

# West Billericay Community Association Ltd

## Annual General Meeting

10<sup>th</sup> February 2025 – 8.00pm

### **Present**

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

### **Apologies for Absence**

None

The meeting was quorate as 66 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 22<sup>nd</sup> January 2024 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 2023 for WBCA Ltd. Performance is summarized thus :-

	<b>2023-2024</b>	<b>2022-2023</b>
WBCA Ltd		
Turnover	£ 288,099	£ 228,197
Net Profit/Loss	£ 33,578	£ ( 21,216)

Comment WBCA – Utility costs have abated to a degree which eased financial pressures. Strong income from outdoor facilities saw an in-year surplus of £ 33,578

### **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 66 to 0 (prop N Harvey 2<sup>nd</sup> M Smith)

### **Any Other Business**

None