

West Billericay Community Association Ltd

Annual General Meeting

28th January 2019 – 8.00pm

Present

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

Apologies for Absence

None

The meeting was quorate as 131 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 22nd January 2018 were discussed and approved.

Chairman's Report

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

Questions arising

Q Where is the funding for the Striders trail coming from?

A Originally partly from Essex County Council (ECC) and partly from Sport England. However the Sport England portion was unacceptable to WBCA due to time constraints and the obligation to provide a sinking fund. ECC have extended the timeline for their offer so that Striders can pursue funding to replace Sport England

Q What is the timeframe for installing a height restrictor at the main entrance

A A supplier of the restrictor has been identified and final drawings are awaited. An installation contractor has been agreed. Once the firm order is placed the lead time is eight weeks

Financial Report

- MN gave a briefing on the end year accounts (to 31 March 2018) for WBCA Ltd and WBCS Ltd. Performance is summarized thus :-

	2016-2017	2016-2017
WBCA Ltd		
Turnover	£ 193,074	£ 174,250
Net Profit/Loss	£ (26,733)	£ (17,475)
WBCS Ltd		
Turnover	£ 69,185	£ 62,291
Net Profit/Loss	£ 1,208	£ (24,435)

Comment WBCA - the in-year performance was very good at a profit of £ 43,705. The negative result is due to spending from reserves on projects of circa £ 66,000 and the need to depreciate new plant and equipment.

Comment WBCS – the bar achieved its break even target

- Q Should the multi use games surface (MUGA) be advertised as it is not receiving much use?
- A The meeting discussed but could not reach agreement. Trustees will investigate further
- Q Are the Trustees aware that the 11 a side nets on the astro surface are badly damaged?
- A Trustees did not know and will look at replacement

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 :-

Coli Webb Re-elected by a vote of 131 to 0 (prop A Haigh 2nd D Morgan)

Any Other Business

None