



# **Annual General Meeting United Community Activity Network (UCAN)**

**Monday 20<sup>th</sup> of July 2022, 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-2022- Mark Jefreys/Keith Stokes Smith/jAmes Hinton
- 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

- 2021-2022 projects



## 1. Food bank-23<sup>rd</sup> Dec 2021

Volunteers help out at the food distribution



Food distribution to needy people



## Partner organisations



# BCU PhD internship programme

**Angela Kumah**





# **This Is My City Programme, Dawn Carr**



# **This Is My City Festival Update 2022 Karen Forbes**





# **Public Relations report Xenia Karragiannis**



# **Online resources programme and Websites Mark Jones**





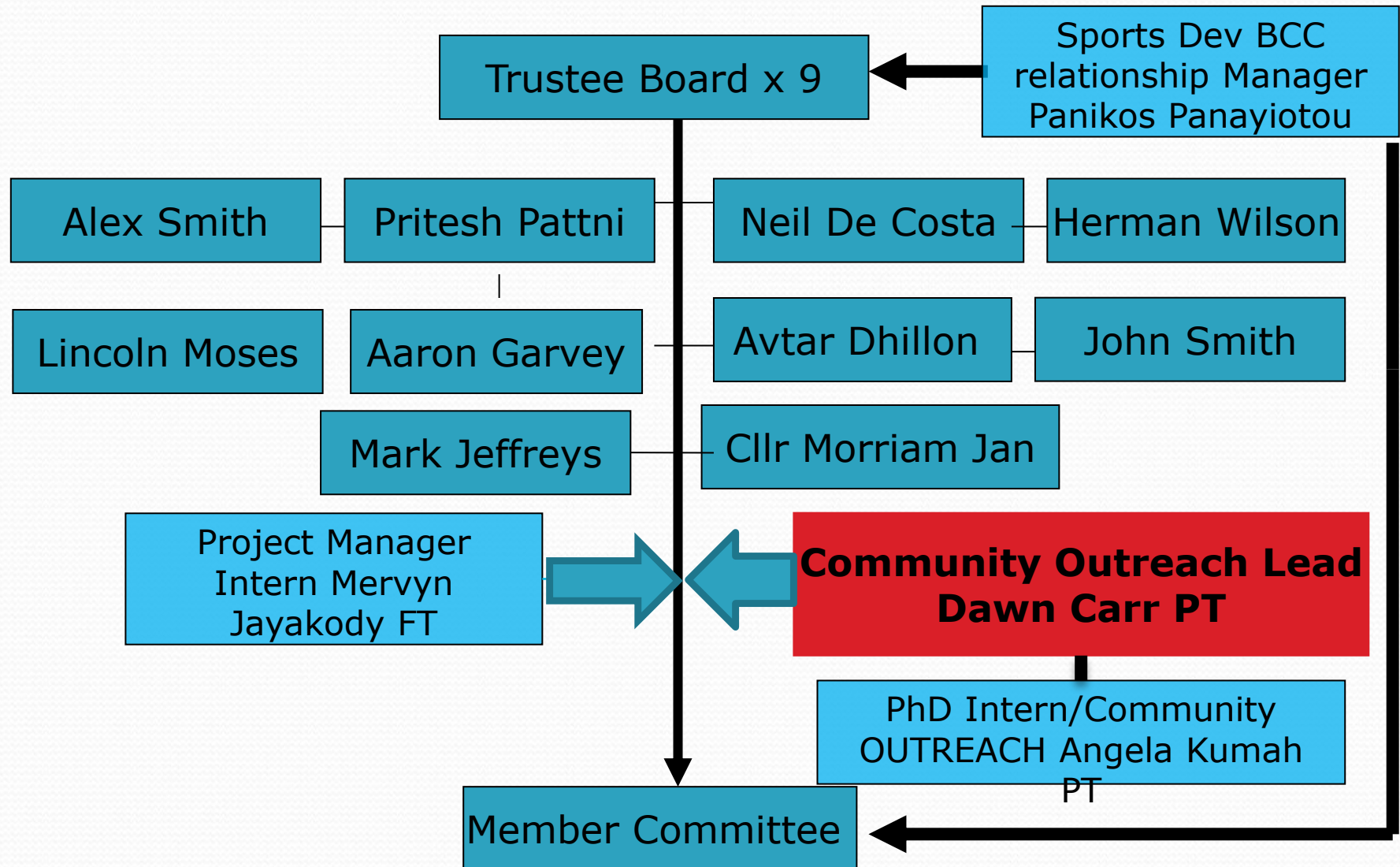
# **Adoption of Annual Report 2021/22**

# Governance





# 2021/22 UCAN Operating Model



As per Charitable Incorporated Organisation Model (CIO)

