

00:00:00.000 --> 00:00:01.430

Mark Young

Transcription is started.

00:00:01.870 --> 00:00:02.290

Laurence O'Meara

Yeah.

00:00:03.640 --> 00:00:06.840

Laurence O'Meara

I just did that anyway to see what it's like, like Jamie at home.

00:00:05.760 --> 00:00:06.800

Mark Young

Rosings.

00:00:07.610 --> 00:00:08.770

Mark Young

No, OK, that's fine.

00:00:09.490 --> 00:00:10.890

Mark Young

No, I'm quite happy for that.

00:00:11.490 --> 00:00:14.910

Laurence O'Meara

It always give you the Minutes it converts which are saying most of the time.

00:00:14.620 --> 00:00:23.960

Mark Young

Well, Jamie tried to sort that out with me last time and it just didn't work. And by the time he he tried to sort reports, by the time he said I can't get it to work. I said don't worry, I've done half of them already.

00:00:25.130 --> 00:00:25.510

Laurence O'Meara

Yeah.

00:00:27.630 --> 00:00:29.810

Brendan Nagle

Before we get started, can you hear us?

00:00:30.200 --> 00:00:32.850

Laurence O'Meara

Yes, we can't. Yep, we've just ignoring you as ever.

00:00:30.640 --> 00:00:30.940

Mark Young

Oh.

00:00:31.460 --> 00:00:31.960

Brendan Nagle

OK.

00:00:32.020 --> 00:00:33.270

Mark Young

You always.

00:00:35.200 --> 00:00:36.080

Mark Young

Yes, we can hear you.

00:00:38.560 --> 00:00:42.450

Brendan Nagle

I Mark Scott is blurry screen, so he obviously hasn't cleaned or tidied.

00:00:42.730 --> 00:00:47.100

Mark Young

And now it's like we got me. Fund teacher. I'll just approval. So I'm part of the group.

00:00:44.750 --> 00:00:46.980

Brendan Nagle

I know, very impressed.

00:00:49.100 --> 00:00:59.370

Jamie Wake

Uh, before I press record. Remind everyone this is a legal meeting, my love, I'm so act accordingly and conversations accordingly.

00:00:53.990 --> 00:00:54.350

Brendan Nagle

Maybe.

00:01:00.170 --> 00:01:01.220

Jamie Wake

A mismatch.

00:01:00.310 --> 00:01:04.900

Brendan Nagle

There's reporting already, Jamie. No, it's not. It's only fans. Oil transcription is started.

00:01:04.520 --> 00:01:11.980

Mark Young

I wouldn't. I wouldn't start recording until we're ready to actually start the meeting. If I were you, I mean, I'm not sure how many people are going to come, but.

00:01:04.790 --> 00:01:05.380

Jamie Wake

Yep.

00:01:12.140 --> 00:01:12.540

Laurence O'Meara

Yeah.

00:01:13.010 --> 00:01:18.030

Jamie Wake

Well, I mean meetings legally starting at 7. So it's recording for about one minute past but.

00:01:18.780 --> 00:01:20.730

Jamie Wake

I'm just making sure we're squeaky clean.

00:01:21.800 --> 00:01:22.100

Mark Young

Hey.

00:01:22.280 --> 00:01:28.710

Jamie Wake

Obviously we've had apologies already for obviously from Gary, from Sophie Suzie.

00:01:28.760 --> 00:01:35.840

Jamie Wake

The UM didn't know it should be in the car. I've not heard from Gloria. Unless you have. Laurence. You just optimistic.

00:01:35.590 --> 00:01:40.700

Laurence O'Meara

No, I haven't. No, but we have the the main people, basically the core of that we need to have the AGM anyway.

00:01:41.480 --> 00:01:41.890

Jamie Wake

OK.

00:01:43.600 --> 00:01:45.950

Jamie Wake

I apologize for station in the background so.

00:01:43.780 --> 00:01:44.220

Laurence O'Meara

Send.

00:01:46.270 --> 00:02:07.970

Laurence O'Meara

Yeah. So we would have started obviously with review of last year's minutes, but obviously this is our very first ever AGM. So there is no minutes to review. So really will go straight into the reports in last year's event sort of solve it sort of offer that you, Jamie sort of thing. And then obviously comments on the brief discussion sort of on what we've done this year and then we'll move on to the other statutory items we have later on.

