

**THE HUB AT HENLEY  
CIO**

**ANNUAL  
GENERAL  
MEETING**

**TUESDAY 12TH  
SEPTEMBER 2023**

# ATTENDANCE APOLOGIES

## PRESENTATION OF THE SUE OSBORNE MEMORIAL MEDAL

THIS MEDAL IS GIVEN TO THE YOUTH CLUB MEMBER WHO IN THE OPINION OF THE TRUSTEES AND STAFF HAS CONTRIBUTED TO THE YOUTH CLUB AND/OR ACHIEVED A HIGH LEVEL OF PERSONAL DEVELOPMENT.

CONGRATULATIONS TO

# CERTIFICATE OF ACHIEVEMENT

THIS CERTIFICATE IS PROUDLY PRESENTED TO

*Jack Jordan*

for his contribution to the Hub's youth activities over the year.  
12th September 2023

*Peter Crathorne*  
Chairman




*Lauren Morgan*  
Youth Activities Manager

# MINUTES



A COPY OF THE MINUTES OF TWO MEETINGS HAVE BEEN CIRCULATED PREVIOUSLY BY THE SECRETARY. Members have the opportunity to challenge accuracy and suggest changes.

It is resolved that the minutes of the Annual General Meeting held on 1ST OCTOBER 2022 and the EXTRA ORDINARY GENERAL MEETING 10 FEBRUARY 2023 are approved.

