

# West Billericay Community Association Ltd

## Annual General Meeting

29<sup>th</sup> November 2021 – 8.00pm

### **Present**

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

### **Apologies for Absence**

None

The meeting was quorate as 144 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 January 2020 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 2021 for WBCA Ltd and WBCS Ltd. Performance is summarized thus :-

	<b>2020-2021</b>	<b>2019-2020</b>
WBCA Ltd		
Turnover	£ 132,526	£ 215,619
Net Profit/Loss	£ 8,116	£ ( 581)
WBCS Ltd		
Turnover	£ (8,978)	£ 30,674
Net Profit/Loss	£ (8,978)	£ 1,258

Comment WBCA – the year was severely affected by the Covid-19 pandemic. Income plummeted to nothing from 23<sup>rd</sup> March and then partially returned from outside activities as lockdowns lifted, but then returned to zero in Nov, Jan, Feb and Mar as full restrictions were re-imposed. Turnover dropped by approximately 75% on the year. This was offset partially by Government grants (38k) and use of the employment furlough scheme. Outstanding management of the situation by centre manager Nikki Harvey must be noted in reaching the positive result.

Comment WBCS – the bar was closed by law on 23<sup>rd</sup> March 2020 and has not re-opened. Trustees cannot at present see a viable way to re-open. Trustees are keeping an open mind to explore the possibility for the use of legitimate centre users only.

### **Election/Re-election of Trustees**

There were no new Trustee nominations

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

A vote was taken and the result was :-

David Morgan          Re-elected by a vote of 144 to 0 (prop M Hogg 2<sup>nd</sup> A Haigh)

### **Any Other Business**

None