00:02:06.260 --> 00:02:10.080

Brendan Nagle

Just text.

00:02:09.340 --> 00:02:21.520

Jamie Wake

OK well I I've done some notes. I'm. I'll go through them and then if various heads the different departments wants to come in afterwards will go through them line area by area.

00:02:22.710 --> 00:02:43.440

Jamie Wake

So I thought I would just quickly as from a private chat with you 2021 and I think we need to set the uh, whatever I say and everyone else says we need to set it in context that we've set out of the year in lock down and then moved into restrictions which didn't really end until you know, latter part well halfway through the year.

00:02:43.650 --> 00:02:43.920

Brendan Nagle

Yeah.

00:02:44.140 --> 00:03:01.030

Jamie Wake

Uh, we started ended 2021 with a live show. Happy new queer, which both had virtual parties. We also started 2021 technically on the 31st of the previous share, but went into the next year. We've radio FO D.

00:02:48.370 --> 00:02:48.830

Brendan Nagle

Sure.

00:03:01.760 --> 00:03:31.920

Jamie Wake

Uhm I I've got some figures and all, and that's how I've reviewed 2021. So club FAD app, which obviously incomes is our physical events in licensed venues, we held seven physical events when restrictions lifted on the 17th of May and our first one obviously being our 2nd birthday party and also the first event held at the venue, the Blaggrave. We also subsequently towards the end of the year recognized that we probably have taken that you vote for granted and we've.

00:03:31.970 --> 00:03:36.290

Jamie Wake

Address that we've you can make corrections and alterations to moving forward.

00:03:37.280 --> 00:03:38.330

Jamie Wake

For it to be using.

00:03:40.520 --> 00:03:46.870

Jamie Wake

It club FT at home obviously no longer have a trustee responsible that area, but just to give you some facts.

00:03:47.650 --> 00:03:49.960

Jamie Wake

We did 15 virtual prisoner.

00:03:51.320 --> 00:03:55.500

Jamie Wake

To the weekly work, five episodes of Soapy talks by support you.

00:03:56.540 --> 00:04:11.110

Jamie Wake

It's of wakes world 26 episodes of Saturday live and how we held 23 Burchell parties now because the virtual party, it's quite likely we did more, but I have to go by the physical events that was set up via social media.

00:04:10.170 --> 00:04:10.530

Brendan Nagle

So.

00:04:11.900 --> 00:04:29.240

Jamie Wake

Liberty FO D TV wrapped up on December the 31st, 2021. Technically with my last happy new queer, or the last Saturday live was held in the 19 for June, and that that particular day I've watched it back today. Actually we didn't know it was the last gonna be last one.

00:04:29.910 --> 00:04:49.820

Jamie Wake

I'm club community. We've only done one event that was camping weekend. We should basic Farley in July 2021 wasn't that hard he attended, but hopefully we might have some momentum this ship. Something looking at LGBT friending. It was launched in July 2021. Not a lot has happened with that made it because due to volunteer.

00:04:51.170 --> 00:05:00.230

Jamie Wake

What's the lack of UM? But hopefully we've got money in the bank to make sure that works this year is really pushing this meeting. Is employer going to take place for that?

00:05:01.000 --> 00:05:06.140

Jamie Wake

And every day it pride. I've separated this deliberately from FO D at.

00:05:05.800 --> 00:05:06.350

Brendan Nagle

Thanks.

00:05:06.720 --> 00:05:08.120

Jamie Wake

Uh, but mainly because.

00:05:08.170 --> 00:05:30.070

Jamie Wake

So it's not the same as what we do, although it's a mirror, what we do and club hoodie to cover the value of the pride exercise and reading pride with huge success obviously and offer a figure. We did it once and hopefully doing again this year funded diversity made its first iteration to be you. I'm sure we do the figures we have to see how much it actually raised in the period.

00:05:30.480 --> 00:05:40.490

Jamie Wake

Uhm, and I, I guess if we're looking at what we've done, Laurence, am I talking about the future in brief for my 2 in that later on for the recording?

