



Annual General Meeting United Community Activity Network (UCAN)

Monday 12th of July 2021, 17,00hrs

Via Zoom ID 824 1808 3221

Password UCAN

Agenda

- Aims & objectives, vision & mission statement, our services- Chair (Alex Smith)
- Key highlights of 2020/2021 projects- **Alex Smith**
- Annual Report- **Dawn Carr/Delivers/Beneficiaries**
- Annual accounts- **Avtar Dhillon**
- Future plans-2020-2022-Dawn Carr/Angela Kumah/Safi
- Alexander Stadium proposal (**Mark Jeffreys**)
- Questions & answers
- Closing remarks- **Chair**



- i) The promotion of community participation in healthy recreation for the benefit of all communities
- ii) To act as a resource for by providing advice and assistance and organising programmes of sports, physical, educational and other related activities as a means of:
 - (a) Advancing in life and helping young people who are socially and economically disadvantaged by developing their skills, capacities, and capabilities
 - (b) Advancing work-based learning/training to develop employability and enterprise skills working with partner organisations;

Objectives

(c) Developing employability and leadership skills of young people (16-30 years)

- Providing volunteering opportunities and assist to improve their skills and employability
- Providing services related to recreational and leisure time activity in the interests of social welfare for people living in the area
- Developing the capacity, competencies and skills of community organisations involved in "sport, health & wellbeing" in the West Midlands region

Annual Report

2020-2021





Highlights

- 2020-2021 projects

1. Food bank-23rd Dec 2020

Volunteers help out at the food distribution



Food distribution to needy people



Partner organisations



BCU PhD internship programme:

Angela Kumah

- ❖ **Resilience and Mental health within the Black community (Recruitment in progress)**
- ❖ **Dishes of change and Dishes in the cupboard coordination (over 45 families supported over the last 2 blocks. Final block currently underway)**
- ❖ **Black Health Matters conference (Panel discussion on Health from an African perspective)**



