

# West Billericay Community Association Ltd

## Annual General Meeting

17th February 2026 – 8.00pm

### **Present**

Colin Webb	(CW)	Chairman
Mike Nye	(MN)	Trustee
Paul Young	(PY)	Trustee
Mark Smith	(MS)	Trustee

In addition to the Trustees 7 members were in attendance.

### **Apologies for Absence**

David Morgan (DM) Trustee

The meeting was quorate as 66 members eligible to vote were present or represented by proxy. This represented more than the required 10% of voting membership.

### **Minutes**

The minutes for the AGM of 10<sup>th</sup> February 2025 were discussed and approved.

### **Chairman's Report**

The Chairman's Report was noted, and a copy is attached to the minutes.  
(Document titled: WBCA LTD Chairman's Statement – AGM 2025).

Questions Arising:

- Q Members asked why the acoustic panels had been replaced and whether the cost outlay was justified?
- A MN explained that the existing acoustic panels had become damaged and were becoming unsafe. He further explained that over a period of more than a year the issue had been researched and contractors assessed to identify the most suitable solution.

### **Financial Report**

MN presented the year-end accounts for WBCA Ltd for the year ended 31 March 2025. Performance was summarised as follows:

<b>WBCA Ltd</b>	<b>2024-2025</b>	<b>2023-2024</b>
Turnover	£286,066	£ 288,099
Net Profit/Loss	£57,897	£ 33,578

**Comment WBCA** – A number of high-investment repair and improvement projects had an impact on finances during the year, including the replacement of the two hot water boilers in the plant room, several electric circuit boards, and acoustic panels in the Main Hall.

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

There were no new Trustee nominations

David Morgan resigned his position as Trustee and did not offer himself for re-election.

As David Morgan resigned, no re-election of Trustees was required under the Articles of Association.

### **Any Other Business**

Following David Morgan's resignation as Trustee, it was agreed that he would be removed from the bank account and that Paul Young would be added to the account in his place.

Members of the Table Tennis Group were present and raised several points for discussion:

- **Website** - It was noted that details of the Table Tennis Group were not shown on the Hannakins website. PY confirmed that details of the group would be added to the website, subject to the group providing the relevant information.
- **Nets** - Comments were made regarding the quality of the table tennis nets. MN explained that the nets were those originally supplied with the tables when purchased. It was agreed that new nets would be purchased.
- **Tables** - Comments were also made regarding the quality of the tables. MN explained that there were six good tables and one broken table, which had now been taken out of service. Members commented that some tables were too thin and that, in some cases, the two halves could fall out of alignment during use. It was agreed that two tables would be replaced when possible and that the Table Tennis Group would be consulted on the choice of replacement tables.
- **Storage and Handling of Equipment** - It was suggested that storage bags for table tennis equipment should be purchased to help prevent damage, and this was agreed. It was noted by the Trustees that tables must be folded away correctly by user groups, as one table had been damaged through incorrect storage.
- **Heating** - Points were raised regarding the adequacy of the heating. MN explained that the heating operates as a centralised system across the whole centre and runs between 7.00 am and 9.00 am. It was further explained that the centre could not absorb the cost of providing additional heating without passing that cost on to user groups. The Table Tennis Group accepted this explanation, and no further action was required.
- **Hire Charges** - The Table Tennis Group raised concerns regarding historic and future hire charge increases. CW and MN explained that charges are kept as low as possible, that Hannakins remains competitive with other local venues, and that Hannakins is a charity. The group confirmed that they were content with the fee, subject to improvements to equipment and the inclusion of details of the group on the website.