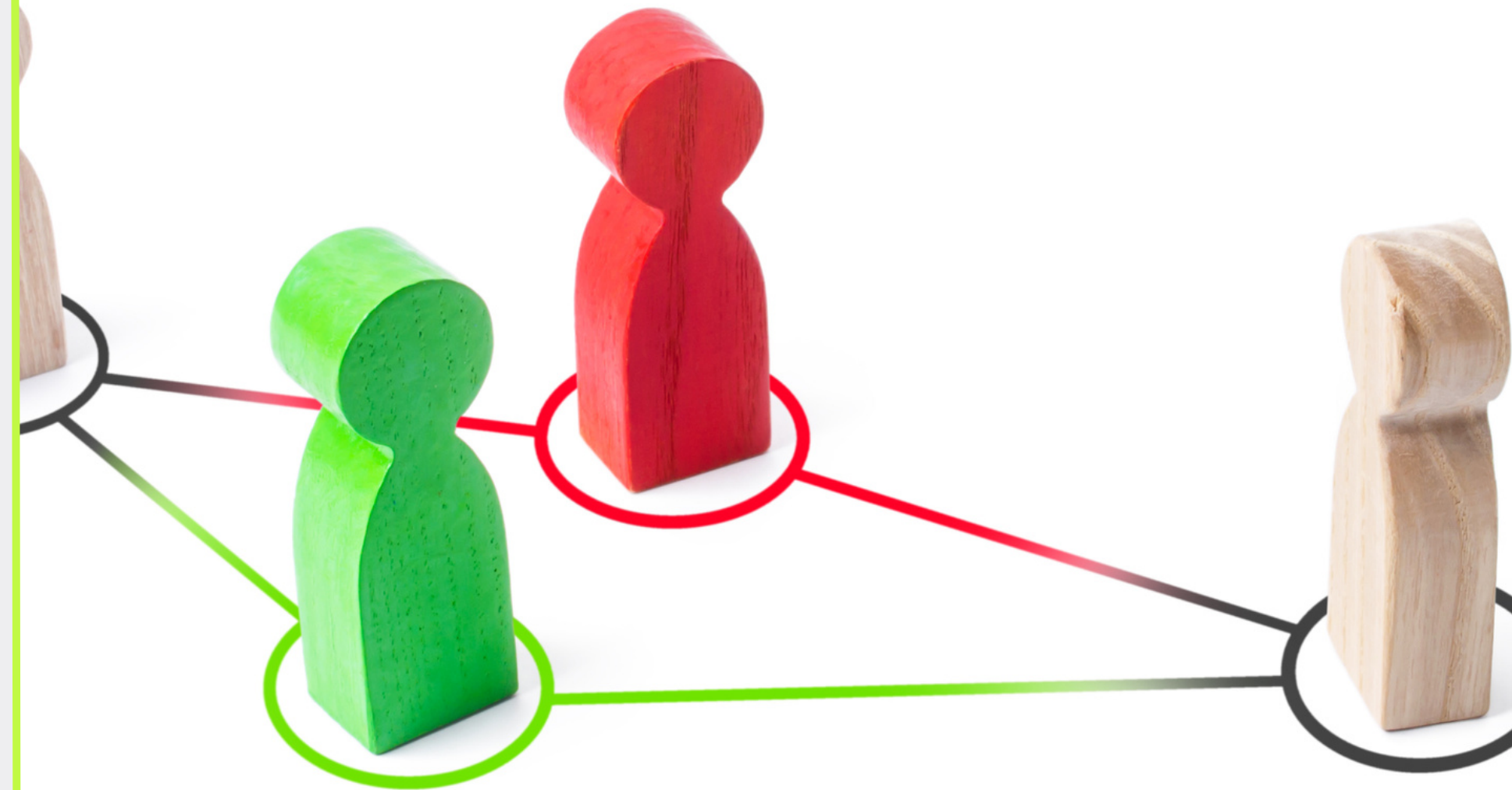


**Trustee**

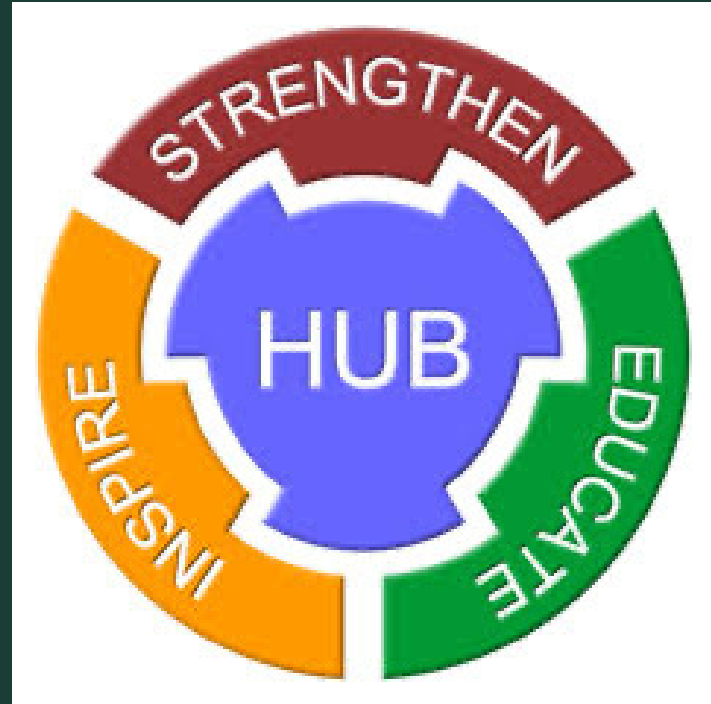
**Annual Report of The Hub  
at Henley Community  
Centre CIO (2023)**

# Introduction to the Trust

Our registered trust was founded in 2012 in conjunction with the Henley in Arden War Memorial Trust to support the Hub. It was subsequently set up as an independent CIO in 2016. Our dedicated trustees work diligently to fulfil our mission and vision.



# Objectives of the Trust



Provide opportunities, education and support to our local community.



# Key Achievements of the Trust

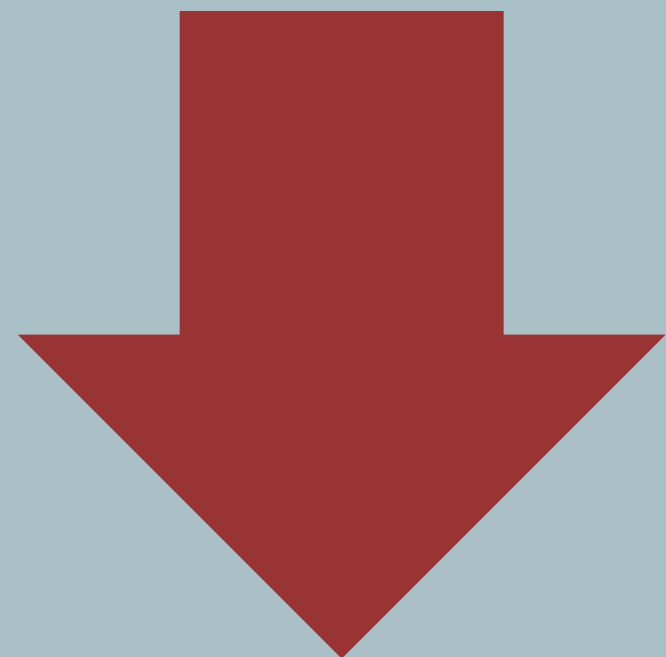
Raised £32,500 in donations,

Provided support to 8036 attendances made up of 130 of beneficiaries.