00:05:40.010 --> 00:05:46.960

Laurence O'Meara

We'll do that later on basic 'cause after yours, and they haven't put in the agenda, but obviously will go through this national figures out, she finished.

00:05:41.640 --> 00:05:41.980

Jamie Wake

Alright.

00:05:47.770 --> 00:05:53.190

Jamie Wake

I type up that's. That's my review of 2000, a month in a very short space of time.

00:05:54.200 --> 00:06:13.300

Laurence O'Meara

That's cool. Thank you very much for that. So, Mark, I'll hand over to you on the Treasurer port. Now, I know the we've recently realized that we've reviewed their fingers already in other meetings and so forth. So this is all like the effect formal. Yep, there you go. You've got copies of it marks going to give a brief talked through their sort of on the figures of two mark.

00:06:04.750 --> 00:06:05.300

Brendan Nagle

Thanks.

00:06:14.190 --> 00:06:28.960

Mark Young

Thank you. There's quite a lot of numbers going, so I'm going to put it on the screens. And so you can follow it as I'm doing it. But I want to say all the numbers so that they get put into the minutes. So that's the reason why I'm doing that. So if I now do this.

00:06:29.930 --> 00:06:31.990

Mark Young

Hopefully you can see that.

00:06:31.710 --> 00:06:32.360

Laurence O'Meara

Yes, ma'am.

00:06:32.820 --> 00:06:33.270

Brendan Nagle

Yeah.

00:06:33.720 --> 00:06:41.030

Mark Young

Right, OK. The accounts submitted our for the 16 months ended at the 31st of December 2021.

00:06:43.950 --> 00:06:56.550

Mark Young

Income from all sources for the 16 months was a total of 16,595 pounds, 04. This was made up of net income of 4000. Oh wait a moment.

00:06:58.400 --> 00:07:02.450

Mark Young

£4172.95 in donations.

00:07:03.560 --> 00:07:22.740

Mark Young

£1000.70 from the Rainbow Lottery £169.47 from the sale of raffle tickets and 11,165 from grants from the National Lottery Reading Borough Council and the Arnold Clark Community Grant.

00:07:24.650 --> 00:07:34.440

Mark Young

On top of this we received £25 and five pets from Amazon, Smile £46.25 from Gift Aid and 15 pounds, 62 from other sources.

00:07:36.130 --> 00:07:50.560

Mark Young

Expenditure. Oh, so like Mr personality included it in the donation figures is 571 pounds and a penny donated from the Selwyn Jones Memorial Fund for the development of the Youth Club services.

00:07:51.790 --> 00:07:52.910

Mark Young

Expenditure.

00:07:53.930 --> 00:08:24.340

Mark Young

The club spent 8000 or turn a total of £10,417.35, but it spent £8975.59 of lottery funding on TV and radio equipment, software and licenses. That club spent £117.60 running the lockdown radio quizzes, which we decided to run as a community service and so did not charge for, although we did appeal for funds and raised £75 in donations, which is included in the nation's total.

00:08:24.400 --> 00:08:24.820

Mark Young

Of.

00:08:26.280 --> 00:08:35.870

Mark Young

Other expenditure was £1324.16 for equipment, office expenses, software promotions and publicity.

00:08:26.600 --> 00:08:27.290

Brendan Nagle

Text.

00:08:38.470 --> 00:08:53.140

Mark Young

Uh distributed £428.60 to good causes in the community, and so the surplus for the year after charitable donations was 5000 of £749.09.

00:08:57.990 --> 00:09:11.360

Mark Young

Copies of the bank statements are kept by the Treasurer and are available for inspection if anyone so wishes there, December Metro Bank statement shows a balance of £5744.97.

00:09:13.240 --> 00:09:19.070

Mark Young

Uh, in the in the main bank account of the PayPal account shows a

balance of £42.79.

00:09:19.840 --> 00:09:21.410

Mark Young

And those are reflected on.

00:09:23.190 --> 00:09:34.330

Mark Young

On that page there, which is the balance of each accounts. We also had £25 into PayPal, just giving account and they cashed in had £130.22.

00:09:35.980 --> 00:09:38.380

Mark Young

Thus, the funds available at the end of the year.

