

NAILSWORTH YOUTH COMMUNITY ENTERPRISE (NYCE)

Minutes of 2010 Annual General Meeting held on Thursday 21st October at 7.30pm at Nailsworth Subscription Rooms

Present:

Committee: John Rowley (Chairman); Jane Butler (Secretary); Deirdre Lister (Treasurer); Gail Smith (Deputy Chairman); Liz Rowley (Minutes Recorder); Linda Keefe; John Bratby; Fern Bratby; Les Haines; Derek Pitt (co-opted member); Pam Brown (co-opted member).

Others: There were also a further twenty five attendees made up from friends and members of the Nailsworth Subscription Rooms together with those from the public with an interest in events.

1. **Minutes of AGM 4th November 2009:** Minutes approved by the Committee and signed by the Chairman.
2. **Matters Arising:** There were no matters arising
3. **The Chairman's Annual Report** is attached and published on the Website. A very successful year reported with much achieved thanks to Committee members. The aim of the charity is to provide educational and recreational opportunities for the youth of Nailsworth.
 - We have Practical Intelligence, who now rent the lower ground floor of the building and look after the maintenance and decoration of this area, running various courses for the youngsters. Thanks to Gavin Pond and Pam Brown for all their efforts.
 - Attention is drawn to the refurbished Reception area downstairs and our thanks to Rotary for their donation towards the carpet. We now have new toilet facilities on the ground floor together with upgraded heating, electrical and fire systems. Decorations have been done by Committee members and thanks to all concerned especially to John and Fern Bratby who have done such an excellent job on project managing the various activities.
 - The ground behind the building has been cleared and flattened with bark laid to keep back the weeds. The outside area is maintained very well by the Tennis Club and it is hoped that in the near future the Tennis Club will be able to use the old 5-a-side court to expand its junior provision.
 - A new kitchen has been provided in the Coffee Bar area together with fresh curtains and decorations making it a pleasant area for future rental.
 - Thanks were expressed to Shirley Gardner who carries out the cleaning and key-holding duties and also to Howard Price who tends the back area.
 - The Hall is used regularly for badminton, table tennis, Tai Chi and yoga. Soon a circuit training course will begin on Thursday nights. Our thanks go to the Phoenix Table Tennis Club who have given great support over the last year.
 - Regular events together with booking forms are available on our website which is regularly updated by Adrian Keefe. The Committee thanked Adrian for all his work.

- In March 2010 NYCE gratefully received £30,000 from the trustees of the Arkell Fund which made possible, among other things, the improvement of the toilet facilities.
- We have been approached by Central Network for permission to put a small substation on the left of the building to the rear. They will remove the garage, improve the driveway and make the ramp to the main entrance more disabled friendly. Subject to the necessary requirements being met, the money raised from this will go towards our next project which is the repair of a lintel within the building.
- We have completed our Business Plan which outlines NYCE's current position and its targets for 2010-2013 and our thanks go to Jane Butler for all her hard work on this. Les Haines reported that he and Pam Brown are looking at various means of fund raising and have attended Funding Fairs. There is still much work to be done in this area and extra help from anyone with funding experience would be very welcome

4 The Treasurer's Report: This is also published on the website. A good year has been achieved with income from rentals covering general expenditure. The spend on the premises has been £44,000 but this has been offset by the bequest, Tennis Club rental and existing resources including part of the Philip Sawyer bequest. PI has paid £2,400 rent in advance for 2011 and currently NYCE funds amount to £3,500. The Chairman expressed his thanks to Deidre for her work as Treasurer.

5 Election of Officers: Under our Constitution all members of the management committee must resign at the AGM. Linda Keefe has resigned from the committee but has kindly offered to continue as membership secretary. The other eight committee members put themselves forward for re-election and Derek Pitt and Pam Brown who were co-opted members were also available to become full committee members. All were proposed in advance of the meeting. Andy Hammond from the Table Tennis Club and Martyn May from the Tennis Club were proposed as co-opted members representing their respective clubs.

- At this stage Andrew Wright asked to be considered for committee membership because he knows the building very well and has been involved in the charity for many years in the past. However, the secretary said it has already been explained to Andrew that, while being very grateful for the efforts made by him in the past, we are now looking to the future and what we wish to achieve in the coming years with the emphasis on the youth of the area. There were no proposers for Andrew Wright and the attached lists those who were elected with the approval of the meeting.

7. Resolutions:

No Resolutions have been submitted.

8. Question Period: No questions were raised. The AGM for 2010 was duly closed with Fern Bratby cutting the ribbon for the grand opening of the new toilet block.

Signed

Name of Chairman

NYCE MANAGEMENT COMMITTEE 2010-2011

Post	Proposed	Proposer
Chair	John Rowley	Fern Bratby
Vice Chair	Gail Smith	Deirdre Lister
Treasurer	Deirdre Lister	John Rowley
Secretary	Jane Butler	Liz Rowley
Committee Member	Fern Bratby	Les Haines
Committee Member	John Bratby	Jane Butler
Committee Member	Les Haines	Gail Smith
Committee Member	Liz Rowley	John Bratby
Committee Member	Pamela Brown	John Rowley
Committee Member	Derek Pitt	Jane Butler
Co-opted Member (Tennis)	Martin May	Tennis Club Representative
Co-opted Member (Table tennis)	Andy Hammond	Phoenix Table Tennis Club Representative