This Is My City Programme, Dawn Carr

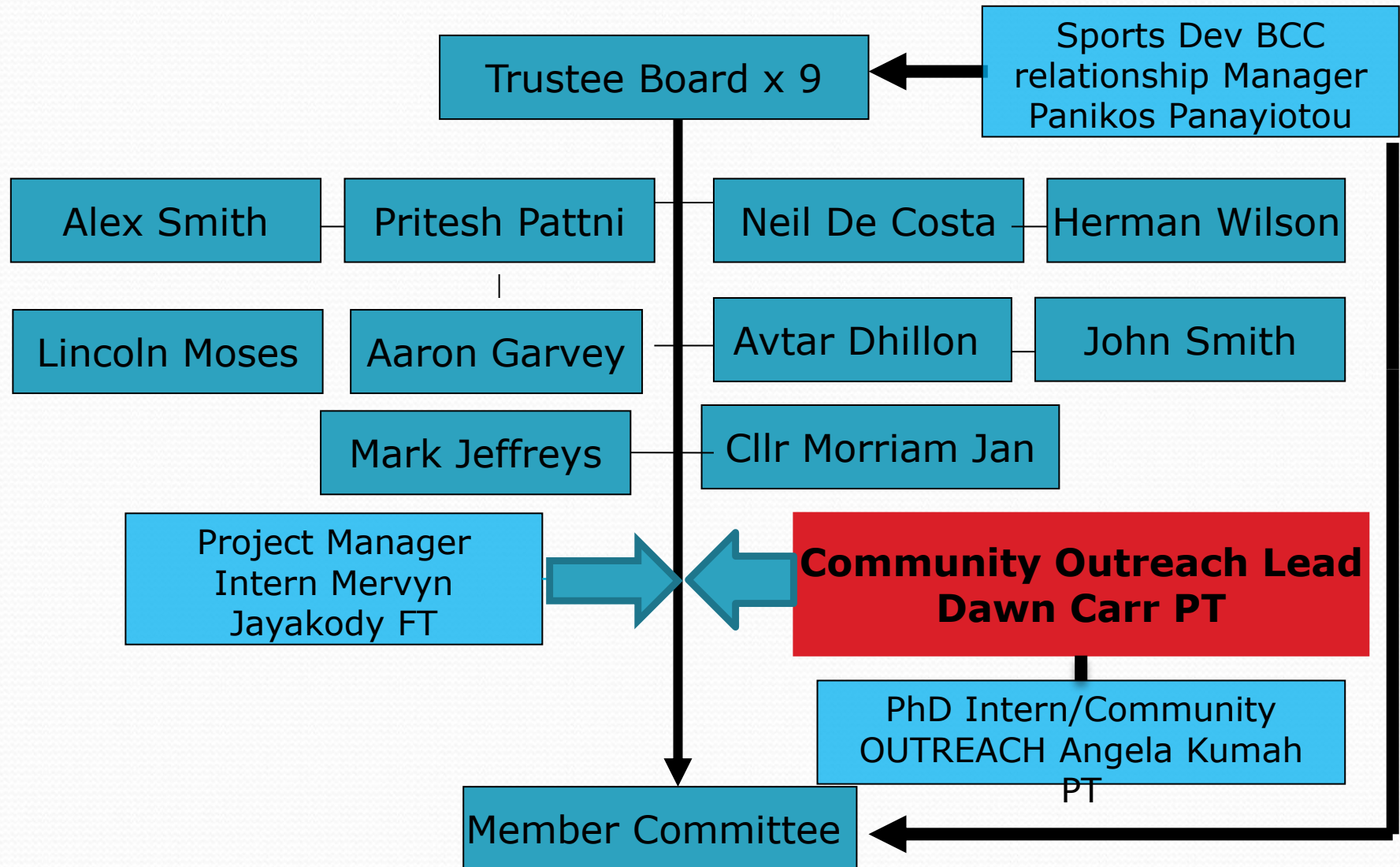


Adoption of Annual Report 2020/21

Governance



2020/21 UCAN Operating Model



As per Charitable Incorporated Organisation Model (CIO)

Current Trustees

- Alex Smith
(Chair)
- Lincoln Moses
(Vice Chair)
- Pritesh Pattni
(Compliance)
- Avtar Dhillon
(Treasurer)
- Mark Jeffreys (Trustee)
- Aaron Garvey
(Trustee)
- Herman Wilson
(Trustee)
- John Smith
(Trustee)
- Neil De Costa
(Trustee)
- Cllr Morriam Jan (Trustee)

