



AGM 2019-2020

Minutes of the Meeting

Present

**Vicki Serna
Christine Leith
Sue Butler
Andy Canham**

**Lynne Williams
Nicky Lunny
Pauline O'Reilly**

**Richard Marks
Steve Serna
Linda Canham**

Via teams

Karen Finlow

Nigel Goodliffe

Toni Guillard

Apologies

None

Ratification of the Minutes from Meeting 23rd Jan 2021.

Vicki Serna proposed that the minutes from the last meeting were a true record of the meeting and Christine Leith 2nd.

Chairs Report 2019-20 previous Committee & February-March 2020 New Committee

The Chairs report was reported by Vicki Serna the current Chair of the committee, see below



ACHIEVEMENT AND PERFORMANCE

The Committee resigned en-mass in January 2020 and handed the keys to the Parish Council, prior to an AGM.

The Parish Council called an AGM meeting at the earliest opportunity on 5th February 2020 and elected a new committee at a public meeting. The new Committee agreed to hold their first meeting on the 9th February in order to ratify the minutes of the AGM and agree to restore the Centre to open in full, with immediate effect.

Internal CCTV cameras were re-directed away from the Community Centre Lap-Top, retrieved from the former Chairperson with a plan to have the footage stored on site once a suitable system has been installed and GDPR policies put in place. In addition, the HIVE heating Hub needed to be replaced and is now linked to a Community Centre email address.

New Community Centre email addresses; Admin@, Bookings@ and Accounts@ have been created with the Web design Company so that information can be easily transferred between volunteers taking up new roles and linking all electronic accounts to the Community Centre rather than an individual. The initial website paid for by the Parish council with support has been re-instated and the Yell.com additional site cancelled. Despite efforts the Centre was still liable for 6 months charges to the unused Yell.com site. The original Website is now being developed.

Aims are, to have the Centre meeting its bills and this has been achieved with new hirers over February. To have the Centre open to the community as a Café for pensioners and Toddlers, which was managed for 2 weeks prior to the March 'Lock Down,' with other ideas around a Youth Hub and regular Events for the village. The Centre is due a complete re-decoration and clear out.

In March the Community Centre team set up a Food Bank with Support from Cheshire Food Bank, and due to the forced closure took the opportunity to start clearing out and decorating the Centre as government guidelines allowed. Grants have been applied for to help support the re-vamp of the Centre and the provision of services Post-Covid.

The Centre applied for the small business grant, which was successful and will support the payment of bills whilst the Centre is forced to close or reduce its business over the summer.

Declare Accounts March 2019-2020

See the attached accounts

The Accounts are currently at the accountants.

Existing Committee Adopt the CIO

The new CIO is more modern and more up to date than what we currently have. This will allow us to set up a committee of 12 rather than 6.

We would like to spread the word that everyone in the village is able to become a member of the CIO and they can vote annually and they are entitled to bring issues to the committee and call a meeting. No other responsibility is due from them.

VS proposed the Committee adopts the CIO and Nigel agreed and it was carried forward unanimously.

The current committee is dissolved.

Thank you to Sarah and Andy Gorst for the work they have both done for the Community Centre and also Colin Holmes for the work he has done.

Dissolution of the insitu Committee

Contact: Bookings@eltoncommunitycentre.co.uk, 07496 047760.
accounts@eltoncommunitycentre.co.uk



The current committee has stepped down.

Election of the New CIO Committee

Vicki Serna	VS & PO, RM	Lynne Williams	VS, NG
Christine Leith	VS		
Pauline O'Reilly	Richard Marks	Nigel Goodliffe	Nicky Lunny
Katie Ryan	Karen Finlow	Toni Guirido	

(Meeting to be run by last Chairperson;

If the number of nominees is below 12 as it stands at 10 then the election is uncontested and therefore all nominees can become Trustees of the CIO unless their position is legitimately contested at the meeting.)

Election of the Honorary members by the new Committee

This did not take place.

Agreement to set up Sub Committees.

It was discussed that there will be sub committees set up for the following;

Finance – Heads together so this needs financial minded people

Food bank – receives funding and finance from Cheshire West, needs minuting

Youth Hub – run by team of people and receives its own funding

Events – NL will run. Business account available for this sub committee.

All agreed and happy with arrangements

19.25pm the meeting was closed by Vicky Serna the new Chair.

It was agreed that the 4th Tuesday of every month will be the new day for the meeting @7.00pm.

Finance meeting will be held on 2nd March 2021 –

Those who have an interest in finance are invited to join the committee.

The next AGM meeting will be 25th May for 2020-2021

Next meeting will be 23rd March, 7.00pm