

**THE ANNUAL GENERAL MEETING OF THE
NORTH ASCOT COMMUNITY ASSOCIATION
TO BE HELD ON
MONDAY 20th April 2026
7.00 pm
AT NORTH ASCOT COMMUNITY CENTRE**

AGENDA

- 1. Apologies for Absence**
- 2. Minutes of last meeting – matters arising**
- 3. Chairman's Report**
- 4. Treasurer's Report**
- 5. Letting Report**
- 6. Election of Officers**
- 7. President's Address**
- 8. Any Other Business**

THE NORTH ASCOT COMMUNITY ASSOCIATION

**Fernbank Road, North Ascot
Registered Charity NO.278231R**

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY 19th May 2024 AT 7:00pm

Present:

Geoff Paxton	Hon. President
Jane Meaney	Hon. Chairperson
Colleen Caddow	Hon. Treasurer
Amanda Jarvis	Secretary
Sharon Griffiths	Lettings Officer

Maxine Maurissen, Jarrod Spence, Kyle Rowland, Tina Spence and Andy Meaney

1. APOLOGIES FOR ABSENCE

Apologies received from Dorothy Hayes, Terry Earthy, Julie Rolls, Nora Davison; and Jeff Wood;
Jane Meaney welcomed everyone to the meeting.

2. MINUTES OF THE LAST MEETING AND MATTERS ARISING

The minutes of the previous Annual General Meeting held on 15th April 2024 had been circulated. The minutes were adopted, proposed by Geoff Paxton and seconded by Andy Meaney and signed by Jane Meaney.

3. CHAIRPERSONS REPORT

CHAIRMAN'S ADDRESS: NACA AGM 22/424

The greatest asset of any organisation are its people, and the North Ascot Community Association is no exception. All our people are volunteers, and some have offered support for forty years or more.

We have said goodbye to Norah Davidson, who has supported the committee for many years and is one of the founding members of the Ascot Ladies group who met in the Centre until recently.

Jeff Wood was one of the founding members of this Association. A group of far-sighted individuals who campaigned for a Community Centre in North Ascot against great opposition. When the Ascot Heath Infant School was built in 1985, they were able to achieve their dream, and the North Ascot Community Association was formed. The committee were open-minded enough to allow the Old School Day Nursery to operate in the Centre in 1989. The steady income from the nursery allowed the centre to subsidise community users and also provided the happy, vibrant atmosphere of a centre well-used. After resigning as Honorary Chairman, Jeff has continued to support the committee and could always be relied on to pull us up if mistakes were made in the minutes. Thank you Jeff for the wealth of experience and help you have provided over the years. We shall miss your calm presence.

As I stand down as chair of this committee, I would like to thank you all for the support you have given me over the years. It feels like a lifetime of Monday evenings, but I feel confident that a new committee will be an asset to the centre and that guided by Colleen and Geoff, it will continue to go from strength to strength. Many thanks to them both, but particularly to Colleen who has almost single-handedly looked after the centre, whether coming down in the middle of the night to see to a faulty fire alarm, to arranging replacement double-glazed windows in this Victorian building, dealing with contractors, builders, the council and the utility companies whilst remaining cheerful and approachable. Many thanks to you all and good luck for the future.

Jane Meaney.

19th May 2025.

4. TREASURER'S REPORT

Bank balance is not as glowing as it has been, but we have had the windows replaced and continuing refurbishments, such as painting and decorating.

Thank you Jane for all your hard work over the many years you have supported the North Ascot Community Centre

Accounts accepted proposed by Kyle Rowland and seconded by Tina Spence.

5. LETTINGS REPORT

We had a successful year for parties and we still have the regular users in the weekday evening and weekends.

6. ELECTION OF OFFICERS

Geoff Paxton has agreed to stand again as honorary president. The president was proposed by Andy Meaney and seconded by Kyle Rowland. Everyone voted in favour of Geoff a unanimous vote for him to stand.

Miss Maxine Maurissen has agreed to stand again as the Hon. Chairperson and was proposed by Geoff Paxton and seconded by Sharon Griffiths and agreed unanimously.

Ms Colleen Caddow has agreed to stand again as Hon. Treasurer and this was proposed by Geoff Paxton seconded by Kyle Rowland and agreed unanimously.

