

Broomhall Centre

Annual General Meeting 2nd November 2021

Minutes

Present:

Jillian Creasy(chairing), Mavis Hamilton, Pete Sacker (notes), Kheira Abderrahmane, Ian Cooke, Margaret Phipps, Rosie Chitty, Mihail Brown, Emily Hearne, Amanda Smith, Mavis Hamilton, Shaban Ahmed, Mohamod Jabir, Imran Ahmed, Jim Cowley, Sadaf Khan, Sausan Sawaf, Rafik Al Sakkaf

Apologies:

Maggie Wykes, Andrew Woodhead, Duncan Lennox, Alice Collins, Vithal Patel, Sam Richardson

Minutes of 2020 AGM

Minutes agreed. There were no matters arising.

Chair's Report

A copy of her report is available on the website: <https://broomhallcentre.com/wp-content/uploads/2021/11/Chairs-Report-to-AGM-2Nov21-compressed.pdf>

She gave basic information about the centre. She listed board members and thanked our workers and volunteers.

She reported on our work over the Covid period highlighting HERB, S6 Foodbank and the recent work to install a ventilation system. After restrictions were lifted on 19th July 2021, we have had many private parties and most groups have returned along with some new ones.

The centre runs the Women's Health activities and the Homework club. Both have been funded by grants.

User Groups

Jillian introduced short reports about some of our user groups and others reported themselves. These included: the Foodbank, Hatha Yoga, Iraqis, YFL Training, Hong Kong Church, CGMI church, Sufi Association, and the Women's Health.

Jasmines Kitchen now provides food for sale at the centre every Thursday and Friday.

Finance Report

A copy of the annual accounts is available on the website: <https://broomhallcentre.com/wp-content/uploads/2021/10/annual-accounts-20-21-final.pdf>

Margaret presented a summary report. This showed that we have done well in getting restricted funds (funds for specific activities) from various grant givers and rather less unrestricted funds because the centre has had to be closed for a good part of the year.

We have survived the epidemic reasonably well financially.

The meeting approved the appointment of VAS as our independent examiners again for next year.

Election of Board members

All current members are required to stand down but can offer themselves for re-election.

- Willing to serve again: Jillian (as chair), Margaret (as treasurer), Ian, Maggie, Duncan, Mavis, Pete (as secretary), Andrew, Imran
- Willing to join the board: Amanda Smith

All proposed and agreed unanimously.

Any Other Business

There was no other business.

Meeting ended at 7:00 and we all adjourned for refreshments.