



## JMC AGM Thursday 30<sup>th</sup> September 2021

- **Attendees:** Jenny Devon-Prima Group, Paul Townley-Treasurer, Tina Amis-Leasowe Autumn Club/Social supermarket, Jenni Jones-WDT, Ian Lewis, Anita Leech, Nicky Groves-WBC,
- **Apologies-**Jane Davies-Chair, Danny McGarry-Leasowe Adventure Playground

Approval of last AGM's meeting-Due to COVID restrictions last year minutes of meeting 24<sup>th</sup> September 2020 are to be used as an AGM. Amendment to the minutes £350 to be used for planning permission not ground rent as previously minute. List of repairs for the adventure playground to be sent to Ian Lewis from Danny McGarry.

- **No Correspondence**
- **Treasurers report**

Paul Townley delivered the treasurers report. Discussed the implementation of a reserves policy, stating that we develop a reserves policy of 6 months running costs. This year we made a small operating profit of £77 over the year. We have restricted and designated reserves of £66,000 in the bank, but this is allocated against projects and running cost. Rose garden money has been used to replace and repair items at the adventure playground. PT to file the financial return to charities commission after this meeting.

- No amendments to the constitution. **PT to look into whether the financial reserve policy has to be referenced in the constitution.**

PT delivered Danny McGarry's report-activity packs were delivered to the children during COVID. This enabled the Addy staff to maintain contact with kids and families during the Covid pandemic.

- **Autumn Club**

Tina Amis - delivered the report for the autumn club, whilst they had to close to the public during lockdown; they still continued delivering meals to the clients of the Autumn Club as well as keeping the shop open throughout COVID. WB Council thanked Tina as did Paul Townley and the rest of the JMC for their hard work throughout the pandemic. Tina thanked WDT for their support with funding bids.

- **Wirral Development Trust:**

Jeni Jones delivered report from WDT, working with the Addy on the HAF project for the children, WDT stayed open throughout COVID and continued working with the community. Council thanked WDT for the all their work through COVID and the joint working that has been undertaken through COVID.

- **Councillors Reports:**

Councillors delivered a verbal report as due to COVID restrictions it has been difficult in meeting with constituents; this was not a formal report as it is was difficult to feed back.

- **Wirral Borough Council**

Nikki Groves delivered the council report, NK has been working with Tina to implement the risk assessments for the building to make it COVID compliant. Everything is working well.

- **Prima Group**

Jenny Devon delivered the Prima report and thanked WDT and the community centre for their support during COVID and how tenants were supported so well due to WDT and Community being onsite and working through COVID. She explained there is now a higher need for tenancy support due to COVID and this will be very important to continue working with partners across the estate.

- **Election of officers-**

- Paul Townley to remain as treasurer,
- Jenni Jones to remain as secretary.
- Anita was voted in as Vice Chair

The JMC will seek confirmation from Jane Davies that she wishes to continue as Chair.

Voted in by JMC.

**Paul Townley to speak to Jane.**

**AOB:**

Ian Lewis made the JMC aware that he will be standing down as a independent community rep; he has enjoyed his time at Leasowe and with his current commitments as a local Councillor, Ian feels now id the right time to move on. The JMC members thanked Ian for is support over the years and wished him well for the future.

AGM Closed