

Strutt Centre Limited

Minutes of Strutts Centre Limited Annual General Meeting Held on Friday 17th February 2017 at Strutts (19.35)

1. Apologies:

Sheena Dearle, Janet Honey, Cynthia Maddock, Henry Pielacki

2. Those Present: (19)

Kath Carvell, Madeline Eley, Sheila Featherby, Paul Gibbons, Joan Hardy, Eric Manning, Kathleen Manning, Nick McLeod, Kay Ramsbottom, Paul Ramsbottom, Neil Riddle, Pat Ross, Ian Samways, Sue Slater, Frank Smith, Sue Smith, Alan Wagstaff, Val Walters, Edward Wint

3. Minutes of the Previous AGM

Paul Ramsbottom proposed that the minutes for the previous AGM be approved.

Proposed: Paul Ramsbottom
Seconded: Madeline Eley
Carried: Unanimously

4. Chair's Report

As chair I would like to record my thanks to my fellow Directors and all the volunteers that have contributed to the success of this Project.

The Directors of Strutts Centre Limited for this year were:

Janet Honey, Cynthia Maddock, Eric Manning (Treasurer), Kathleen Manning, Nick McLeod (Chair), Frank Smith.

SCL is a wholly owned subsidiary of GOS that operates the Strutts site and passes all operating surpluses to GOS.

The aims of the overall Project are to provide self-funding community facilities and to restore the Herbert Strutt School site to its former glory.

The policy of the Project is to cover all operating cost out of revenue. Commercial activities are being developed to create income streams to make the Project sustainable in the long term whilst breaking even in the short term. The Project is run entirely by unpaid volunteers, and at this stage it is not financially viable without their efforts. I would heartily like to thank all those who have helped in any way to make all this possible.

5. Treasurer's Report and Approval of Accounts

Eric Manning presented the attached accounts for the period ending 31st May 2016. He gave a breakdown of the statistics for the years of operation of the Strutts Community Centre.

Strutt Centre Limited

During this year unfortunately the Pre-school closed and we lost the income from their occupation of Room 17. This was offset by regular bookings from the Environment Agency and the U3A becoming our best customer with over 40 of its groups using the building monthly. The catering was down slightly by 6% but this was offset by the bar takings which increased by 7.5% with a margin of 57.5%

The book sales have been dealt with by Belper Strutts Society successfully this year.

This level of turnover again raised the issue of VAT registration.

Paul Gibbons proposed approval of the accounts for the financial year ending 31st May 2016

Proposed: Paul Gibbons
Seconded: Sue Smith
Carried: Unanimously

6. Election of Officers for 2017

All the Directors offered themselves for re-election.

Kay Ramsbottom proposed that the Directors be re-elected en-block as follows:

Nick McLeod (Chair)
Janet Honey
Cynthia Maddock
Eric Manning (Treasurer)
Kathleen Manning
Frank Smith

Proposed: Kay Ramsbottom
Seconded: Paul Gibbons
Carried: Unanimously

7. Appointment of Auditor

Eric Manning proposed that Dale Accounting Service be appointed as Auditors.

Proposed: Eric Manning
Seconded: Kay Ramsbottom
Carried: Unanimously

8. A.O.B.

The need for more volunteers to spread the load of running the Centre was yet again discussed.

There was no other business and the meeting closed at 20.00.