

West Billericay Community Association Ltd

Annual General Meeting

22nd January 2024 – 8.00pm

Present

Colin Webb	(CW)	Chairman
David Morgan	(DM)	Trustee
Mike Nye	(MN)	Trustee

Apologies for Absence

None

The meeting was quorate as 81 members eligible to vote were present or had given proxy. This represented more than the required 10% of voting membership.

Minutes

The minutes for the AGM of 27th February 2023 were discussed and approved.

Chairman's Report

- A copy of the report is attached to the minutes.

Financial Report

- MN gave a briefing on the end year accounts to 31 March 2022 for WBCA Ltd. Performance is summarized thus :-

	2021-2022	2021-2022
WBCA Ltd		
Turnover	£ 228,197	£ 318,829
Net Profit/Loss	£ (21,216)	£ (13,750)

Comment WBCA – The main concern for the year was, and still is, the dramatic rise in the cost of utilities. However efficient use of the facilities produced an exceptional in year surplus of £ 40,226. Investment in projects from reserves then brought the number to (£ 21,216)

Election/Re-election of Trustees

There were no new Trustee nominations

As required by The Articles of Association, Colin Webb resigned his position as Trustee and offered himself for re-election.

A vote was taken and the result was :-

Colin Webb - Re-elected by a vote of 84 to 0 (prop N Harvey 2nd A Haigh)

Any Other Business

None