

Wendover Youth Centre

Annual General Meeting

11th February 2013



Agenda

- Chairman's opening remarks
- Financial report
- Election of Directors, Treasurer and Secretary
- Presentation of future plans
- Current fundraising activities
- Presentation by youth club members
- Discussion and questions



Progress

- Company limited by guarantee formed
- Charitable status achieved
- Board of “founding” Trustees in place
- 25 year lease at pepper corn rent secured from Bucks CC + contract signed for Youth Centre
- Business plan developed to secure seed funding
- Youth clubs continuing
- Café started
- Space let to John Colet and other users



Purpose (objects – from articles)

- The Wendover Youth Centre exists to advance in life and meet the needs of young people in Wendover through;
 - The provision of recreational and leisure time activities provided in the interest of social welfare designed to improve their conditions in life;
 - Providing support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals



Values

- Equality of access and opportunity
- The creation of a safe environment
- People seen and respected as individuals



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Income

- £53,684
- Made up of –
 - £25,000 - Seed funding
 - £7,530 – grants from Parish Council and Bucks CC
 - £4,160 – Hall hire – regular hirings John Colet and Slimming World
 - £454 – Café takings



Costs

- £16,914
- Made up of –
 - £8,459 - Premises expenses
 - £1,134 – Café costs, advertising, etc
 - £5,880 – Youth Work costs (incl salaries)
 - £1,441 – Governance costs



Budget – 2012/13

- Forecast Income –
 - £22,000 (approx)
- Planned Costs –
 - £38,500
- **Deficit –**
 - **£16,500**



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Trustee elections

Current

- Colin Riley – Chairman
- Jennifer Ballantine
- Marion Clayton
- James Grant
- Chris Heald

Proposed

- Tony Playle – Chairman
- Jennifer Ballantine
- Marion Clayton
- Chris Heald
- Colin Riley
- Cheryl Stamper

Trustees are elected for a 3 year term

At least two will retire by rotation each year



Treasurer & Secretary

Current

- Paul Hammett (Treasurer)
- Mary Duly (Secretary)

Proposed

- Paul Hammett (Treasurer)
- Mary Duly (Secretary)

The Treasurer and Secretary are appointed for a one year term



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Vision

We have developed a three year vision against which we will monitor and measure our progress. In summary it states that the Youth Centre will;

- Be a vibrant destination at the heart of the school campus
- Be financially secure and self-sustaining
- Be open from 7.30 – 21.30 5 days a week during term time
- Host a broad range of activities for young people
- Host a range of weekend events for young people – many on a commercial hire arrangement
- Host holiday clubs outside the normal term time schedule
- Employ at least one FTE Youth worker who will be based at the Youth Centre



Current priorities

Appoint manager for Centre

- To drive set-up and business plan
- For on-going day to day oversight of activities

Engaging local groups

- If the Youth Centre is to succeed we will need to build strong collaborative relationships with other groups;
- Good progress with schools, Parish Council, some local businesses, St Mary's Church
- There are a number of other local groups we are still to engage with including;
 - RAF Halton
 - Scouts, guides, sporting and other groups currently doing work with young people in Wendover
 - Youth for Christ (Youth cafe)
 - The Lionel Abel-Smith Trust

Create a financially sustainable position



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Financial position

- **Income and expenditure**

- Have secured seed funding
- Need to increase revenue flows to match anticipated expenditure – make sustainable
- Form partnerships with Parish Council, Church, Schools etc. to fund Youth Worker
- Regular giving from “friends” to support on-going activity

- **Capital**

- Identify investment projects
- Fund raise for specific capital needs
- Current examples include astro-turf and commercial dish washer



Fundraising

Top of pyramid - Major gifts
Parish Council
Trusts and Foundations
Partnerships - Church

Mid-pyramid gifts
Friends of WYC – Lapel pin
Regular centre bookings
Gifts in kind

Base of pyramid
Volunteers
Awareness raising
Friend raising
Increased usage of WYC
Increased cafe usage
Wristbands



How you can help

- Become a “friend”
- Buy a wristband
- Use the Youth Centre
- Volunteer
- Introduce a trust or foundation



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Discussion – in pairs

- What do you think of what you have heard?
- What do you suggest we focus on now?
- How might you be able to help?
- Other questions and thoughts

