

2025 Annual General Meeting - Agenda



Apologies

Minutes of 2024 AGM, Matters Arising

Chairman's Report - [Ken Edmonds](#)

Treasurer's Report - [Rich Gillingham](#)

Adoption of Balance Sheet

Comments and Questions

Confirmation of Officers

Presentation of Candidates

Election of General Committee

Any Other Business

Memberships



931

Members

31 Dec 2024

672

Renewals

2025

2024 Update

Bar Staffing

- New Graded Scales
- Premium Pay - Above Living Wage
- Double Staffing at Busy Times

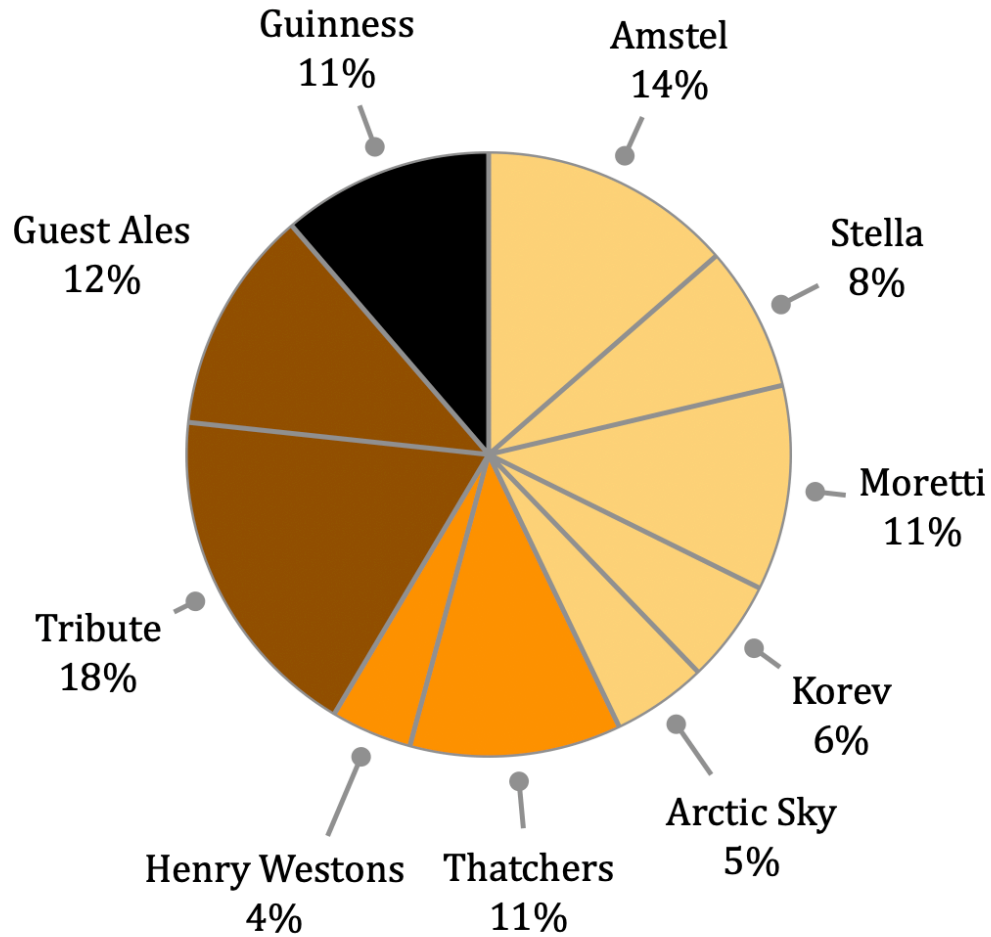
New Equipment and Building Maintenance

- New Gaming Machine
- New Audio Equipment
- Ongoing Maintenance
- Improvements to Living Accommodation

St Austell Brewery and Club Merch Sales

- Funded Beer Promotions
- Funded Staff Tee Shirts and Polos
- Sales of Club Merch Introduced