00:09:40.220 --> 00:09:44.770

Mark Young

Total £5943.58.

00:09:46.570 --> 00:09:51.950

Mark Young

These funds retained by the club had been notionally allocated as follows.

00:09:53.770 --> 00:10:00.800

Mark Young

£1726.40 was kept in the befriending service.

00:10:01.820 --> 00:10:06.150

Mark Young

The Youth Club service has £693.52.

00:10:06.990 --> 00:10:28.400

Mark Young

The fund of diversity, which is the funds that we use for the Community services and we can didn't donate out, consists of £2077.95 and the general funds, which is what we use for administration, for our expenses, for the radio licenses and things that currently has £1445.71.

00:10:30.360 --> 00:10:41.060

Mark Young

It's now fully senior Financial Officer to propose the accounts and then to be approved by the trustees and but before that, are there any questions?

00:10:41.220 --> 00:10:41.520

Brendan Nagle

Yes.

00:10:43.930 --> 00:10:44.560

Brendan Nagle

Yep.

00:10:47.330 --> 00:10:59.840

Jamie Wake

I have one question, Mark I I'm I I notice we have got the befriending



service you club validation with funds. Is there a reason why we haven't had club are pretty at home?

00:10:58.430 --> 00:10:59.230

Brendan Nagle

Set up.

00:11:00.200 --> 00:11:00.590

Mark Young

Yeah.

00:11:00.400 --> 00:11:04.630

Jamie Wake

Oh no, I know that's a minor speaker, or it should probably be a minus figure towards the end of the year.

00:11:01.410 --> 00:11:01.710

Brendan Nagle

Or.

00:11:05.610 --> 00:11:25.170

Mark Young

The reason that I didn't put that in is because it is not one of the good causes, and this is really showing the three good causes that we've collected money for. The general funds is what we call the admin fund plus the Home Fund, because it's just really money that comes in that we then spend on ourselves rather than spending on the good causes.

00:11:26.320 --> 00:11:30.890

Mark Young

So I've just not separated that out. It's included in that 1445 seventy one.

00:11:32.590 --> 00:11:33.030

Jamie Wake

Thank you.

00:11:34.900 --> 00:11:50.630

Laurence O'Meara

Cool. So as Mark has said there, so we've all sort of had the chance to review and thank you very much for that mark for a view on figures.

So I then put it to the trustees include myself. Do you approve the accounts for the year ending?

00:11:52.560 --> 00:11:56.090

Laurence O'Meara

I'll I'll start with their uh, yes, approve for me as Laurence.

00:11:58.050 --> 00:12:01.560

Brendan Nagle

Approved for me. Brendan Frey from me, Martin.

00:12:02.560 --> 00:12:03.800

Jamie Wake

And that's a yes from me.

00:12:03.500 --> 00:12:03.950

Brendan Nagle

Search.

00:12:04.630 --> 00:12:04.950

Laurence O'Meara

Cool.

00:12:05.960 --> 00:12:06.550

Laurence O'Meara

So.

00:12:07.520 --> 00:12:09.660

Brendan Nagle

You got four yeses, your two to boot camp.

00:12:09.190 --> 00:12:09.580

Laurence O'Meara

Yes.

00:12:12.370 --> 00:12:15.810

Laurence O'Meara

The next part of the boot camp is really some statutory items, so.

00:12:16.580 --> 00:12:16.990

Brendan Nagle

So.

00:12:17.470 --> 00:12:26.140

Laurence O'Meara

We basically have to initial or formally say that Martin is now stepping down as a trustee from the meeting.

00:12:18.890 --> 00:12:19.410

Brendan Nagle

Christmas.

00:12:26.830 --> 00:12:36.880

Laurence O'Meara

And effectively in with media perfect, we're at the proposal is to re elect Martin as a trustee of club FO D So I will start that with.

00:12:35.180 --> 00:12:35.650

Brendan Nagle

Pause.

00:12:38.010 --> 00:12:39.510

Laurence O'Meara

It's a yes for me.

00:12:40.850 --> 00:12:42.110

Brendan Nagle

Well, how do you see the logo?

00:12:47.080 --> 00:12:48.040

Laurence O'Meara

So I go to the other two.

