



SHCC CIO AGM

20 APRIL 2023

Attendees

Anna-Marie McGlanaghey – current Chair and Trustee

Carl Gibson – current Treasurer and Trustee

Jasmine Senior – current Booking Manager and Trustee

Ben Anderson – Current Licensing, Social Media and Function Management and Trustee

Julie Williamson – Secretary and Trustee

Laura Pope – member of public

Ria Gilchrist – member of public

John Tweedlie – member of public

PCO Hannah Gaskill - representing North Yorkshire Police

Current Trustees

As per the constitution it was accepted that each Trustee was assumed to have resigned their position at the end of this meeting unless they are subsequently voted into a trustee position during the meeting.

Voting for Trustee Positions

The secretary invited nominations for the position of Chair / Trustee were invited from the floor. Anna-Marie McGlanaghey was nominated for this position by Ben Anderson and seconded by Jasmine Senior. No other nominations were submitted for this position. Anna-Marie McGlanaghey accepted the nomination and with no other candidates, it was agreed that she is assigned to the post of Chair / Trustee.

The Chair invited nominations for Treasurer / Trustee. Julie Williamson nominated Carl Gibson and this was seconded by Anna-Marie McGlanaghey. No other nominations were submitted for this position. Carl Gibson accepted the nomination and with no other candidates, it was agreed that he is assigned to the post of Treasurer / Trustee.

The Chair invited nominations for Secretary / Trustee. Anna-Marie McGlanaghey nominated Julie Williamson, and this was seconded by Jasmine Senior. No other nominations were submitted for this position. Julie Williamson accepted the nomination and with no other candidates, it was agreed that she is assigned to the post of Treasurer / Trustee.

The Chair invited nominations for additional Trustees. Ben Anderson and Jasmine Senior were nominated by Julie Williamson and seconded by Anna-Marie McGlanaghey. Ben Anderson and Jasmine Senior accepted the nominations and will continue as Trustees.

It was noted that Trustees were assumed to be Committee members. No other nominations for Trustees or Committee members were received.

Treasurer's Report

Reported bank balance at last AGM on 22/4/23 £15,598.84

Donations since last AGM Greencore £400.00 - Persimmon £250.00

Outgoings since last AGM £12192.54

Income since last AGM £3719.68

Balance at end of financial year £7180.09

North Yorkshire Police

PCSO Gaskill confirmed she is not the normal POC for North Yorkshire Police but was covering for them temporarily. It is intended that a representative will attend meetings regularly with the aim of building a productive working relationship with them.

Committee Members/Friends of SHCC

It was agreed that we would trawl for further Committee Members to support our activities. Laura Pope has already expressed an interest and it was agreed to ask for support from people acting as full Committee members or Associate Committee members depending on the level of involvement they wanted to have.

With no other matters to discuss, the meeting was closed.

SHCC EOY Accounts 22/23 - AGM 15 March 23

FY2023 Summary

FY22 Carry Over	£15,598.84			
Income	£3,719.68			
Outgoings	-£12,192.54			
Petty Cash	£55.00			
Total	£7,180.98			

Column1	Column2	Column3	Column4
FY 22 Carry Over			£15,598.84
Income	£3,719.68	£0.00	£19,318.52
Outgoings	£0.00	-£12,192.54	
Petty Cash	£55.00	£0.00	£7,180.98
Balance	£0.00	£0.00	£7,180.98

Petty Cash

Date	Transaction Description	In	Out	Total
05/04/2022	Carry over			£55.00

Income

Transaction Payment				Credit
Date	From	Reason	Reference	Amount
11/04/2022	Greencore	Donation	GREENCORE SELBY Donation	£400.00
	Persimmo			
01/06/2022	n	Donation	Persimmon Homes Donation	£250.00
		Transactio		
Various	SUM UP	ns	Received payments	£707.89
	Cash			
	Deposit		Bar receipts	£439.25
	Persimmo			
	n	Refund	Refund of utility fees paid on their behalf	£1,922.54

£3,719.68

Expenditure

Date	Category	Detail	Lloyds Reference	How	Who To t	Amoun	Paid
Various	Utility	IKEA	CD8714	Debit Card		£477.50	Y
Various	Bar Stock	Various	CD8714	Debit Card		£159.76	Y
Various		BG Business		DD		£367.73	Y
Various	Website	Square Space		Debit Card		£95.20	Y
Various		Protectivity	CD8714	Debit Card		£94.90	Y
Various	Bar Stock	Various	CD8714	Debit Card		£184.56	Y

Various	Misc stock	Sainsburys	CD7918	Debit Card	£12.00	Y
Various	Bar Stock	ASDA	CD7918	Debit Card	£79.42	Y
Various	Bar Stock	Lloyds	Cashpoint	Debit Card	£370.00	Y
Various	Bar Stock	B&M	CD7918	Debit Card	£21.96	Y
Various	Bar Stock	Iceland Foods	CD7918	Debit Card	£102.00	Y
Various	Bar Stock	Booker Ltd	CD7918	Debit Card	£336.78	Y
Various	Bar Stock	Lidl	CD7918	Debit Card	£4.99	Y
Various	Misc Equipment	Argos	CD7918	Debit Card	£30.00	Y
Various	Petrol- Bar Stocking	Abbeyside Petrol	CD7918 - moving equipment	Debit Card	£37.25	Y
Various	Equipment	Amazon	Equipment	Debit Card	£247.46	Y
Various	Utility	British Gas	Utility		£1,574.82	Y
Various	Equipment	EBAY	Equipment	Debit Card	£62.99	Y
Various	Equipment	Snaith Comm Centre	Equipment		£3,558.00	Y
Various	Legal Fees	Crombie Wilkinson	Legal Fees	FPO	£858.33	Y
Various	Equipment/Stock Refund	Ben Anderson	Equipment/Stock Refund	FPO	£601.71	Y

	Equipment -			Debit		
Various	flagpole	Flagpole Express	Equipment - flagpole	Card	£242.40	Y
	Refrigeration			Debit		
Various	Equipment	AO.com	Refrigeration Equipment	Card	£957.00	Y
	Parts/Maintenan			Debit		
Various	ce	YTC Selby	Parts/Maintenance	Card	£13.98	Y
	Parts/Maintenan			Debit		
Various	ce	Homebase	Parts/Maintenance	Card	£420.00	Y
					£1,281.	
Various	Utility				80	Y
					£12,192	
					.54	