

Staynor Hall Community Centre CIO AGM (Public)

Date: 15 March 2022

Location : Selby Super Bowl

Present:

Anna-Marie McGlanaghey – Chair
Julie Williamson – Secretary
Carl Gibson – Treasurer
Paul Brice – H&S
Ben Anderson – Committee member
Jazz Senior – Committee member
Elaina Wynne – Media

Apologies

Heather Gibson – Committee member
Mike Wynne – Committee member
Ria Gilchrist – Committee member

Minutes of previous AGM

This is the first AGM for the CIO for the Staynor Hall Community Centre. No previous minutes available.

Chairs Report

The Chair welcomed everyone to the meeting, including members of the community whose attendance was noted and most welcome.

Apologies were noted from Heather Gibson, Mike Wynne and Ria Gilchrist.

The chair thanked the members of the CIO and committee members in fundraising activities which have put us in a strong position to open the Community Centre fully equipped to provide the service offering we have aspired to.

She confirmed that handover of the hall to the council is expected by end March, following which the council have commissioned a survey to ensure the build quality before handover to the CIO. The survey and handover are likely to be complete by the end of April.

Financial Report

The Treasurer reported a total income of £15,648.00 since the CIO was formed. This income is composed entirely of donations and fundraising by the trustees and committee members.

Outgoings have totalled £674.42 and £55.00 is held in petty cash.

Forecast of finances for Year 1 indicate an anticipated surplus of £4,876.54 and Year 2 surplus is anticipated to be around £3,439.25.

Secretary's Report

Notice of resignation as a trustee and committee member has been received from Ria Gilchrist and Mike Wynne in advance of this meeting.

Notice of resignation as a trustee and committee to follow immediately after this AGM has been received from Elaina Wynne.

Election of key Trustee Posts

A motion to re-elect Anna-Marie McGlanaghey to be Chair of the Staynor Hall Community Centre CIO and Committee was raised by Julie Williamson. This nomination was seconded by Carl Gibson. Trustees and committee members were invited to nominate anyone else for this position, but no further nominations were received. This motion was put to vote and was unanimously supported by all trustees and committee members present in the meeting. Anna-Marie McGlanaghey was therefore confirmed as re-elected to the position of Chair.

A motion to re-elect Carl Gibson to be Treasurer of the Staynor Hall Community Centre CIO and Committee was raised by Paul Brice. This nomination was seconded by Anna-Marie McGlanaghey. Trustees and committee members were invited to nominate anyone else for this position, but no further nominations were received. This motion was put to vote and was unanimously supported by all trustees and committee members present in the meeting. Carl Gibson was therefore confirmed as re-elected to the position of Treasurer.

A motion to re-elect Julie Williamson to be Secretary of the Staynor Hall Community Centre CIO and Committee was raised by Anna-Marie McGlanaghey. This nomination was seconded by Carl Gibson. Trustees and committee members were invited to nominate anyone else for this position, but no further nominations were received. This motion was put to vote and was unanimously supported by all trustees and committee members present in the meeting. Julie Williamson was therefore confirmed as re-elected to the position of Treasurer.

Election of new Trustees

A motion to nominate Ben Anderson to be a trustee of the CIO was raised by Julie Williamson. This nomination was seconded by Anna-Marie McGlanaghey. This motion was put to vote and was unanimously supported by all trustees and committee members present in the meeting. Action will now be taken to appoint Ben Anderson as a trustee for the Staynor Hall Community Centre CIO.

A motion to nominate Jasmine Senior to be a trustee of the CIO was raised Carl Gibson. This nomination was seconded by Paul Brice. This motion was put to vote and was unanimously supported by all trustees and committee members present in the meeting. Action will now be taken to appoint Jasmine Senior as a trustee for the Staynor Hall Community Centre CIO.

With no other matters arising the AGM was closed.

Date	Item	Credit	Debit
10/20	North Yorkshire County Council Donation	1000.00	
11/20	North Yorkshire County Council Donation	2348.00	
12/20	Misc expenses	16.02	
12/20	Painting Pot Tile fundraising overheads		35.90
12/20	Lottery Grant	9750.00	
01/21	Tile purchases	300.00	
02/21	Tile purchases	575.00	
02/21	Warburton's Donation	400.00	
03/21	Painting Pot - fundraising overheads		580.50
03/21	Miscellaneous expenses		42.00
05/21	Drax Donation	500.00	
06/21	Miscellaneous expenses - IKEA		64.00
06/21	P Brice - chairs		60.00
09/21	Scarecrow fundraiser credit	2.67	
10/21	Scarecrow fundraiser credit	387.19	
10/21	Miscellaneous Scarecrow fundraiser costs		88.60
11/21	Miscellaneous expenses - Scarecrow fundraiser		52.00
02/22	Miscellaneous expenses		171.76
		15278.88	1094.76

Total donations to SHCC

13998.00

Balance
1000.00
3348.00
3364.02
3328.12
13078.12
13378.12
13953.12
14353.12
13772.62
13730.62
14230.62
14166.62
14106.62
14109.29
14496.48
14407.88
14355.88
14184.12
14184.12