00:12:47.550 --> 00:13:02.820

Jamie Wake

I think we should add for the record of the Minutes, that it's trustee for fund of diversity because when trustees refers to fall into club are

for D were initial trust is. So Martin, you become the first official trustee of the charity.

00:12:53.760 --> 00:12:54.410

Brendan Nagle

Yes.

00:13:03.220 --> 00:13:05.020

Jamie Wake

Uh, Mr funded diversity?

00:13:07.050 --> 00:13:08.510

Brendan Nagle

Do I get bagell summer?

00:13:11.340 --> 00:13:14.090

Jamie Wake

If you're lucky, won't kick you out the teams meeting.

00:13:11.630 --> 00:13:12.920

Laurence O'Meara

Only if you're good.

00:13:14.280 --> 00:13:17.610

Brendan Nagle

I think just to make it officially, you're happy to go forward again.

00:13:19.000 --> 00:13:19.490

Brendan Nagle

Uhm.

00:13:22.920 --> 00:13:28.970

Brendan Nagle

It's like you. You were saying that even if you were to trustee, you'd basically be doing exactly the same thing anyway, so yeah.

00:13:29.850 --> 00:13:34.930

Brendan Nagle

You gotta be eavesdropping in a trustees meeting. 'cause. I'm not gonna open the back garden to listen. So as you guide here.

00:13:39.550 --> 00:13:40.760

Brendan Nagle

Yeah, I'm getting another yeah.

00:13:41.580 --> 00:13:50.000

Laurence O'Meara

Case will take that as a formal acceptance of that you wish to progress and I will vote yes for that. If I can refer to them.

00:13:49.200 --> 00:13:49.660

Brendan Nagle

Alright.

00:13:49.350 --> 00:13:53.270

Jamie Wake

It it's actually four years Martin uh Ma. Trustees for four years.

00:13:53.760 --> 00:14:00.850

Jamie Wake

Uh, but that doesn't stop you resigning at the next AGM. But trustees now in place in this.

00:13:58.070 --> 00:13:58.350

Laurence O'Meara

Yeah.

00:13:58.110 --> 00:13:58.600

Brendan Nagle

Yes.

00:13:58.650 --> 00:13:59.280

Brendan Nagle

I can't hear.

00:14:01.540 --> 00:14:06.270

Jamie Wake

Rotation. Is that the right word? It's every. It's like a councillor election councillor.

00:14:02.900 --> 00:14:03.680

Laurence O'Meara

Yes, definitely.

00:14:03.020 --> 00:14:03.420

Mark Young

Yes.

00:14:03.710 --> 00:14:04.040

Brendan Nagle

2.

00:14:06.620 --> 00:14:18.940

Laurence O'Meara

So next year, one of us on the trustees, I'm not quite sure who it is. It's probably listed somewhere, will be stepping down formally and then obviously could be reelected for again for four years. So eventually over a period of four years.

00:14:20.680 --> 00:14:24.800

Laurence O'Meara

Everyone will have different lens or services basically for the setup.

00:14:24.020 --> 00:14:24.430

Brendan Nagle

Yeah.

00:14:26.700 --> 00:14:29.550

Brendan Nagle

Yeah, I'm happy to vote fear.

00:14:31.350 --> 00:14:33.520

Jamie Wake

I'm happy to say yes.

00:14:34.080 --> 00:15:03.000

Laurence O'Meara

Coop. So that's proposed and agreed. So I'm really with nomadic side of it is we sort of probably just have a little bit of discussion sort of

what our plans high level are going to be for 2023 and then we are sort of any other AOB's that we wish to cover off and particularly I think for the AOB's is about the AGM. We can then cancel or stop the recording. And then obviously if there's any other AB about general business, obviously we can discuss that.

00:15:04.310 --> 00:15:05.380

Laurence O'Meara

So uhm.

00:15:06.170 --> 00:15:12.810

Laurence O'Meara

Jamie, I'll start with you basically sort of our plans for 2020 two, 23 and obviously Brendan Martin neural talk about.

00:15:12.810 --> 00:15:13.120

Brendan Nagle

So.