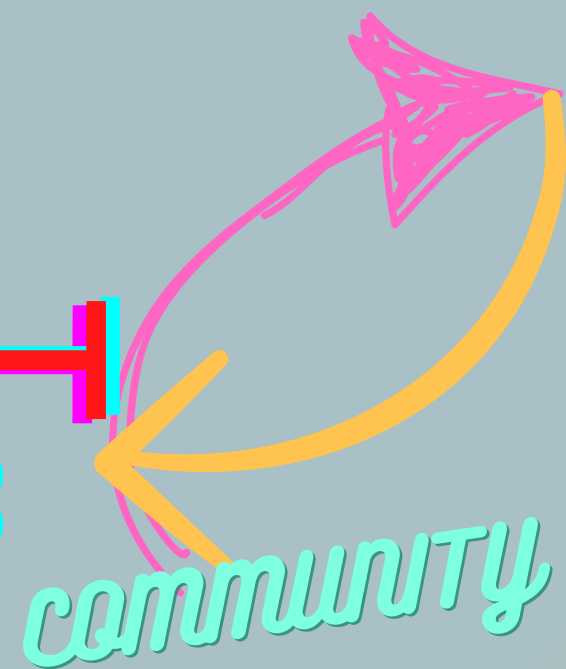




HUB-A-  
BUBBAS



YOUTH  
CLUB



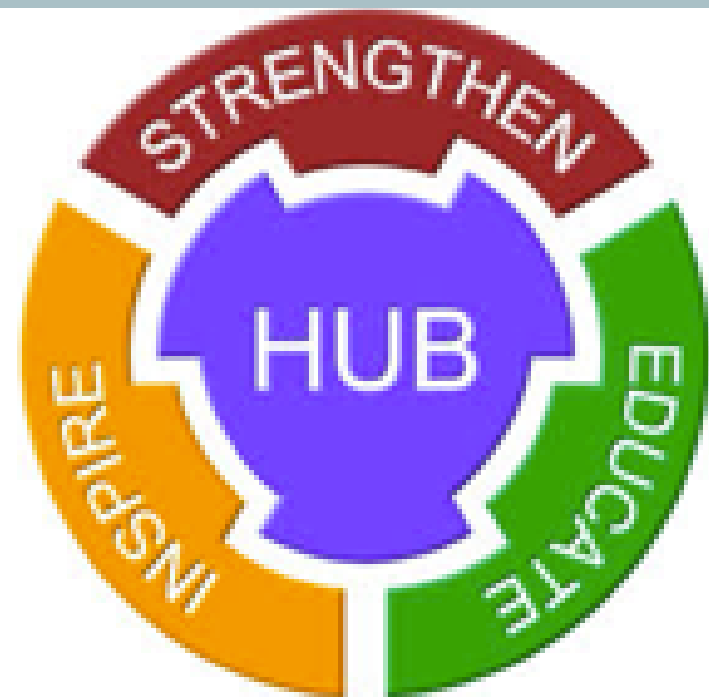
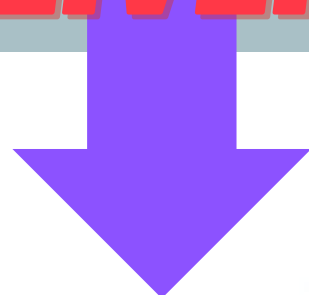
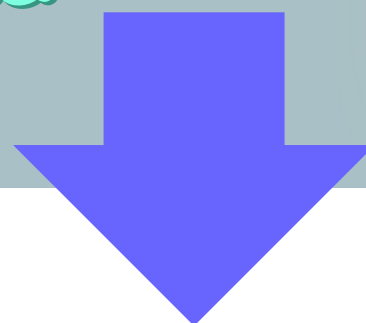
THURS  
CLUB

