

West Billericay Community Association Ltd

Annual General Meeting

27th January 2020 – 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 119 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 28th January 2019 were discussed and approved.

Chairman's Report

- A copy of the report is attached to the minutes.
- In addition :-
 - Bollards have been installed on the bridge entrance to prevent parking
 - Ventilation to changing room showers has been installed
 - Refurbishment of the small hall toilets is underway and includes new sanitary ware and decoration

Questions arising

Q Any action re the parking problems at the weekend?

A It was explained that football were the main users as a result of the new 3g facility. Explained that the Junior section had been told they couldn't increase the number of teams they have as the centre was at full capacity at the weekend. Extending the car park has been explored and presented to Basildon Council, but at present the £75k cost to extend is beyond WBCA financially.

Members commented that the centre was warm and looking well maintained. DM explained the maintenance contracts we have with ABEC and Heatech for the plant room. Trustees are hopeful that, as both boilers have now been rebuilt, the cost of maintenance will decrease.. This led to discussion that the charity is responsible for making enough funds to pay for all maintenance of the site.

Member A Haigh, Chair of HFFC Seniors, asked if more hooks could be fitted to changing rooms. Trustees will investigate the possibilities.

Financial Report

- MN gave a briefing on the end year accounts (to 31 March 2019) for WBCA Ltd and WBCS Ltd. Performance is summarized thus :-

	2018-2019	2017-2018
WBCA Ltd		
Turnover	£ 221,688	£ 193,074
Net Profit/Loss	£ (5,547)	£ (26,733)
WBCS Ltd		
Turnover	£ 36,953	£ 69,185
Net Profit/Loss	£ (1,530)	£ 1,208

Comment WBCA - the in-year performance was very good at a profit of £ 43,220. The negative result is due to spending from reserves on projects of circa £ 45,000 and the need to depreciate new plant and equipment.

Comment WBCS – the bar achieved just short of its break even target

Election/Re-election of Trustees

There were no new Trustee nominations

As required by The Articles of Association, Dianne Haigh resigned her position as Trustee and offered herself for re-election.

A vote was taken and the result was :-

Dianne Haigh Re-elected by a vote of 118 to 0 (prop A Haigh 2nd R Green)

Any Other Business

None