



Yealmpton Community Association Annual General Meeting – 8th June 2022

Present: Geoff Craddock, Terry Milam,
Barbara Bultmann, Margaret
Nicholls, Lesley Mackay, Anna
Malone, Cliff Hancox
Samantha Pillar, Sheila Barton,
Kate Hopkins

1. Apologies

Dave Cornelius, Roger Durman, Jan Harrison-Jones, Des Branagh

2. Minutes of Annual General Meeting 12th October 2021

Proposed GC, Seconded TM.

3. Actions from previous AGM

Actioned

4. Chairman's Report

I think it was about 11 or 12 years ago I came along to my first YCA AGM following a plea in the Yealmpton Press for more people to help. During the election of officials there was an ominous silence when somebody was asked to volunteer to be the treasurer. It was then highlighted by the committee that unless somebody volunteered the YCA may need to fold. Although at that point I wasn't completely aware of the YCA's role in the community I felt that it was something that I did not want to lose. I therefore stuck up my hand and began my journey with the YCA.

After the meeting, when I got to see the accounts, I wasn't sure whether I'd made the best decision. The first few years were really a period of consolidation, to rebuild YCA's funds, to allow it to build up financial reserves to cover its main purpose at that time of maintaining and managing the Community Centre.

A few years later we were approached by the Yealmpton Press, with the plan to merge the two entities. This, I believe, started the path in growing the YCA into the organisation it is today. Since then, other groups have joined and expanded what the YCA can offer to the community. We are now helping provide support and facilities for vulnerable people in the community, additional sports facilities through the MUGA and environmental projects. All of this however is only possible due to all the hard work that everybody involved with the Association provides. So as always, I just want to say a big thank you to everybody involved.

5. Treasurer's Report

Our 2021-22 accounts have now been examined by our auditor, Tony O'Neil.

Our closing balance was £66,824 which is £4,144 up on the previous year. We were supported by government grants of £10,667 plus a further £2,000 from the Parish Council, £1,225 from Yealm Community Energy (for Bee Wild) and £1,000 from Tesco for Community Friendship.

The individual project balances were:		Prior year
General (hirings)	£49,938	£49,502
Buildings	£-2,114	£947
MUGA	£-163	£-475
Community Volunteers	£8,362	£7,054
Press	£3,463	£962
Mens' Shed	£4,467	£1,592
Bee Wild	£2,585	£2,543
Parish Room	£284	£554
Total	£66,824	£60,679

The main points for comment are:

Buildings deficit due to £2,000 final payment for new kitchen + repairs to Pre-school floor. This will be largely covered by the YPC grant due shortly.

MUGA—not significant but recommended to cease management service. Requests for a meeting to discuss this with the school have met with silence.

Full set of audited accounts for 2021-22 will be filed with the Charity Commission together with our Trustees' Report.

Accounts proposed TM, seconded SP.

BB asked for clarification on the statement regarding the MUGA 'recommend to cease management'. It was agreed this was agenda item for the Committee Meeting following on directly after the AGM and would be discussed further there.

6. Election of Officers

Chairman – DC Proposed by GC, Seconded TM

Treasurer – GC Proposed by KH, Seconded TM

Secretary – SP Proposed by GC, Seconded TM

Trustees remain DC, GC & SB.

7. Appointment of Independent Examiner

Tony O'Neill to be appointed as the Independent Auditor, proposed GC seconded SP.

8. Open Forum

LM, MN & CH all expressed their thanks to SP for the support she offers hirers.

GC also thanked SP for the support she provides to the YCA and all its projects.

SB asked it would be useful to publish the minutes of the YCA AGM on the website, it was agreed.

Action SP to forward completed minutes to SB for inclusion on the YCA Website

Date of next AGM Wednesday 7th June 2023

AGM Closed.