OX10 COMMUNITY CENTRE LIMITED

Minutes of the AGM held on Tuesday 21st March 2023 at 19.00 hrs in the transparent globe (lent by Owned by Oxford) in Wallingford Market Place

In these troubled times

IMAGINE

A place where we can meet, share stories and ideas, learn from each other, build friendships, mutual support and resilience.

Be one of the people who makes it happen.

Present: Vicki Baker, Tony Fletcher, Amanda Griffin, Georgina Groome, Richard Harding, Steve Holder, Sarah Ifill, Gianluca Massera, Lucienne de Mauny, Shona Powrie, Sue Roberts, Catherine Somerville

Apologies: James Barlow, Philip Burton, Wendy Burton, Philip Koomen, Val Molam, Landy Nye

The Annual and Financial Reports for 2022 were sent out before the meeting. Copies may be obtained from Tony Fletcher.

1. Amanda delivered the Annual Report for 2022. She explained that the length of time that it took to set up the Community Benefit Society and the Bank Account meant that we were not in a position to launch a Community Share Offer until mid-August. By this time the owner of 2, Market Place (Barclays Bank) had negotiated a 10-year lease with Mercy in Action. All this preparation has put us in a good position to move quickly when the next opportunity emerges.

2. Shona delivered the Financial Report for 2022 and took questions.

3. Election of Directors

   We are looking for someone with more up-to-date technology to take over as Finance Director in advance of launching a Community Share Offer. Shona agreed to carry on for the moment, but this post needs filling urgently.

Richard Harding proposed that the present Directors are re-elected to their positions.

Chairwoman:	Amanda Griffin
Secretary:	Tony Fletcher
Finance Director:	Shona Powrie

This proposal was seconded by Sarah Ifill and passed unanimously.

4. Informal updates were given on the present position.

   4, Market Place – The Corn Exchange is pursuing this with the Lester family. We are keeping a watching brief.

   The George Hotel – we are keeping an eye on this, the price has not been lowered.

   Georgina and Amanda had a meeting with Makespace on 8th March 2023 to discuss possibilities of support setting up a temporary 'Meanwhile Use' community centre in one of the empty buildings in Wallingford.

5. It was decided to streamline the Membership process, which we have not managed efficiently so far.

With many thanks to Owned by Oxford for the free loan of their dome and fairy-lights and to Jonny Biddulph for all his practical help with setting things up and packing things away throughout 2022 and into 2023 and for plying us with hot-drinks during our AGM.