00:15:13.860 --> 00:15:44.780

Laurence O'Meara

Well, we reacting what Jamie saying and what basically we're planning to do. I know we've have made some discussions in the past about radio and so forth. So this is really sort of formal way of thinking about what, what do we wanna do, what our sort of our plans. I know they keeping. I'm thinking obviously it's we we've been invited back for Pride and it's a lot of work that's going to be done on that. We don't know the full details of it sort of thing but I know that's one of our main things for next year but it's the continuation of some of the services or about 50 at the home.

00:15:44.840 --> 00:15:49.030

Laurence O'Meara

TV etc radio that we probably need to think about how we're doing.

00:15:51.640 --> 00:16:22.960

Jamie Wake

Well, I I had a little bit of what I will do for the Minutes of this meeting is to apply this as a report. I just, it was just my my summary at the end for the better future for the Minutes. I'm conscious that this is International Women's Day and I think we have to make a very conscious effort to engage more with the women that are part of our community. I think we haven't. We haven't been successful in that element. Uhm, I personally would like to see radio FO D grow from strength to strength. I think it has.

00:15:59.710 --> 00:16:00.210

Brendan Nagle

Thanks.

00:16:23.320 --> 00:16:27.080

Jamie Wake

And I think it has bones. Or there's a phrase I can't quite get it.

00:16:27.430 --> 00:16:35.590

Jamie Wake

Uh, I I it has potential to grow and I think we need to work it. Working on that, obviously subject to paying for it really.

00:16:36.020 --> 00:16:42.350

Jamie Wake

Uh, I'm. And it's occurred to me, as we all know, I've made no bones that I'm trapped at home with with a dog.

00:16:42.840 --> 00:16:52.280

Jamie Wake

Uhm, when it cuts me as I was thinking about this earlier, that actually there's probably quite a few other people trapped at home, not because of a dog, but for a variety of reasons. Maybe it could help, I don't know.

00:16:52.610 --> 00:17:13.040

Jamie Wake

Uh, and I think we need to probably look a bit more of a how we address how we've done that for D TV or the virtual events because although we could, we came out of lockdown in restrictions. I fear we may have left some people behind. And so as part of our mission as a charity, I think we need to make sure we address that.

00:17:07.710 --> 00:17:08.220

Brendan Nagle

Yes.

00:17:13.640 --> 00:17:35.920

Jamie Wake

Uhm I I'm I'm keen that our physical events go back to pre pandemic levels and I think we're heading back in that direction now that we have got our gumption back and and then roll that elsewhere to other venues and and also actually like to be able to attend them once again to be fair.

00:17:36.430 --> 00:18:06.240

Jamie Wake

Uhm, I then I final thing for me having thoughts about FOD at pride because obviously you mentioned that Laurence it some how we're moving forward and there's a potential to work there will have a discussion briefly after this recording stopped about that and I'd like to see us see that as A and a new additional project about how we can take what we do at FOD which is reducing social isolation and making and creating a safe space.

00:17:38.280 --> 00:17:38.490

Brendan Nagle

Yeah.

00:17:42.140 --> 00:17:42.380

Brendan Nagle

Here.

00:18:06.450 --> 00:18:36.440

Jamie Wake

Uh, for people who are temporary festivals, because for many people, a pride festival, it's a lonely place if you go on your own. And and I think what we have negates that a little bit and and I think we've got I think we've got potential to make a difference ourselves as well. But we'll take that off of AGM line because there are some updates on that that I know me and Brendan had conversations this week about etc. But that's my my plan is huge and I should have added when I did my report.

00:18:36.490 --> 00:18:51.340

Jamie Wake

Value about the different service being we're meant to people like Brendan's here from FO D at home. We didn't. We didn't invite you to speak about your services or follow diversity. So sorry about that. But could we do that as part of any other business to make sure that's mitigated and other people got there says OK.

00:18:52.010 --> 00:18:52.480

Jamie Wake

Thank you.

00:18:54.380 --> 00:18:54.810

Laurence O'Meara

Yep.

00:18:55.660 --> 00:18:57.340

Laurence O'Meara

That's all good. So dumb.

00:18:58.220 --> 00:19:11.100

Laurence O'Meara

You may see mentioned there, sort of like Brendan if you want to say about the working we doing this also happened over the past year or so. We'll get that ministers and then they say any area business and or sees what we can discuss on pride.

