Trawden Forest Community Pub Group Limited

Name of Meeting: Annual General Meeting (AGM)	**Date:** 28.10.24	
Present: Dave Webber Peter Catlow Molly Ralphson Mick Horne Joe Lacey Glenn Dunleavy Dave Hollings (Guest)	**Location:** Trawden Community Centre	
Apologies:	**Absent:**	

Agenda	**Information:**	**Action By:**
1.	**Welcome, Introductions**	
1.1	Joe Lacey (JL) welcomed everyone to the meeting and announced that in the year, both Helen Robinson (secretary) and Simon Whittam (buildings) had resigned due to work commitments.	
2.	**Guest Speaker**	
2.1	Dave Hollings ran through his presentation (enclosed in main slides)	
3.	**Chairs Report**	
3.1	Dave Webber (DW) thanked Dave Hollings for his presentation and noted that the content was very timely considering where the Trawden Arms is in terms of maturity.	
3.2	DW explained that we are turning a corner and leaving a place of unexpected costs to one of predictable maintenance and the building of finance reserves.	
3.3	DW reported that once we had built our reserves to what we need (explained later), that we can look forward to paying dividends.	
3.4	DW thanked the management team for their support including Simon and Helen who have helped us to get to where we are now. DW also thanked Leo Brightley (LB) for his efforts in raising the profile of pub ownership.	
4.	**Treasurer Report**	

4.1	Peter Catlow (PC) took us through the finances (as included in the main slides). Key points; ● Last year repairs and maintenance were c. £30k ● This year, we spent c. £11k ● We've repaid the original Key Fund loan and not missed a payment ● [Redacted - withheld from the public copy] ● We have c. £24k in the bank today ● [Redacted - withheld from the public copy] DW explained the reserves slide as an example of how we are looking to build finances and how we will allocate them and for what. This is in the main slides.	
4.2	[Redacted - withheld from the public copy]	
4.3	Q. Do the shares appreciate? A. No unless the pub is sold and then it would depend on the sale value. [Redacted - withheld from the public copy] A. [Redacted - withheld from the public copy]	
5.	**Buildings Update**	
5.1	DW went through the costs associated with the building (as per main slides).	
6.	**Confirmation of the Committee**	
6.1.	It was noted that the existing committee are all happy to stay on and no one else came forward.	
6.2.	Those who were interested in joining the committee were encouraged to stop after the meeting and have a chat.	
7.	**Membership Update**	
7.1.	Micheal Horne (MH) presented an update on membership and email communications and the web site as per main slides.	

7.2.	Shareholders not receiving emails were encouraged to check their spam folder and then if nothing, report to us. Q. Can we put the membership rules on the website? A. Yes (NOW COMPLETE) Q. It was suggested to use our spare email distribution capacity to distribute updates on what's coming up in the pub. Agreed.	**MR**
8. 8.1.	**AOB** Glenn Dunleavey (GD) invited questions from the audience. [Redacted - withheld from the public copy] A. [Redacted - withheld from the public copy] Q. A shareholder raised the point of membership engagement and keeping it interesting 5 years on. A. It was agreed that we would form a subcommittee to do focus on keeping members engaged. Q. The question of a GoFundMe page was mentioned as a tactic to raise funds. A. It was agreed that this tactic would be deployed if there was a specific project that needed additional funding (e.g. completion of roof works) Q. Can we obtain Grant Funding? A. For certain projects, grants may be available (e.g.green energy). For now the team doesn't have anyone looking into this but will make an effort to recruit a person for the role. Q. Not everyone in the village is aware of the community pub and investment opportunities (as they are "offline") - can we get leaflets out? A. ????	**TFCPG** **TFCPG** **TFCPG** **TFCPG**

The meeting closed at 8:30pm

Signed: _____ Date: _____