

# **DANEHILL AND CHELWOOD GATE SOCIAL CLUB LIMITED**

## **MINUTES OF THE 51<sup>st</sup> ANNUAL GENERAL MEETING HELD IN THE CLUB ON 20 JULY 2022 AT 8:00 PM. 14 MEMBERS IN ATTENDANCE.**

K Usher (Chairman) took the chair and opened the meeting by welcoming members to the club's 51<sup>st</sup> AGM and thanked them for coming. He reminded them that the meeting was being recorded.

### Apologies for absence

Apologies received from Robin Wood, Jean Wood and Sophie Wright.

### Adoption of minutes of 50<sup>th</sup> Annual General Meeting.

The minutes for the Annual General Meeting held on 14 July 2021 were presented.

There were no comments raised relating to this meeting.

M Wells proposed and E Northam seconded the adoption of the minutes as a true record of the meeting.

### Matters Arising

M Wells raised that in AOB, the matter of the grant for new windows from the parish council was mentioned. He asked if the Club had thanked the parish council for this. P Thornton confirmed that thanks had been sent.

### Treasurer's Report

M Cottenham gave the treasurer's report, and presented the accounts for the year ended 31 December 2021.

Turnover	£ 26,464	(Up 39.1% on previous year)
Gross surplus	£ 24,019	(Up 28.4% on previous year)
Admin. Expenses	£ 23,256	(Up 15.2% on previous year)
Surplus/Defecit	£ 763	

Of the surplus of £763 , the sum of £4,721 was attributed to depreciation so the effective trading surplus for the year was £5,484.

Gross profit on the bar takings similar to last year at 48.56%.

Sales of refreshments up 67.2% compared to the previous year.

Subscriptions up 72% compared to the previous year.

Fruit machines up 18.5% compared to the previous year.

Juke box/video games down 31.9 % compared to the previous year.

The club was eligible for, and received, COVID grants totalling £9,431 in 2021.

The relaxation of COVID restrictions in 2021 meant that the club was able to trade properly again.