCOUNT

Bank Account on 31/3/2024

Current Account	£2,577
Savings Account (reserves)	£13,087
	<hr/> £15,664

INCOME TASK

Proposed Additional Fundraising Activities

September Craft Fair, Tombola etc	£300
October/November Fundraiser	£400
Parish Council meetings; 15 @ £5	£75
New class eg Yoga; 20 @ £15	£300
Afternoon Talks; 5 @ £50	£250
Early Spring event	£200
	<hr/>
	£1,525

HIGHLIGHTS & ACHIEVEMENTS

- Jane joined the team
- Improved the website
- Coronation Celebrations
- Hub Brunch continues to thrive.
- Automation of Booking system and implementation of processes.

FUTURE PLANS

- Recruit Trustees & Volunteers
- Fundraising Focus (grants / philanthropy / gifts and donations / events)
- Maintain voluntary management / running of the Hub
- Increase prices by c. 25% starting in August
- Hub promotion as a venue locally.

COMMUNITY FEEDBACK

WE NEED YOUR HELP

VOLUNTEER RECOGNITION

- The Trustees wish to thank those who have given their time to help with the running of the Hub in the last year
 - Departing Trustees Ken and Sara
 - Caretaker and cleaner Alex
 - Brian and Geoff maintenance
 - Brunches Mel, Sheila, Ginny, Chrissie, Janet, Jeanette

APPOINTMENT OF COMMITTEE MEMBERS

- Confirm current Trustees are willing to continue
 - Chair
 - Treasurer
 - Secretary
- New Trustees
- New Volunteer Members



CLOSE OF BUSINESS

TO FOLLOW MILLENNIUM GREEN AGM...

