

Minutes of the Annual General Meeting of Worrall Community Association
Ltd, held at the Memorial Hall on Friday 24th January 2020

Present

See attendance list

Apologies

Janet and Stuart Cole, Emma Shepherd, Sarah Herbert and Fiona Ford.

1. The Chair welcomed everyone to the meeting.
2. The minutes from the last meeting had been circulated. No matters were arising. No AOB notified.

The minutes were accepted as a true record of the meeting.

Proposed- Frances Revels

Seconded- Peter Walster.

3. Reports

Chair's report. - Attached.

Treasurer's report

Summary- balance of the current account £33,339.25. Savings account £7,740.50.

There has been a slight increase in the balance from last year. Main income from the hall has been from the hire of the hall by groups. Fundraising has come from events- Gala and Festival, quiz, bonfire, bring and buy. Main expenses are waste management and insurance. John thanked Mandy and Dave at Worrall Post Office for their support. Thanks to everyone who has helped with fundraising. John intends to look at other saving options which might give higher interest rates. John aiming to hand over as Treasurer in August 2022. We have been paying £39 a month for the internet, hardly used. We have a substantial amount of money ring fenced for emergencies. Need to try and find a way of showing it separately in the accounts as it can affect grant applications.

The report was accepted.

Proposed- Frances Revels

Seconded- Peter Walster.

User Group reports.

Sadly, we lost Jacky Baines who ran the Line dancing group for many years. She was a great support to WCA and the line dancing group have been very active in raising funds over the years.

Wendy reported that line dancing is going really well with 29 members, including 3 new members. The average attendance is 15/16. Jacky is very much missed. The group were thanked for providing and putting up the Christmas decorations.

Keep Fit- Monica

Ages range from 60- 80+, with most members in their 70s. Each session costs £3. The sessions are low impact exercises to music and are led by Gill Staniland. Members really value the sessions and find them 'energizing, liberating and leave them buzzing'. The instructor is pleased with the progress the group has made. Average of 7 in the group. Important as a social contact for members of the group, particularly those who live on their own or are carers.

Afternoon Teas- Janet

Members have transport door to door. Cost £1.50. 20 on register, the average attendance is 15/16. Get light lunch, bingo and a quiz. For many of the members it is their only outing of the week.

Toddler Group- Julia

Meet 2 Fridays a month. Lots of new member recently

Yoga and Pilates- Joy

Ideal set up, clean space although it sometimes needs sweeping. 24/25 members of the group.

Guides (read by Julia)

Good space for the Guides with the use of the kitchen and extra rooms. 13 girls on the books.

Dance Dynamique – Fiona

Perfect for her. Good value uses it for lessons and exams.

4. Election of Directors.

The following Directors were elected unopposed

Chair- Julia Bryan

Treasurer- John Beadman

Secretary- Christine Beadman

Bookings Secretary- Judith Cowley

Publicity- Frances Revels

Jane Palmer

Directors

Janet Walster

Peter Walster

Helen Royles- Jones

5. Events

Friday May 8th- VE Day

July 4th- Gala/festival

Bonfire Night- November 7th.

Carole Pipes offered to organise a wine and cheese evening

Agreed to set up a fund-raising sub group to look at promoting some new events. Need to improve our social media presence. Helen happy to co-ordinate that. Need some events to raise funds for other charities this year.

Julia thanked everyone for attending. Adjourned for wine and cheese.

Date and time of next meeting Friday 22nd January at 7.30pm