

**Wilstead Jubilee Centre
Annual General Meeting
14th May 2019 8.30 pm**

Attendees:

David Lloyd, Eric Benton, Jackie Lloyd, Stan Shuter, Dave Riddle, Ian Jones, Tim Wren, Nigel Jacobs

Apologies: Jim Struthers

The Committee agreed last year's minutes and the Chair signed them

1: Chairman's Report

The past year has been one where the Jubilee Centre has met many of the key charitable remits with the facilities being used for sport and wellbeing by members of our local community.

The Wilstead football club had nine teams comprising two adult league and reserves teams and seven teams of younger members of various age groups. This number is likely to increase for next season.

We have had fitness and wellbeing classes provided twice weekly, working both indoors and outdoors using circuit training. The local day care centre, Hanger View attend the playing fields and MUGA to enable some physical activity for some of the more mobile users of the care centre.

For more gentle exercise there has been a yoga class running each week and for mothers and babies there has been a baby massage class enabling mothers and babies to bond.

The local Evangelical Church has been using the Centre for summer holiday club for the teenagers as a place to provide activities for them, with an emphasis of healthy activities on the playing fields. There has been an attempt to have a regular youth club, however this has proved to be difficult to get enough support.

Several meetings and parties have taken place though the year, which include sports prize giving, Parish meetings and social events.

The Jubilee Centre has been going since 2011 as a local facility, becoming a Charity in 2015. Since then we have managed to keep the Centre going, although with lots of support from local Borough and Parish Councillors and our local community we have manage to keep our heads above the water, something we need to thank our Treasurer for.

The Centre has benefitted from Ward funding and we now have the long awaited comfortable chairs, making the centre more attractive to users. I would like to thank Councillor Coombes for his support throughout the year and enabling the Centre to improve its facilities.

This year has seen the Parish Council make a substantial investment in the playing fields by providing flood lighting for the multi-user games area (MUGA). This will enables sports activities and games to take place when the evenings start to become

dark. This should encourage more use of this local facility and I would like to thank the Council for their support.

The Jubilee Centre would not be able to provide some of the facilities and amenities without the support of the Committee and volunteers, who keep things going and I would like to thank them for their hard work and support. I would also like to thank Stan, the Caretaker for his contribution throughout the year.

2: Treasurer's Report for the Year Ended March 31, 2019

This has been a similar year to 2017-2018. Although we have improved our income by nearly £225, our expenditure has increased by £1,242, but this can be offset by the extra gas we ordered compared to the previous year, which also benefited from a refund . (This year £1639, last year £488 expenditure on gas).

Nevertheless we still made a loss of £2,251 and if we were to continue at this rate our balance would be exhausted in 2 years time - and that is without making any contingencies for repairs and maintenance beyond the minimal amounts we have spent recently.

The Football Club has now received permission from the Parish Council to use the Centre as a Social Club on match and training days and the money raised on bar sales should be able to fund additional rental. This remains a good solution and will have the additional benefit of raising awareness of the Jubilee Centre, thus raising the possibility of additional rentals.

As stated last year, I believe the "tipping point" for drastic action must be getting down to a balance of only £3,000. After taking into account our current assets and liabilities we have a balance of £3,517, so it is especially urgent that the Football Club go ahead with their proposal as soon as possible.

Detailed accounts shown on next sheet:

Wilstead Jubilee Centre
Income and Expenditure Account

	12 Months Ended 31 March 2019		12 Months Ended 31 March 2018	
	£	£	£	£
Income			Income	
Wilstead Football Club	2,216.67		Wilstead Football Club	2,175.00
Centre Hire - MUGA + Other	2,095.25		Centre Hire - Other	2,261.25
Ward Fund	1,122.00		Ward Fund	93.72
Parish Council Retainer & Reimbursement		537.20		
Total Income		5,971.12	Total Income	4,529.97
Expenditure			Expenditure	
Stationery & postage	9.91		Stationery & postage	10.79
Repairs & maintenance	813.98		Repairs & maintenance	819.38
Gas, Electricity & Water	1,937.54		Gas, Electricity & Water	1,024.68
Cleaning	3,025.53		Cleaning	3,126.63
Insurance	800.48		Insurance	770.73
MUGA Lights Planning application	252.50			
Sundry	260.50		Sundry	84.00
Chairs (from Ward Fund)	1,122.00		Padlock	9.00
Total Expenditure		-8,222.44	Total Expenditure	-5,858.21
Surplus of income over expenditure		-2,251.32	Surplus of income over expenditure	-1,328.23

	Mar-19	Mar 18
	£	£
Schedule of Assets & Liabilities		
Bank	4,335.76	6,006.42
Cash	72.07	79.48
Prepaid Income WFC	-700.00	-666.67
Early Bookings	-322.50	0.00
Prepaid Insurance	603.10	599.45
Deposits owed	-500.00	-200.00
Uncleared Cheques + Liabilities	-288.40	0.00
Not yet in account + debtors	200.00	0.00
Value of gas left in tank	167.33	
Accrual for gas/electricity/water	-50.00	-50.00
	<u>3,517.36</u>	<u>5,768.68</u>
Represented by		
Reserves b/fwd 1 Apr	5,768.68	7,096.91
Reserves for period	-2,251.32	-1,328.23
Reserves c/fwd	<u>3,517.36</u>	<u>5,768.68</u>

3: Booking Secretary Report

Bookings have been steady this year, with regular classes during the evening and daytime. We lost one evening per week to PS fitness exercise class, but hope that will be reinstated later in the year.

There continues to be regular dialogue with the Football Club regarding bookings that may clash with fixtures, so that everyone can be accommodated. So far this has worked very well.

4: Football Club Chairman's Report

We started the season with two adult sides and seven youth sides with hopes and optimism high after the England side restored our faith in the national side with a fantastic World Cup that, almost, saw us go all the way. The dichotomy of life though can be cruel and while we revelled in the happiness of what football can bring we were hit with devastating sorrow at the loss of our beloved secretary Jane Wooding. She had devoted so much time and energy to the club and endless other societies and activities in Wilstead that her loss has left an abyss which we can never fill. However, we will, in Jane's memory continue to provide football opportunities for all ages and abilities at Wilstead FC and make sure that the values she upheld we as a club continue to uphold.

As a club then the season started with unplayable pitches due to the crazy summer we experienced when no rain fell for 9 weeks, however credit to all the managers for rearranging where they could and making sure that the teams still got to play on a regular basis until we could return to Wilstead in November.

I would like to thank Ian Jones as treasurer for his help and guidance throughout the season and for stepping in as sub for the reserves and numerous times holding the flag when we have needed a linesman.

The Jubilee Committee continue to support the football club and maintenance of this wonderful facility is still down to a few fine people. I would like to put on the record the thanks from Wilstead Football Club for all the efforts that David and Jackie Lloyd and the JC team do in making sure this pavilion is kept up to such a high standard. Thanks also to Stan Shutter, the caretaker, for clearing up the muck and mud that always finds it way into the changing rooms. The JC is in need of additional funds to keep it viable over the coming years and so I am pleased to say that the club has approval from the Parish Council to start the process of having a licensed bar opened on specific days and hours starting next season. We have begun the application and will update accordingly but this will give the cash injection that both the JC and the football club need. One key area for improvement will be the pitches as the mole drains have collapsed and will need replacing at a cost of circa £15-£20k

5: Election of Officers

There being no nominations or changes the Committee and Trustees remain the same for the forthcoming year.

The Committee thanked the Chair for all his efforts and Nigel Jacobs gave the PC appreciation of everything the committee and trustees are doing to keep this asset working well for the village.

Date of 2020 AGM meeting

Tuesday 12th May 2020 at 8.30.

Meeting closed 8.45.