

Minutes of the AGM

Held on 10th May 2023, 7pm

Present: Interim Chair, Kerry Duffin (Clerk, Lymm Parish Council)

Members

1. Welcome and housekeeping

The interim Chair welcomed those in attendance and covered welfare and fire safety instructions.

2. Introductions and apologies

Apologies were received from Ann Booth, Alice Cooper, Susan Dawson, Roni Noble, Ann and Alan Oakes, Tracy O'Neal and Pat Ratcliffe.

No previous AGM minutes had been received.

3. Receive the latest accounts from 2021-22

Current assets reported as £140,435.

Unrestricted funds reported as £420,770.

A Covid relief grant of £10,096 was received.

Room hire income was £8,993.

Bad debts had fallen from £4,445 in 2021 to £394 in 2022.

A vote was taken to accept the accounts from 2021-22. 40 were for, 22 were against. Approved.

A member advised that working papers can be requested from the auditors.

The accounts for 2022-23 have not yet been prepared.

4. Receive an update from the interim Chair

The interim Chair had been in place for two months as the Parish Council's nominee. An update was given on the restoration of the regular Luncheon Club meetings and the ongoing task of collating existing paperwork, the present status of the building, processes and compliance, and looking toward to the future with a new board. Warrington Voluntary Action have been advising since the interim Chair's appointment and will continue to provide support if required. The outgoing trustees were thanked for their time and custodianship of the Community Centre.

5. Accept the retirement of those Trustees who are standing down

All members present accepted the retirement of the current Trustees.

6. Elect individuals to be Trustees and Officers to the roles of:

- i. Two individuals to be Trustees
Three members stood as other Trustees; Lucie Kerley, Andy Openshaw and Leah Welsh.
Unanimously approved.
- ii. Officer – Chair
Derek Ridpath. Approved. 2 against.
- iii. Officer – Vice Chair
Nick Storer. Unanimously approved.
- iv. Officer – Secretary
Jenna Brown. Unanimously approved.
- v. Officer – Treasurer
Heather Ray. Unanimously approved.

7. Handover to new Chair

The newly appointed Trustees assembled at the front of the meeting. The Chair introduced himself to members.

8. Appoint auditors for the year 2022-23

The previous auditors resigned on 5th May. It was proposed the appointment of auditors either be deferred to a future meeting *or* to leave the decision to the committee. It was unanimously approved to leave the decision to the committee.

9. Discuss and determine any issues of policy or deal with any other business

Kerry Duffin was thanked for her tenure as interim Chair and efforts in restoring the Luncheon Club. No further business.

10. Close

The meeting closed at 8.20pm.

11. Meeting of new Trustees

The new Trustees met following the AGM.

Robert Tucker
Assistant Clerk, Lymm Parish Council
16th May 2023