# Current Trustees x11

- Alex Smith  
(Trustee)
- Lincoln Moses  
(Vice Chair)
- Avtar Dhillon  
(Treasurer)
- Mark Jeffreys (Chair/Trustee)
- Aaron Garvey  
(Trustee)
- Herman Wilson  
(Trustee)
- Neil De Costa  
(Trustee)
- Cllr Morriam Jan
- Keith Stokes Smith (trustee)
- James Hinton (Trustee)
- Keith Holt (Trustee)

## Non-Trustee Representatives

- Panikos Panayiotou  
(BCC Relationship Manager)
- Mervyn Jayakody  
Charity secretary and admin
- Dawn Carr  
(Community Outreach Lead)
- Angela Kumah BCC/UCAN PhD Internship
- Xenia Karagiannis (PR Lead)
- Karen Forbes (TIMC fest event manager )



# Annual Accounts-2020/21 (Avtar Dhillon)



# Adoption of Annual Accounts



# Future Plans 2022-Onwards



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



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



- Stronger focus on sport
- More robust funding campaign
- Create a financial package to sustain a staffing infrastructure
- Develop a TIMC festival legacy model
- Start a 5k run series in partnership with Birchfield Harriers
- Focus on foundation status for Alexander Stadium



- 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
- Form a solid partnership with Birmingham City University and other key stakeholders





# **Proposal re Foundation Charity for Alexander Stadium Mark Jeffreys**

# 2022 AGM resolutions

- Panikos Panayiotou will no longer be the relationship manager to the charity but will continue to support where possible and through his team.
- Non attendees of the board to be taken off register
- 4 meetings per year dates to be agreed post AGM with board
- We need to actively seek more female representation on the board
- We need to actively seek more key stakeholder representation on the board.



# A.O.B



Thank  
You!





**United Community Activity Network (UCAN)**

**INCOME AND EXPENDITURE ACCOUNT**  
**FOR THE YEAR ENDED 30TH JUNE 2022**

	<b><u>2022</u></b>		<b><u>2021</u></b>	
	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Income</b>				
Restricted Funds		27,336		28,039
Other Income - Covid-19 Response		-		39,790
<b>Total Income</b>		27,336		67,829
<b><u>LESS EXPENSES</u></b>				
Advertising, Marketing & PR	3,032		3,050	
Office and Administration	1,425		3,050	
Website	2,066		5,723	
Accounting fees	510		510	
This is My City Project	19,741		33,836	
Knock Down Games Project	-		300	
Covid 19 Food Response Project	-		11,000	
		26,774		57,469
<b>Surplus</b>		562		10,360

**United Community Activity Network (UCAN)**

**BALANCE SHEET AS AT 30TH JUNE 2022**

	<b><u>2022</u></b>		<b><u>2021</u></b>	
	£	£	£	£
<b><u>CURRENT ASSETS</u></b>				
Bank Account	13,929		12,857	
	<hr/>		<hr/>	
	13,929		12,857	
	<hr/> <hr/>		<hr/> <hr/>	
<b><u>CURRENT LIABILITIES</u></b>				
Creditors and Accruals	1,020		510	
	<hr/>		<hr/>	
	1,020		510	
	<hr/> <hr/>		<hr/> <hr/>	
<b>Net Current Assets / (Liabilities)</b>		12,909		12,347
		<hr/>		<hr/>
		12,909		12,347
		<hr/> <hr/>		<hr/> <hr/>
Represented by :				
<b><u>CAPITAL ACCOUNT</u></b>				
Surplus Brought Forward		12,347		1,987
Surplus In Year		562		10,360
		<hr/>		<hr/>
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Approved by the Board of Trustees on .....01/03/2023..... 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 2022**

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

.....

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 2022**



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