00:19:04.100 --> 00:19:04.440

Brendan Nagle

So.

00:19:10.300 --> 00:19:17.670

Brendan Nagle

Yeah. I I think Jamie kind of made a really when he said kinda like we we kind of lost her mojo during lockdown.

00:19:18.320 --> 00:19:34.910

Brendan Nagle

They cut because there were so few people they weren't getting really involved, but I'm still on a little bit of a high from that traffic light one I think that was our Spain batter can like our best. Actually I think I spoke to more like as I said, I didn't sit down until.

00:19:35.860 --> 00:19:54.580

Brendan Nagle

So like one of the clock in the morning and that was continuously going around talking to people and have new people like everybody was getting on talking to people and new people were coming in. There was people going over and chatting to them and there was a great buzz. Everybody in the place seemed to love what we were doing that night.

00:19:55.270 --> 00:19:58.200

Brendan Nagle

And it's just a case of we need to do that and more.

00:19:59.970 --> 00:20:05.720

Laurence O'Meara

No, I definitely agree with that. I was able to attend last weeks meeting, but at my feedback it was it was a really good good event.

00:20:06.770 --> 00:20:07.140

Brendan Nagle

Some.

00:20:06.970 --> 00:20:34.090

Laurence O'Meara

There was actually a one woman whose name I can't remember, but I know who she is, who was very interested in about getting involved. So she was like asking what is club FOD about? Sorry, whoever brief explanation and she kind of said I'd love to get involved with that sort of thing. So, you know, you mentioned about International Day of Women Stay or, you know, there is someone there. Basically I'm gonna try and follow up with you about what she wants to do. If it's sort of attending events or stuff like that. So definitely really good night.

00:20:26.730 --> 00:20:27.060

Brendan Nagle

Cool.

00:20:34.710 --> 00:20:38.530

Laurence O'Meara

Football. Spacey. Sort of order definitely agree. Loads of people were chatting to talking to.

00:20:39.450 --> 00:21:05.850

Laurence O'Meara

Having dressed up, you know it gives you the empasis go over and talk to people because you go over at all to people sort of. They could look as you think if you're just in normal clothes, you've likely from fancy dress. They know you're part of the night in. It's in easy opener to basically get talking to him and you can always instantly tell that people who just want to be left alone 'cause they or their friends and other people who want to engage you there. I found that might very well at the door as everyone went in and I'm just.

00:20:50.430 --> 00:20:51.120

Brendan Nagle

Features.



00:21:06.460 --> 00:21:15.260

Laurence O'Meara

Explaining to the traffic Light party and you can kind of tell that they want to get to the bar and there's like there's people inside who will come and tell you all about it. Other people stopped.

00:21:11.180 --> 00:21:11.550

Brendan Nagle

Yeah.

00:21:15.090 --> 00:21:15.460

Brendan Nagle

So.

00:21:15.890 --> 00:21:28.190

Laurence O'Meara

And, you know, engage. Oh, what's that all about? So you give a brief explanation and then again, I said right quickly get yourself to the pub, get into the bar and people come over and talk to you and then their course. That's what happened. The people in the team inside. So I think it really worked that night.

00:21:32.060 --> 00:22:00.520

Laurence O'Meara

Cool. So I think then we're kind of fast getting to any other business. So I don't have any other business on this side of it as presenting from a thing I can think of is I'm not going to be around for the next two weeks. So I won't be able to answer their phone call for the club FOD line. So if there's missed calls on that being, it'll bounce around. But I sort of reason, I won't be able to do so. It's really it from me. Does anyone else have any, any other business in regard to the general meeting?

00:22:02.370 --> 00:22:03.360

Brendan Nagle

No, not here.

00:22:03.990 --> 00:22:05.890

Laurence O'Meara

Nik cool. So I think.

00:22:05.340 --> 00:22:05.790

Brendan Nagle

We must.

00:22:07.810 --> 00:22:13.260

Laurence O'Meara

Gift or something, so I'm I'll formally accept the results for the.

