

AGM MINUTES JULY 3RD 2024 CENTRE 67 STOW YOUTH CLUB

PRESENT

THOM GREEN
LUCY BUSBY
DEBS COLEMAN
GEMMA JOYNES (ON ZOOM)

APOLOGIES

JULIA SIBUN

1. Approval of the Minutes of the Annual General Meeting held on 21st June 2023

The Minutes of the Annual General Meeting held on 21st June 2023 were approved. There were no matters arising.

2. Re Election of Officers:

Thomas Green - Chairman. Proposed Debs Coleman, Seconded Lucy Busby

Debs Coleman - Secretary. Proposed Gemma Joynes, Seconded Thom Green.

3. Chairman's Report

The Board of Trustees should take great pride in what has been achieved this year despite the changes that Frances Hamilton's resignation has meant. Heartfelt thanks to Frances Hamilton for all the work and dedication she afforded Stow YC. This has left a void and thanked DW for stepping in on a temporary basis. Extremely grateful for all the time and effort LB, GJ & devote to the club, and special mention to LB for all her admin support. Special mention to Youth Leader RS for her dedication and growing the club from strength to strength. Financially we are keeping afloat but there are 3 areas that need addressing.

- Appoint a trustee responsible for fund raising funding applications and raising our profile. This might require remuneration in the form of pro-rata payments.
- Re negotiate deal with STC (DW pointed out lease has to be renegotiated in 2025 anyway)
- The balance between fund raising events, who and how, and future rental of the centre as well as projected bills and outgoings and

Incomings, is an area that can be improved upon but not just by the trustees. The amount of work this entails is over and above the capacity of the current trustees and needs addressing. How to best share the load.

In terms of quality of service and numbers through the door, from TG perspective RS and her team provides a youth club we can take pride in

TG no longer has the capacity to contribute as before to the YC due to increased work and family commitments. He is happy to continue the safeguarding role as long as fellow trustees are happy. He is aware the work load isn't even.

To conclude he feels immensely proud of the fun, engaging, independent activities our youth club provides. We have a wonderful youth leader, who is absolutely outstanding and she's proud to fly the flag of Stow Youth Club. How lucky we are all to make a difference to the Stow youth and play our part growing this little bit of the community.

4. FINANCIAL REPORT

Due to an accounting error at the end of last year, we showed a deficit of £7K and unfortunately these accounts were filed with the Charity Commission. Our final quarter's rent invoice to STC was dated 16th Jan 2024 instead of 31st December 2023. Had it been issued with a correct date, the loss would have been £3,300. In part due to the new kitchen.

Currently, the Club is in comfortable position. The projected cash flow shows we have enough funds to cover all our outgoings this year with a small reserve of £4k to cover any eventualities. This would not fund club trips and these must be covered by fund raising.

Book Keeper still urgently required.

5. YOUTH LEADER'S REPORT

Please see attached

6. ANY OTHER BUSINESS

Urgent need for more trustees and volunteers.

Verity would like to offer a weekly summer holiday drama club.

LB would like to organise a weekly lunch club during the summer holidays with unpaid volunteers only. Trustees would like RS to be involved.

Ria should take a bigger role in the YC - meeting to be organised with her soonest.

MEETING FINISHED 2030

Fund Raising Trustee could be paid pro rata depending on performance

Still no buy in from parents very disappointing

Stow on the Wold Youth Club

Income & Expenditure Account

Year Ended 31st December 2024

	2024	2023		2024	2023
Receipts			Payments		
Income			Expenditure		
Grants - unrestricted	6,827	7,860	Stow Active Sports	13,111	14,425
Rents	13,497	14,151	DBS Checks	-	15
Misc income - subs, tuck, fundraising	4,279	3,613	Building Repairs & Renewals & Maint'ce	1,666	2,712
Room Hire	599	-	Insurance	732	714
			Gas	2,224	2,123
			Electricity	696	1,187
			Water	293	694
			Cleaning	1,543	1,554
			Misc Workwear	-	153
			Inspection Certificates	-	130
			Council Tax	78	92
			Outings, coach hire, food, safety certs	-	1,244
			New kitchen	-	5,633
			Misc Expenses (cleaning, fundraiser items)	779	1,763
			Raffle Ticket Refund	-	120
			Donation (Christmas Concert)	-	100
			Legal & Professional Expenses	124	-
			Meals & Entertainment Expense	250	-
Total Income for Year	<u>25,202</u>	<u>25,624</u>	Total Expenditure for Year	<u>21,496</u>	<u>32,659</u>
			Surplus/deficit on income over expenses	3,706	(7,035)
	<u>25,202</u>	<u>25,624</u>		<u>25,202</u>	<u>25,624</u>

Bank Account	<u>Balance at</u> <u>31/12/23</u>	Movement	<u>Balance at</u> <u>31/12/24</u>
	£	£	£
	10,355	3,707	14,062

IAN QUARTERMAINE

WILLIAM HINTON LTD CHARTERED ACCOUNTANTS

13/3/2025.



WILLIAM HINTON
Chartered Accountants
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