



AGM 2025

Wednesday 11th 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

WELCOME

- Welcome
- Introductions & Apologies
- Minutes of previous AGM

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 1st 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
Total Savings A/C on 31/3/2025	£11,607

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
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, GoDaddy)		£1,541		£500
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		£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