00:22:14.290 --> 00:22:36.150

Laurence O'Meara

The financial report and over the next week or two, basically I will load them with the charities Commission. I'll probably take my laptop on Waverly, so I probably will get it done in the next week or so. But that reaction for me to take away from meeting, so I'd like to formally

close meeting at 7:22 and if I can ask Jamie, if you can stop the recording.

00:22:22.150 --> 00:22:22.800

Brendan Nagle

Hey, Josh.

00:22:29.280 --> 00:22:29.770

Brendan Nagle

Just.

# **Club F.O.D**

## **Accounts**

**Sixteen Months Ending 2021**

from the formation of the charity

**DRAFT**

**As of 31 December 2021**

**Mark Young**  
**Treasurer**

# Club F.O.D Accounts

## Profit and Loss Account

In UK Pounds (£)	Sixteen months ended 31 December 2021	
<b>Donations</b>	4,175.58	
From other organisation	0.00	
Fees	27.63	
Other Costs		
Net Donations		<b>4,147.95</b>
<b>Sales</b>		
Lottery Tickets (Rainbow Lottery)		<b>1,000.70</b>
Sales of Raffle Tickets	171.00	
Cost of Prizes Purchased		
Prizes taken from stock		
Fees	1.53	
Other Costs		
Net Raffle Sales		<b>169.47</b>
Sales of Event Tickets		
Cost of Sales		
Sales Fees		
Other Events Costs	117.60	
Net Event Surplus/Cost		<b>-117.60</b>
Sales of Goods		
Cost of Sales		
Sales Fees		
Other Sales Costs		
Net Goods Sales		<b>0.00</b>
Sale of Services		
Cost of Sales		
Sales Fees		
Other Services Costs		
Net Services Sales		<b>0.00</b>
<b>Other Income</b>		
Other Income		<b>86.92</b>
Income from previous year		<b>0.00</b>
<b>Total Income</b>		<b>5,287.44</b>
<b>Operating Expenses</b>		<b>1,324.16</b>
<b>Operating Surplus</b>		<b>3,963.28</b>
<b>Reserved Income - Grant and Sponsorship</b>	<b>11,165.00</b>	
Less Reserved Expenditure	8,975.59	
Net Reserved Income		2,189.41
<b>Distributions</b>		<b>428.60</b>
<b>Movement of Funds</b>		<b>5,724.09</b>

# Club F.O.D Accounts

## Profit and Loss Account

In UK Pounds (£)

Sixteen months ended 31 December 2021

### Other Income Breakdown

	Total
Amazon Smile	25.05
Gift Aid	46.25
UK Online Foundation Donations	0.61
Unknown Donations	15.00
Other Income	0.01
	<b>86.92</b>

### Expenses Breakdown

	Reserved	General	Total
Equipment	7,274.24	71.32	7,345.56
Office		48.00	48.00
Services			
Radio Licenses	1,087.32	36.00	1,123.32
Professional Memberships		75.00	75.00
Transport			
Fundraising Costs			
Cost of Prizes Purchased			
Software	614.03	506.64	1,120.67
Promotions		452.35	452.35
Publicity		134.85	134.85
Other Expenditure			
<b>Total Expenses</b>	<b>8,975.59</b>	<b>1,324.16</b>	<b>10,299.75</b>

DRAFT

*Reserved expenses are restricted funds that the club has for specific purposes including, but not limited to, grants, sponsorships and loans with specific restrictions attached.*

# Club F.O.D Accounts

## Balance Sheet

In UK Pounds (£)

Sixteen Months Ending  
31 December 2021

### ASSETS

#### Current Assets

Metro Bank Account	5,744.97
Zettle Account	0.00
Paypal Account	42.79
Paypal JustGiving Account	0.00
Cash in hand	130.82
Total Available Funds	<u>5,918.58</u>

Stock	0.00
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#### Other Assets

Payments and Accrued Income	0.00
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**Total Assets** 5,918.58

### LIABILITIES

#### Creditors: Amounts falling due within one year

Accounts Owed	Charged to accounts	0.00
Accrued Expenses	but not paid	0.00
Total Current Liabilities		<u>0.00</u>

**Net Assets** 5,918.58

### REPRESENTED BY

Funds brought forward	194.49
Movement of funds for year from P&L Account	5,724.09
Funds carried forward	<u><u>5,918.58</u></u>