

2016 AGM

1. Welcome – Jackie Snape, Chair
2. Apologies for absence
3. Minutes of AGM held on 13 October 2015
4. Matters arising from the minutes
5. Review of 2015/16 – Karen Weaver, Chief Executive
6. Trustees' Annual Report & Financial Statements – John Groves, Chair of Finance Sub-Committee
7. Election of Board of Trustees
Nominations received:
John Fox (Fairfax Community Centre), Canon Ruth Hind (Ripon Cathedral)
8. Appointment of Auditor *J W P Creers*
9. Close of AGM

What we did in 2015/16

- Supported 270 groups with information, advice & guidance to develop
- Bespoke funding advice for 29 groups
- Helped raise £375,000 for community projects
- Provided advice to 473 potential volunteers
- Kept over 2500 contacts informed
- Over 130 volunteers supported people to stay independent and well
- 185 members – see the back page!

How was it for us all?

- Positive feedback from beneficiaries 😊
- Profile of volunteering & fundraising is high 😊
- Very strong local partnership working 😊
- Extra investment – directory & health 😊
- External accreditation and awards 😊
- But ... it is taking a huge amount of effort to maintain the current momentum 😐

Looking ahead – all partners

- **Understand** better what's happening in our District – poverty, community resilience, health & wellbeing, resources, demand
- **Collaborate** to meet needs & secure resources & funding (however hard it is!)
- Harrogate District Community Fund?
- Voluntary sector to be **visible, viable and valued**

2015/16 Financial performance

- John Groves
- Chair of the Finance Sub Committee
- Full accounts available on request
- Summary in Impact Report

| <i>Income</i> | <u>2016</u> | <u>2015</u> |
|---|----------------|----------------|
| Grants for core activities | £168,074 | £112,317 |
| Grants for forums and service delivery | £188,878 | £223,040 |
| Donations | £44,171 | £47,962 |
| Fees and charges for services | 49,247 | 45,869 |
| Investment income | £340 | £519 |
| Total income | 450,710 | 429,707 |
| <i>Expenditure</i> | | |
| Core activities | 171893 | 191,672 |
| Forums and events | 5,406 | 10,824 |
| Service delivery projects | 266,689 | 276,969 |
| Costs of Generation Funds | 9,629 | 9,122 |
| Total expenditure | 453,617 | 488,587 |

Thank you for your time and support

- Any feedback on this format?
- Please keep in touch
- See you next year



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