

Ashton Hayes Community Hub Ltd

Annual General Meeting

17th February 2025

	Agenda Item
1	Attendance <ul style="list-style-type: none">Attendance was documented – 63 shareholders were present at the meeting Apologies <ul style="list-style-type: none">Apologies were received from 19 shareholders
2	Treasurers Report <ul style="list-style-type: none">David Wilson presented the draft accounts for the financial year ending 30th November 2024.Copies of the final report will be circulated to all shareholders and be published on the website.
3	Resolution 1 - to approve the accounts presented for the year ending 30th November 2024 Proposed by David Wilson Seconded by John Eldridge Voted Unanimously
4	Chairs Report <ul style="list-style-type: none">Hugo Deynem presented his report as Chair of the Ashton Hayes Community Hub LTD. The report updated on the progress of the project since the Share offer launch last year.A copy of his report is attached with the minutes.
5	Resolution 2- to approve the appointment of the Management Committee 25/26 <ul style="list-style-type: none">Hugo Deynem explained that the usual process at the AGM would be for all current shareholders to step down, Nominations for the 8 committee members would be invited, and if more than 8 nominations are received an election would take place.However, as the process is approaching the end of the refurbishment phase the proposal is that all current committee members remain in place until a tenant is appointed and the premises is ready to trade. The current Committee will then be dissolved and a new management committee appointed by calling an extra-ordinary general meeting. Proposed by Hugo Deynem Seconded by Ian Dossett Voted Unanimously
6	Progress Update <ul style="list-style-type: none">Matthew Clark provided an update on the key milestones of the refurbishment of the premises to date. Matt emphasised the support of the volunteers who have been critical in keeping project costs to a minimum.
7	AOB <p>An invitation for further questions was made prior to the meeting. Questions raised were:</p> <ol style="list-style-type: none">Will there be any measures put in place for people who visit the premises to cross the road safety? Highways matters are beyond the scope of this project. However, it has recently been confirmed that this stretch of road is to have a 20 mile per hour speed limit. There has also been a new pedestrian access put in from Kelsall road to the rear of the property.Will Share Certificates be issued? Share certificates will be issued once the share offer is closed.As well as the accounts when will you be sending out copies of the minutes of the A G M to shareholders.? The minutes and accounts will be published on our website and will be emailed to all shareholders once finalised.