Mr Kyle Rowland has agreed to stand again as Hon. Secretary and was proposed by Jarrod Spence, seconded by Jane Meaney and agreed unanimously.

Sharon Griffiths Hon lettings officer Maxine Maurissen and Tina Spence all in favour unanimously.

The following non-elected positions will continue to be held as previously by

Amanda Jarvis as Secretary proposed by Geoff Paxton and second by Kyle Rowland. This was agreed unanimously.

7. ELECTION OF THE COUNCIL MEMBERS

It was agreed by the meeting that the full members would be, Geoff Paxton, Jane Meaney, Colleen Caddow, Sharon Griffiths, Andy Meaney, Amanda Jarvis, Maxine Maurissen, Tina Spence, Jarrod Spence and Dorothy Hayes,

Andy Meaney thanked Geoff for all his support and also welcomed the younger members to help the committee continue to grow.

8. PRESIDENT'S ADDRESS

Geoff thanked everyone for the time and commitment and mentioned he is pleased with how well the community centre is running.

The meeting was closed by the Chairperson at 19.15

Chairperson

Date.....

The North Ascot Community Association
Income & Expenditure Account - £'s
Year Ended 31st December 2024

	Full Year		
	2024	2023	2022
<u>General Income</u>			
Interest receivable	312	205	86
Total General Income (A)	312	205	86
<u>Hall Account</u>			
Hall lettings income	75,469	72,001	65,831
Insurance	2,528	3,641	2,191
Depreciation	43	57	76
Heat & Light	10,028	7,596	8,045
Lettings & Secretarial	6,906	6,414	7,648
Cleaning & Waste Removal	20,027	18,940	18,095
Repairs & Maintenance	86,414	14,747	13,333
Sundries	606	0	147
	(126,551)	(51,394)	(49,535)
Net Hall income (B)	(51,082)	20,607	16,296
Net Income (A) + (B)	(50,770)	20,812	16,382
<u>Administration</u>			
Telephone	651	521	579
	(651)	(521)	(579)
Surplus / (Deficit) for year	(51,421)	20,291	15,803

The North Ascot Community Association
Balance Sheet as at 31st December 2024 - £'s

	Full Year		
	2024	2023	2022
<u>Fixed Assets</u>			
Net Book Value b/f	170	227	302
Additions			
Depreciation Charge for the year	<u>43</u>	<u>57</u>	<u>76</u>
Net Book Value c/f	128	170	227
<u>Current Assets</u>			
Debtors & Prepayments	2,070	319	3,905
Bank Deposit account	21,091	20,779	20,574
Bank Current account	<u>34,266</u>	<u>87,492</u>	<u>64,444</u>
	57,427	108,590	88,923
<u>Current Liabilities</u>			
Creditors	(959)	(744)	(1,425)
Net Assets	<u>56,595</u>	<u>108,016</u>	<u>87,725</u>
Represented by:			
Income & expenditure account			
Balance brought forward	108,016	87,725	71,922
Surplus (deficit) for the year	(51,421)	20,291	15,803
	<u>56,595</u>	<u>108,016</u>	<u>87,725</u>

Accounts agreed on behalf of the committee

Ms C Caddow

20th April 2025

Independent Examiners Report to the Trustees of 'The North Ascot Community Association'

I report on the accounts of the charity for the year ended 31st December 2024

RESPECTIVE RESPONSIBILITIES OF TRUSTEES AND INDEPENDENT EXAMINER

The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (The Charities Act) and that an independent examination is needed

It is my responsibility to

- examine the accounts (under section 145 of the Charities Act) to follow the procedures laid down in the General Directions given by the Charity Commission
- (under section 145(5)(b) of the Charities Act), and
- to state whether particular matters have come to my attention

BASIS OF INDEPENDENT OF EXAMINERS STATEMENT

My examination was carried out in accordance with the General Directions given by the Charities

INDEPENDENT EXAMINERS REPORT

In connection with my examination for 2024 no matter has come to my attention:

- (1) which gives me reasonable cause to believe that in any material respects the requirements:
 - (a) to keep accounting records in accordance with the section 130 of the Act and
 - (b) to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 2011 Act; have not been; or ...
 - (c) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached

John Doering FCCA
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