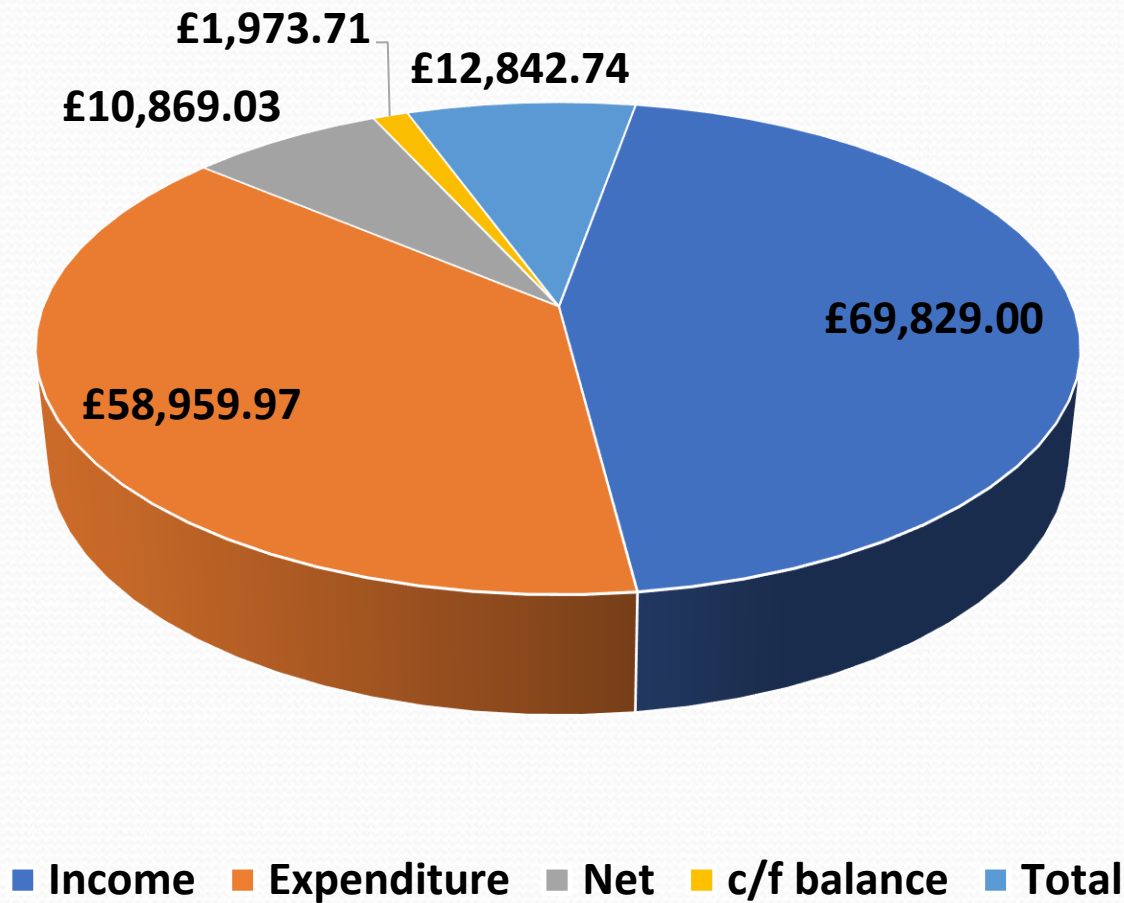
Non-Trustee Representatives

- Panikos Panayiotou
(BCC Relationship Manager)
- Mervyn Jayakody
(Project Manager) will now remain as charity secretary
- Dawn Carr
(Community Outreach Lead)
- Angela Kumah BCC/UCAN PhD Internship

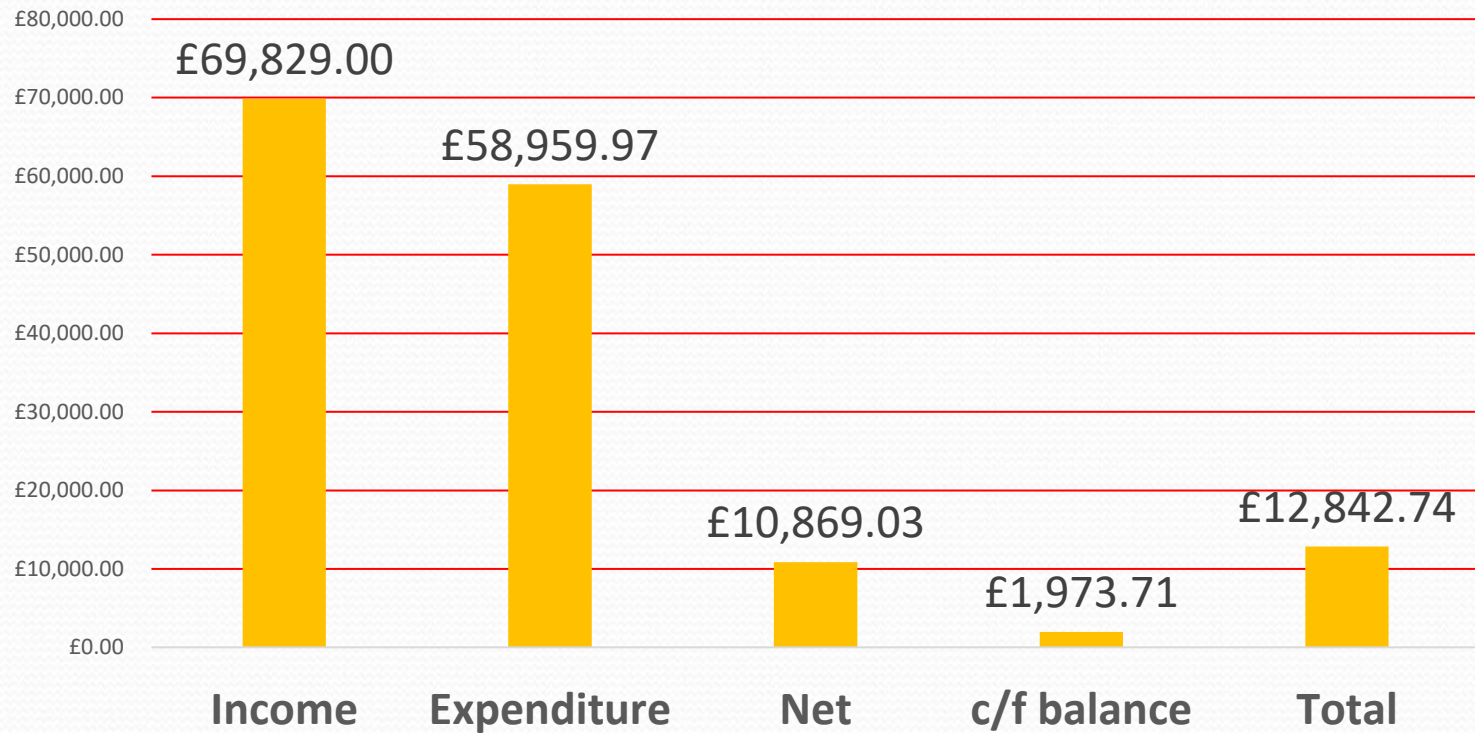
Annual Accounts-2020/21 (Avtar Dhillon)



