



MISSON COMMUNITY ASSOCIATION

MINUTES OF AGM 20TH MARCH 2024

COMMITTEE MEMBERS PRESENT

Janis James (Chair & Trustee), Andrew Oldham, Michael Cooke, Spencer Robey (Trustee), Sue Scott, Sue Howard

OTHERS PRESENT

Reg Threlkeld, Wendy Threlkeld, Andrea Wilcox, Joan Challoner, Brenda Lindley, Jan Robey, James Brindley, Mary Morgan.

1. APOLOGIES FOR ABSENCE

Liz Rowe, Mandy Walker

2. MINUTES OF MEETING 15TH MARCH 2023

Corrections – income should say MPS not MPC
Agreed as a true record and signed.

3. PRESENTATION OF ANNUAL REPORT BY CHAIR

Janis J gave a resume of the happenings of the previous year. See attached report.

4. PRESENTATION AND ADOPTION OF ACCOUNTS

Andrew O gave full report. Thanks go once again to Pat Swift for arranging auditing.

Summary Accounts for 2023

		<i>Hall</i>	<i>Community</i>
Income	£ 14,930.31	£ 5,851	£ 9,079
Expenditure	£ 11,231.37	£ 3,520	£ 7,711
Admin/Interest	£ 1,136.40	£ 568	£ 568
Major repairs	£ 2,000.00	£ 2,000	
Net Income	£ 562.54		£ 800
Net expenditure		£ 237	

(Administration income, expenditure and bank interest split 50:50 hall and community)

Cash and bank balances:

Bank, petty cash	£ 378.64
Deposit account	£ 15,474.50
Total	£ 15,853.14

(excludes £2,912.40 held for Misson Marine)

Net assets **£13,311.43**

Registered Charity No. 511069

Note:

- *within the net assets is £430.61 for the ring-fenced flower fund*
- after allowing for redecoration, outstanding prizes for 100 club, outstanding income etc

The accounts have been independently examined and signed by Darby's Chartered Certified Accountants. Thanks to Pat Swift for arranging this.

Income and expenditure for running the hall generated a small net cost of £237, after allowing £2,000 for redecoration at the end of the lease with MPC. Over half of the hall income came from hire of the hall to Pre-School, which stopped in July.

Community events resulted in net income of £800. Net income from race night (£550), village show (£630), Christmas fair (£512), the 100+ club (£1,178) and new this year two 'Live and Local' live events (£336). This income provided funding for the Coronation event (£508), Time to Party event on the village green (£705) and the over 65's Christmas lunch (£383).

We have set a target net income of £400 for 2024.

Appointment of independent examiner for next year – Janis J. to ask Pat Swift if she would be happy to arrange again.

5. ELECTION OF MANAGEMENT COMMITTEE AND HONORARY OFFICERS

Sue Scott, Andrew Oldham and Michael Cooke stood down and indicated a willingness to be re-elected.

Sue H proposed Sue S - seconded by Reg T

Janis J proposed Andrew O - seconded by Sue S.

Spencer R proposed Michael C – seconded by Reg T

James Brindley indicated his willingness to join MCA – welcomed by all.

Appointment of Officers

Chair – Janis J proposed by Sue H., seconded by Spencer R. and approved by all.

Treasurer – Spencer R. proposed Andrew O., seconded by Wendy T., approved by all

Secretary – Reg t proposed Sue H., seconded by Andrew O. approved by all.

6. ANY OTHER BUSINESS

New Chairs

Spencer R raised issue of new chairs and an agreement some years ago that MCA 100 Club money would be used. He has sourced 36 stackable chairs for £3,143.66 from GoPack and will arrange a sample to view. Agreed that we would investigate new chairs.

Projector

Projector not working. Michael C. will have a look to see if it is fixable.

Village Clear Up

Wendy T aiming for October or early November. TBA.

Advertising

Wendy T will put hall hire in the magazine – available to non-villagers at £10/hour.

Reg T proposed a vote of thanks to the Committee for all their work over the past year.

The meeting closed with thanks to attendees, and an invitation to stay behind for cheese and wine.

MISSON COMMUNITY ASSOCIATION

CHAIR'S ANNUAL REPORT FOR 2023-2024

Introduction

I have now completed 2 years of being Chair of MCA. The year has been very busy for the committee, and it has really felt that just as one event finishes, we are start planning another. Our committee is very strong, the members are extremely supportive, and amazingly hard working. We have a great range of complementary skills, however there is always room for more members if anyone is interested in joining us.

This was our final year of managing Misson Community Centre with a repairs and maintenance lease. As we move towards a 'Management Agreement' with the Parish Council, this will not stop our on-going commitment to maintain and improve the building for its use by the community. Evidence can be noted all around.

