

Minutes of the Hub AGM 11th June 8pm.

Attendees: Jeremy Blackmore Chairman, Julie Collett, Allan Pike, Jim Wardale.

15 Residents attended.

Jeremy welcomed all to the meeting.

No apologies received.

The minutes from the last year's AGM were agreed and signed.

Jeremy gave a report covering the past financial year. Full details below.

Julie as treasurer gave a financial report, confirming that a profit had been made over the last financial year. Funds stood at £4779.88 and reserves of £11607.44. Full accounts are attached.

Highlights and Achievements were Highlighted.

Fundraising volunteer teams formed. Huge thanks to the musical bingo team who raised £382. Other good fundraisers were Race Night £332.50 and the 3 Village Christmas Meal £830.

8 months of Brunch has also raised £752.43

A huge thank you, also, to everyone who has helped or supported in any way with these and other events.

A much simplified booking system has now been implemented and went live on 1st April 2025. Much easier to use.

Future plans for the Hub include:

Recruiting more trustees, another two would help greatly.

Fundraising Focus

Maintain Voluntary Management

Promote the Hub as a local venue.

Thanks to departing Trustees Jane & Lauren, also Alex who has finished as our cleaner. We welcome Simon on board. We also welcome Liz Anderson who has agreed to be an associate and help with Agendas & Minutes.

No new nominations were received, so all agreed to vote the Trustees into their positions en bloc. All agreed to continue.

Meeting Closed 8.45pm.

Signed as correct.

Chairman _____ Date _____

Report for AGM

I am happy to report that it has been a good year for the hub overall.

Good progress has been made in many areas and following some difficult years throughout covid we find ourselves in a much more positive position.

The Hub has been repainted externally and the main hall internally.

A new Hub for Hire sign placed by entrance doors

On going repairs, maintenance and serving of appliances and building.

A new booking system has been introduced, going live on 1/4/25, replacing the previous very complicated system.

Two fund raising groups have been formed to raise funds for maintenance of hub for which we are very grateful.

Successful events held to raise funds- details to follow.

Sadly two trustees have stood down for personal reasons. We have gained an associate trustee to do the secretarial work and hopefully will have another one join shortly.

A new cleaner, odd job man has recently been taken on and is doing a very good job inside and out.

I would like to record my thanks to the three parish councils for their financial contributions and particularly Huntingfield PC for their support.

Finally, I would like to thank Julie and Jim who do the vast majority of the work involved with the Hub.

Jeremy Blackmore
Chairman

Financial Situation

BANK ACCOUNT

Bank Account	31/03/2024	31/03/2025
Current Account	£2,577	£4,780
Savings Account (reserves)	<u>£13,087</u>	<u>£11,607</u>
Totals	£15,664	£16,387

FINANCIAL SUMMARY

	Accounts 2024-25	Budget 2025-26
	Income Expenditure	Income Expenditure
Outgoings		
Insurance	£1,349	£1,500
Maintenance	£3,175	£4,500
Utilities (electricity, water, phone)	£2,003	£4,000
Wages (admin, caretaker, cleaning)	£1,170	£1,500
Costs of fund-raising	£1,036	£500
Costs of Hall Hire (Supersaas,)	<u>£1,541</u>	<u>£500</u>
Totals	£10,274	£12,500

	Accounts 2024-25	Budget 2025-26
	Income Expenditure	Income Expenditure
Income		
Donation & Grants	£490 £171	
OFGEM RHI Payments	£1,966 £637	£2,000
Fund-raising (Brunch etc.)	£2,799 £69	£2,500
Hall Hire	<u>£8,068</u>	<u>£9,000</u>
Totals	£13,323 £877	£13,500 £0