



# AGM 2025

Wednesday 11<sup>th</sup> June 2025  
7:30pm

# AGENDA

- Welcome, Introductions & Apologies
- Minutes of previous AGM
- Trustees' Report
- Highlights & Achievements
- Volunteer Recognition
- Financial Summary
- Appointment of Committee Members
- Close of Business

THE  
Hub

Huntingfield, Heveningham  
and Ubbeston Village Hall

# WELCOME

- Welcome
- Introductions & Apologies
- Minutes of previous AGM

THE  
Hub

Huntingfield, Heveningham  
and Ubbeston Village Hall

# TRUSTEES' REPORT

- A good year for the Hub
- Thank you to our supporters, former Trustees and Staff Members.
- Finances have recovered
- Replaced booking system live on 1<sup>st</sup> April; simplified and easier to use
- Hub repainted externally and main hall inside
- New Hub signs and noticeboards

# TRUSTEES' REPORT

- Two volunteer fundraising groups have been formed.
- The Trustees are very grateful for their efforts
- Events include Hubfest
- Thanks to our three Parish Councils for their financial support

# 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 Jane and Lauren
  - Caretaker and cleaner Alex has left, Simon has joined
  - Maintenance Brian and David
  - New Associate Liz
  - Brunches Mel, Sheila, Nigel, Ginny, Ken, Chrissie, Janet, Anthea, Jeanette



# HIGHLIGHTS & ACHIEVEMENTS

- Fundraising volunteer teams formed
  - Website improved
    - Hub Brunch continues to thrive.
    - Booking system replaced

# FINANCIAL SUMMARY

Reserve Accounts	
Seniors	£1,192
Redecoration	£4,234
Jubilee	£66
Interest	£199
Xmas Meal	£0
Wreath Demo	£0
3 Village Youth Project	£0
Theatre Group (Old Groynes)	£2,688
Heveningham and Ubbeston Village Hall	£3,228
<b>Total Savings A/C on 31/3/2025</b>	<b>£11,607</b>



# FINANCIAL SUMMARY

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

# FINANCIAL SUMMARY

		Accounts 2024-25		Budget 2025-26	
		Income	Expenditure	Income	Expenditure
<b>Outgoings</b>					
	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, GoDaddy)		£1,541		£500
			£10,274		£12,500

# BANK ACCOUNT



Bank Account		31/03/2024	31/03/2025
	Current Account	£2,226	£4,780
	Savings Account (reserves)	£13,087	£11,607
		£15,313	£16,387



# COMMUNITY FEEDBACK

The Hub needs 2 more Trustees to help manage day to day tasks and provide some flexibility.



# APPOINTMENT OF COMMITTEE MEMBERS



- Nominations for Trustees and Officers
  - Chair
  - Treasurer
  - Secretary
  - Trustees
- Volunteers



# CLOSE OF BUSINESS