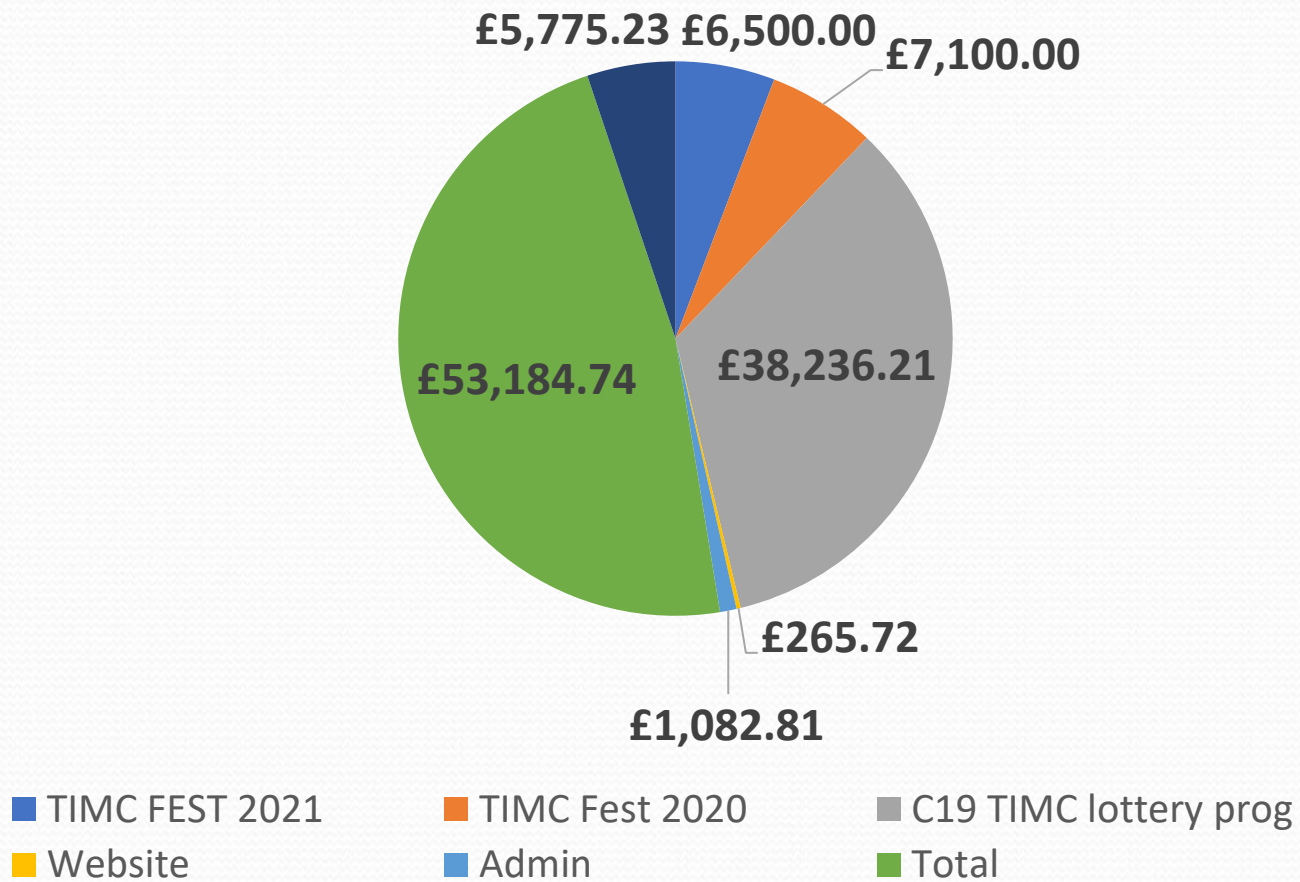
UCAN Summary of Accounts 2020/21



UCAN Summary of Account 2020/21



UCAN Projects Spend 2020/21



Adoption of Annual Accounts

Future Plans 2021-2023



**SERVICE UPDATE &
STRATEGIC BUSINESS PLAN:
2018-2022**



**Heart of Birmingham Community Sport &
Physical Activity Network (HoB CSPAN)**



- Create a stronger delivery team
- Fundraising campaign
- Continue incubation programme in partnership with Sport Birmingham
- Launch the 2020/2021 This Is My City Campaign
- Plan organise and deliver the 4th commonwealth sport, music and food festival online
- Continue with the dishes of the commonwealth food school programme
- Successfully apply for a 3 year programme re TIMC with the Big Lottery for the This Is My City digital initiative.



- Form a sustainable and successful Birmingham festival through the TIMC scheme to income generate and sustain the scheme past the lifetime of funding.
- Become a locally & nationally recognized organization
- Achieve recognition as the foundation charity of Alexander Stadium
- Improving financial and organisational resilience through a strong fund raising strategy
- Sustain fixed-term contracts to work on the celebratory and legacy of the commonwealth games through the This Is My City model.
- Take the UCAN and This is My City model out of Birmingham and across the commonwealth.



Proposal re Foundation Charity for Alexander Stadium Mark Jeffreys

2021 AGM resolutions

- Election of new board member Keith Holt representative of Birchfield Harriers
- Alex Smith to step down as chair
- Elect new chair Mark Jeffreys
- 4 meetings per year dates to be agreed post AGM with board

A.O.B



*Thank
You!*



United Community Activity Network (UCAN)

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30TH JUNE 2021

	<u>2021</u>		<u>2020</u>	
	£	£	£	£
Income				