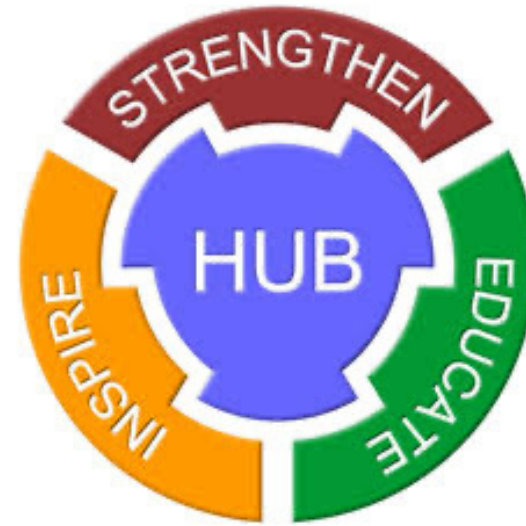
TUESDAY POOL



FREE IT  
DELIVERY

SUPPORT *private parties*





**LET'S CELEBRATE  
OUR  
VOLUNTEERING  
19 REGISTERED  
DELIVERING 3578 HOURS  
IN 2022-23.**



# Financial Summary

Our trust's financial summary shows that our largest expenses were for activities, building costs and salaries.

<b>A Income</b>	
Business Sponsorship	2,736.99
Donations	1,380.95
Donations (gift aided)	9,677.25
<b>Total Donations</b>	<b>11,058.20</b>
Fund raising income	1,121.39
Gift Aid refund	2,815.44
Grants	11,600.00
<b>Total A Income</b>	<b>29,332.02</b>
<b>B Buildings income</b>	
Lettings	362.56
<b>Total B Buildings income</b>	<b>362.56</b>
<b>C Internal activities</b>	
Coffee Bar sales	3,865.53
Garden Club income	188.93
HUBBA BUBBAS	856.30
Special Events income	393.65
Thursday Seniors income	5,094.24
<b>Total C Internal activities</b>	<b>10,398.65</b>
<b>D External project income</b>	
Xmas Day Lunch receipts	2,434.00
Xmas lunch donations (gift aided)	80.00
<b>Total Xmas Day Lunch receipts</b>	<b>2,514.00</b>
<b>Total D External project income</b>	<b>2,514.00</b>
<b>Total Income</b>	<b>£42,607.23</b>

**TOTAL 42,607.23**

**From reserves £8716.26**

# EXPENDITURE

BUILDINGS £11,207.94

STAFF COSTS 28,541.73

ACTIVITIES £8219.47

XMAS DAY LUNCH £1629.98

Total £51,401.12

IT IS RESOLVED THAT THE 2022-23  
ANNUAL REPORT AND 2022-23 ANNUAL  
EXAMINED ACCOUNTS ARE ACCEPTED AND  
ENTERED INTO THE RECORD OF THIS  
MEETING

PROPOSED ..... SECONDED.....

**ELECTION  
OF  
TRUSTEES**

**5(a) The Charity Trustees shall consist of maximum of 13 members and a minimum of 7, made up as follows:**

- (i) 8 maximum and 5 minimum community representatives who reflect the wide interests of the town**
- (ii) 2 maximum and 1 minimum Representatives of the user groups of the community centre**
- (iii) 1 minimum and up to 3 others may be co-opted**

All Trustees will resign at this point and the following are proposed:

- Peter Crathorne (User Representative)
- Chris Duffin (Community Representative)
- John Garner (Community Representative)
- Penny Stott (Community Representative)
- Peter Ford (Community Representative)
- Derek Hill (User Representative)
- Gail Shuttleworth (Community Representative)
- Tim Sturges (Co-opted)
- Mike Bleby (Co-opted)
- Margaret Tomlinson ( Community Representative)
- Sophie Kirkwood Horne ( Community Representative)
- Andrew Clarke (Co-opted)
- Rob Houston. (Community Representative)

Proposed en-bloc by ..... Seconded by .....





# Future Plans of the Trust

Expand the current beneficiary pool .

Increase community outreach programmes

Increase our fund raising targets for long-term sustainability.

# Acknowledgements

*We extend our heartfelt gratitude to our donors and partners for supporting our mission and helping us make a difference.*



We appreciate your continued support and dedication to our mission. Thank you for making a difference in the lives of those we serve.

# THE MEETING

**CLOSES**

# EXTRAORDINARY MEETING OF THE TRUSTEES

12.09.23

1. APOLOGIES

2. APPROVAL OF ANNUAL REPORT AND ACCOUNTS

3. ELECTION OF

CHAIRMAN

VICE CHARMAN

SECRETARY

TREASURER

4. MEETING CLOSES

Thank You everyone  
for attending this  
evening

Please stay and enjoy refreshments.