

**Woolstone Community Centre  
Annual General Meeting  
Monday 7 December 2020  
Held on Zoom**

**1. Welcome:**

John Howard, chair, welcomed those attending.

**2. Minutes of the previous AGM held on 4 November 2020:**

Agreed as an accurate record.

**3. Chair's Report:**

Our finances are sound but although we could not apply for a grant because we do not pay business rates.

We have complied with measures to make the building Covid safe.

We are continuing to support pre-school during these difficult times.

There has been work done to the building, including to the kitchen and the heating.

We plan to encourage community activities to help Woolstone residents meet each other.

**4. Treasurers Report:**

We have about £55,400 in the bank, and an income of £16,083 up to 31 March 2020.

There has not been much income since lockdown, but we have been able to spend some money on the hall.

David Pafford was concerned over the money spent when we have no income.

John Howard explained that we had decided not to charge pre-school as we wanted to encourage use. It is planned that Pre-school will start paying in January.

Wendy Needham said that Guides hope to start up again in January with social distancing.

**5. Receive the Annual Accounts:**

The meeting voted in favour of receiving the annual accounts

**6. Appointment of Auditors:**

It was agreed that we should appoint the same auditors, Keens Shay Keens.

Proposed: Jane Preedy

Seconded: Marion Cole

Their fee is around £400 this year.

**7. Election of Officers 2020/2021**

Chair:	John Howard:	proposed:	Jane Preedy
		seconded:	Kiera Tunley

Vice chair:	David Pafford:	proposed:	David Pafford
		seconded:	Charmaine Howard

Minutes sec:	Kiera Tunley:	proposed:	Marion Cole
		seconded:	David Pafford

**8. Election of Committee members**

Marion Cole:	proposed:	Kiera Tunley
	seconded:	Jane Preedy

Charmaine Howard:	proposed:	Marion Cole
	seconded:	Alistair Martin

Ray Thorne:	proposed:	Marion Cole
	seconded:	Jane Preedy

**Any Other Business:**

Paul Trendall said that our building was not suitable for Community Asset Transfer as it is Grade 2 listed and is also part church.

David Pafford reported that the Chapman Trust had issued grants to the Sunday school and to the Geoff Taylor trust.

**Date of next AGM**

The next AGM will be held in November 2021. We might particularly ask people who were born and bred in Woolstone to join us.