Restricted Funds		28,039		26,090
Other Income - Covid-19 Response		39,790		-
Total Income		67,829		26,090
<u>LESS EXPENSES</u>				
Advertising, Marketing & PR	3,050		2,101	
Office and Administration	3,050		15,401	
Website	5,723		318	
Accounting fees	510		-	
This is My City Project	33,836		-	
Knock Down Games Project	300		5,702	
Connecting Communities Project	-		9,000	
Covid 19 Food Response Project	11,000		-	
		57,469		32,522
Surplus / (Deficit)		10,360		(6,432)

United Community Activity Network (UCAN)

BALANCE SHEET AS AT 30TH JUNE 2021

	<u>2021</u>		<u>2020</u>	
	£	£	£	£
<u>CURRENT ASSETS</u>				
Bank Account	12,857		1,987	
	<u>12,857</u>		<u>1,987</u>	
	<u><u>12,857</u></u>		<u><u>1,987</u></u>	
<u>CURRENT LIABILITIES</u>				
Creditors and Accruals	510		-	
	<u>510</u>		<u>-</u>	
	<u><u>510</u></u>		<u><u>-</u></u>	
Net Current Assets / (Liabilities)		12,347		1,987
		<u>12,347</u>		<u>1,987</u>
		<u><u>12,347</u></u>		<u><u>1,987</u></u>
Represented by :				
<u>CAPITAL ACCOUNT</u>				
Surplus Brought Forward		1,987		8,419
Surplus/(Deficit) in Year		10,360		(6,432)
		<u>12,347</u>		<u>1,987</u>
		<u><u>12,347</u></u>		<u><u>1,987</u></u>

Approved by the Board of Trustees on01/03/2023..... and signed on its behalf by



.....
M Jeffreys, Chairman

Accountants Report to United Community Activity Network

UNITED COMMUNITY ACTIVITY NETWORK

Income and Expenditure Account and Balance Sheet

For the year ended 30th June 2021

We have prepared, without audit, the attached Profit and Loss Account and Balance Sheet
from the Books, Vouchers and Information supplied to us.

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Hand & Co.
Manor House Offices
Malvern Road

Worcester
WR2 4BS

1st March 2023

United Community Activity Network (UCAN)
ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2021

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