Hall Bookings

With pre-school moving into Misson Primary School from September, we have sought to increase the range of clubs and activities offered in the village. Added to the well-established weekly bookings - Slim Club, Thimbles and Yoga, Line Dancing was re-launched on a Monday afternoon. This has attracted several new members and is becoming increasingly popular. New clubs include Table Tennis and T'ai Chi. We still have capacity for more activities if you have any ideas. Monthly bookings include Misson Parish Council Surgery, Messy Church and Misson and Springs WI. Our strengthening relationship with the Church PCC has led to the relaunch of St John's Community Café on tour which grows in popularity each month. Previously held in the Church, this café is providing a chance to bring our community together for coffee, cake and good company.

There have been more bookings for birthday parties, word of mouth is working to advertise this.

Special Events

An annual calendar of popular events is in place; however, we are open to change where needed. Special events are planned in collaboration with the other groups in the village.

The King's Coronation

In true Misson style, the whole village got together to support this bank holiday weekend. Thimbles made hundreds of metres of high-quality bunting which was strewn across lamp posts in the village. The Big Lunch on the village green was very successful, thanks to the fabulous weather and strong village spirit! The Big Help Out brought together a small but committed group of volunteers to clean up the village, the highlight being the involvement of local children in this activity.

Gardening Competition

Starting small, we advertised a competition for the best front garden and hanging baskets at the end of June. Although we only had 10 entries, the quality was fantastic. We are hoping this will grow!

Time to Party Again!

At the request of our community, we held a party on the green on 20th July. Live music, a hog roast and a bar can truly bring a village together!

Village Show and Scarecrow Competition

The number of entries into the Village Show increased this year and once again and because it is twinned the Annual Scarecrow Festival, this attracts families from outside the village too. Categories for the Village Show have been updated and will be streamlined once again this year.

Christmas Fayre

Making the Christmas Fayre on a different day to the Bawtry event was a wise decision. The atmosphere was fantastic, a real Community event. Stall holders were very pleased with the business on the day. A special shout out to Liz Rowe, a member of Thimbles, who donated a beautiful quilt that was raffled on the day. It was great to welcome new stalls run by villagers including Glyn Lewis, Mick Hickman and Judy Stevenson. What a talented village we have!

Race Night

Now an annual event, MCA and the Church organised a Race Night fund raiser at the beginning of March. The village came out in force to support this as always.

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Live and Local Events

In 2023, we contracted with Live and Local, this company subsidises live theatre events in rural areas. We have tried 5 different theatre companies, each bringing very different culture to our village. 2 comedians, 1 play, 1 puppet show and a dance company. We do not see this as fund raising, just entertaining the village. We will have the opportunity to contract with them next season which starts in October 2024.

More events can be seen on the power point presentation. 'A year of MCA in photographs.'

Contributions to village life.

MCA organised the over-65's Christmas Lunch in partnership with The Angel Inn, this was a big success once again. MCA want to thank Spencer and Jan Robey for continuing to run Misson 100 Club.

Buildings Maintenance

The costs of maintenance to the building have reduced since pre-school left, we did predict this. Recently, the hall has been decorated as per the terms at the end of lease. There have also been significant improvements to the garden area so we can host outside events in the summer.

Collaboration

As a small village, it is vital that the various groups in the village work together, MCA want to maintain a positive relationship with the Parish Council, who own the village hall, work together with Misson Primary School, and St John the Baptist Church so that all the community benefits from our work. Teamwork makes the dream work.

The Future

In 2024, MCA hopes to continue providing events for the village, we appreciate any ideas from the community, however, we have a small team, so help is always welcomed. A calendar of events will be outlined in the next village newsletter.

I would like to finish by putting on record our sincere thanks to the many villagers who help with all our events, even though they are not on the committee. A small group of the community attend our monthly meetings offering ideas, guidance and highly valued opinions. We would not be able to function without the support of our 'Friends of Misson Community Association.'

Janis James, Chair of MCA 2023/2024

Misson Community Association
Treasurer's Report
AGM 20 March 2024

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Income and expenditure 2024

Overall budget proposed of £400 net income, before net funding for any village events or purchases to support village activities. Actual income and expenditure to 16 March shown. Community 'Events' spend of £150 is the transfer of cash allocated in the budget to the flower fund.

Misson Community Association - Budget 2024

		2023 Actual	2024 Budget	2024 As at 16 March
Hall	Income	£ 5,851	£ 2,634	£ 611
	Cost	£ (3,521)	£ (3,804)	£ (943)
	Major repairs	£ (2,000)	£ -	£ -
	Net income/(cost)	£ 331	£ (1,170)	£ (332)
Fundraising		£ 3,236	£ 2,950	£ 805
Community	Events	£ (1,827)	£ (680)	£ (150)
	Purchases	£ (182)	£ -	£ -
Donations		£ 140	£ -	£ -
Administration		£ (1,296)	£ (900)	£ (152)
Interest		£ 160	£ 200	£ 40
NET INCOME/(EXPENDITURE)		£ 562	£ 400	£ 210
Flower fund	Increase/(decrease)	£ 431	£ -	£ 111
NET INCOME/(EXPENDITURE)		£ 993	£ 400	£ 321
NET ASSETS		£ 13,311	£ 13,711	£ 13,632