

ANNUAL GENERAL MEETING OF THE OLD SARUM COMMUNITY CENTRE CHARITY 21st JULY 2016

1. Welcome and Report from Chairman of Trustees

The Chairman of the Trustees welcomed all members of the public and gave a report in line with the Charities Commission requirements. The Charity is responsible for the Community Centre which is owned by Ford and Laverstock Parish Council. The Charity oversees the work of the Management Group.

The major achievements have been:

- To get the centre up and running since it opened at the end of April 2015 with the help of a significant number of people giving up their time for free
- The Centre ending the year in credit and in line with the financial policy has maintained a minimum of three months operating income in reserves. The reserves have currently built up as there are some major areas of expenses due in the current financial year such as repainting of the main and smaller halls with better quality paint, purchasing a data projector and fitting out the community office with shelving, cupboards and desk to create a better impression for visitors
- Attracting regular users to the centre including the Nursery, Health Visitors, Mums and Toddler groups, Slimming World, the Community Café and many parties

2. Chairman of Management Group's Report

The chairman gave his report which stated that the one year warranty period for the building had now ended. There is still one outstanding issue over the acoustics of the building which the builders have now agreed is an inherent defect following a report commissioned by the Trustees. The Trustees sent the report to Laverstock and Ford Parish Council who contacted Persimmon Homes who passed it onto their subcontractor who has now we believe agreed to rectify the problem and we await contact.

We now have a new website and Facebook page. Thanks to M. Brazier and L. Robinson.

Finally the chairman thanked P. Joyce for all her work as part of the trustees, management group and Community Enabler and presented her with a bouquet of flowers and a travel book of Europe to help with her sojourn on the continent.

3. Treasurer's Report

A copy of the receipts and payments accounts for the Charity Commission were made available to all members of the public showing a total income of £43,647 of which other grants and fundraising income amounted to £22,640 (this included restricted funds of £9,400 for tables and chairs. Total expenditure was £23,422 leaving a balance of £20,225 at the end of the financial year

4. **Appointment of Auditors for 2016/17**

It was unanimously agreed that the auditors for 2015/16 be reappointed for the 2016/17 financial year. These being Moore Stephens Accountants of Salisbury

5. **ELECTION OF COMMITTEE**

The following were appointed to the Management Group: J Ayres, S Bradshaw, M Brazier, W Burditt, D Earle, G Hayden, A Redman, L Robinson, C Rosser, E Wyatt

6. **Community**

Penny Joyce the Community Enabler introduced Will and Sophie Burditt who are taking over her post from the 1st August. They will take over the publication of the monthly newsletter. Penny will also be relinquishing her role as Chairman of the Residents Association and it was stressed that this association would fold without a new chairman.

7. **Any Questions from Members of Public**

There were no questions

The meeting closed at 8 pm.