**Minutes of the Annual General Meeting of the Haxby & Wigginton Youth & Community Association (HWYCA) for the financial year April 2019 to March 2020 held on Tuesday 19th October 2021 at the Oaken Grove Centre**

In order to speed up the issue of the minutes for this meeting KT proposed to record the proceedings. Although a video camera would be used for convenience, no pictures would be taken No objections were made and the recorder was then switched on.

This AGM for the financial year April 2019 to March 2020 should have been held a year ago but was postponed because of the Covid restrictions. The delay was approved by the Charity Commission. Items which are common to this year and the AGM for the financial year April 2020 to March 2021were taken at that meeting and are included in the minutes for that meeting which was held immediately following this meeting.

1. **Welcome**

Jim Harrison welcomed the attendees. He stated that the Association does not currently have a chairman, but he was prepared to chair the meeting. This was agreed.

1. **Attendees, Members voting by Proxy and Apologies**

**Members**

Bill Clark (BC), Kevin Grogan (KG), Jim Harrison (JH), Edward Pearson (EP), Hazel Stevens (HS), Keith Tomlinson (KT), Dave Wells (DW) Pat Wilford (PW). (8 Members entitled to vote)

**Members voting by Proxy**

Tony Cassidy, Pat Clements, Martin Crosby, Doreen Kilgour, Howard Lewis, Michael Miller, Jenny Scott, Lynne Standish. 8 Members voted by Proxy).

**Other Organisations**

The following attended but was not entitled to vote.

Sandra Finch Wigginton Parish Council

**Apologies**

**Members**

No apologies were received other than by proxy votes. (0 Members plus the 8 members voting by Proxy)

**Other Organisations**

None

**3 & 4.** **Minutes of Annual General Meeting on 3rd September 2019.**

There were no comments on the minutes of the AGM for the financial year

April 2018 to March 2019 and it was agreed that the minutes were a true record of the meeting, and these were approved. The chairman then signed the minutes.

**5. Presentation of Annual Report and Accounts**

**5.1. Treasurer’s Review of the year**

Jim Harrison then presented the financial report for the period April 2019 to March 2020.

You may be quite alarmed to see that there was a net deficit of £16877. We budgeted to lose £3200, but this big gap is not all that it seems as we spent £4,300 on corrections to the central heating system and radiators. Owing to the unexpected nature we charged this to the premises reserve account which was set up for such an eventuality.

We also spent £3200, at long last, on the sound system for which we had been given grants a few years ago but had not found a way of putting it all together. Thanks to the work that went on in 2019 we identified a way that this could be done for very much less than the original grants because technology had moved on.

Putting that all together and by the time we had added on depreciation we get back to the fact that we actually made a loss that was about £4,000 more than we were expecting.

This was partly due to the fact that in every budget there is always a target element when it comes to grants. We always know and can accurately forecast the local council grants but for the rest it is a bit of a guess. Some of the hoped-for grants did not materialise

We lost about a month's worth of letting income due to COVID enforced closure in March resulting in facility hire income being down.

Those two items on their own go a long way to explain why we lost £4,000 more than we were expecting.

Both repairs and renewals and equipment renewals were also significantly up as set out above

It is not a totally happy picture but better than you might get looking at the large deficit. The money spent on the sound system meant that we eliminated a large amount of the ring-fenced reserves which we held.

There were no questions from the attendees.

**6) Resolution 1. Acceptance of the Annual Report and Accounts for the year ended 31st March 2020.**

PW proposed and DW seconded Resolution 1 to accept the Annual Report and Accounts for the year ended 31st March 2020

**RESOLVED to receive and adopt the Annual Report and Accounts.**

**7) Election of Trustees**
This item was taken at the AGM for the year 1st April 2020 to 31st March 2021 held immediately following this meeting.

**8) Appointment of Auditors**

This item was taken at the AGM for the year 1st April 2020 to 31st March 2021 held immediately following this meeting.

**9) Any Other Business**

This item was taken at the AGM for the year 1st April 2020 to 31st March 2021 held immediately following this meeting.

**The meeting was then closed**