Late 2024 / Early 2025 Draught Sales



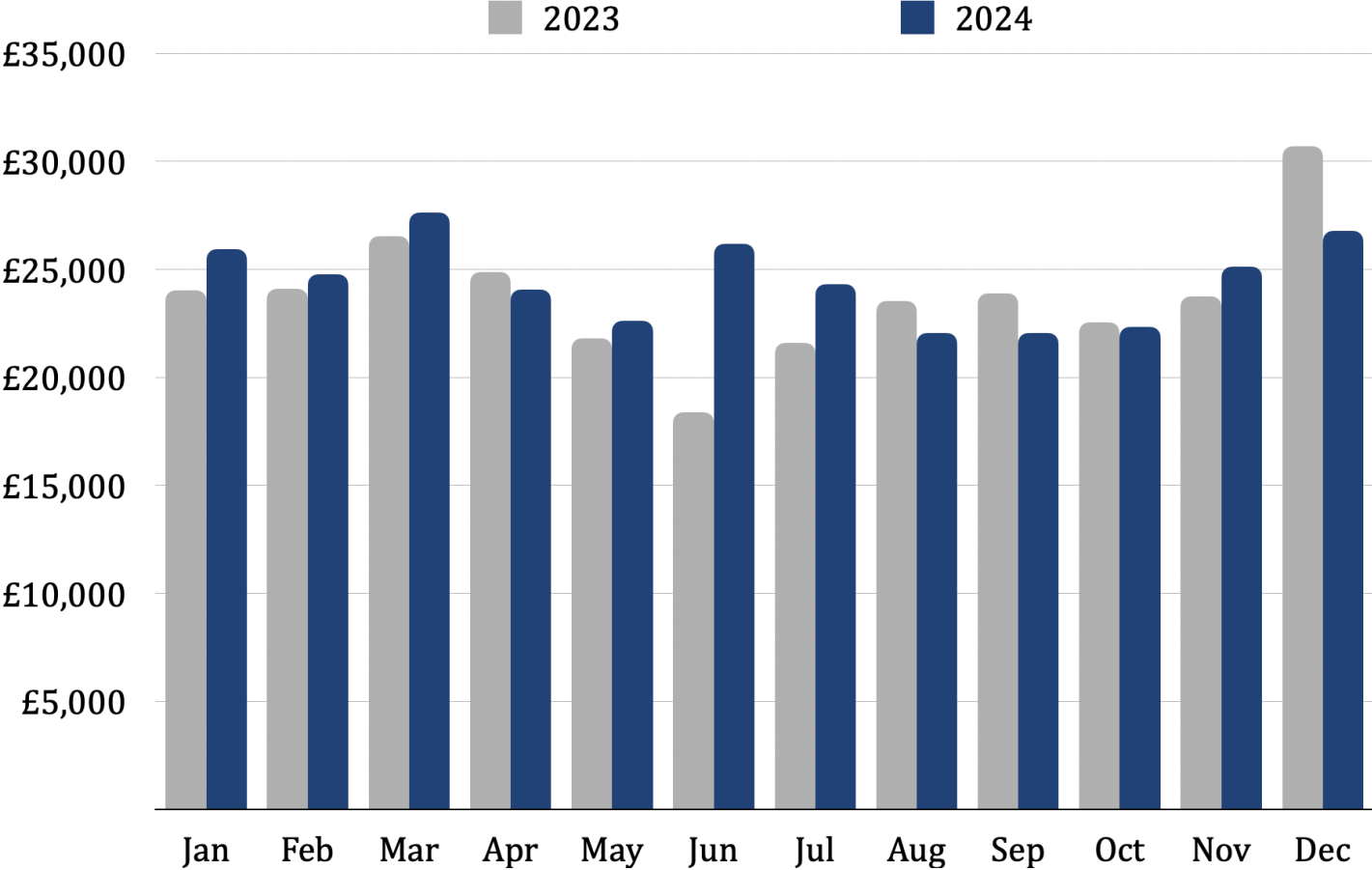
Introduced March 2024



Introduced December 2024



2023 vs 2024 Monthly Sales



2024 Top 10 Sales Days

1.	Sunday	16 Jun	Euros + BBQ + Live Music	£2,926
2.	Sunday	14 Jul	Euros Final + BBQ	£2,760
3.	Saturday	06 Jul	Euros Quarters + BBQ	£2,221
4.	Tuesday	24 Dec	Christmas Eve	£2,189
5.	Saturday	16 Mar	Barbie & Ken Karaoke Party	£2,122
6.	Friday	20 Dec	Live Music + Pizzas	£2,075
7.	Sunday	30 Jun	Euros + BBQ	£2,013
8.	Saturday	26 Oct	Halloween Disco & Karaoke	£1,989
9.	Saturday	09 Nov	Quiz - Royal British Legion	£1,963
10.	Thursday	20 Jun	Euros + 50th Birthday Party	£1,915

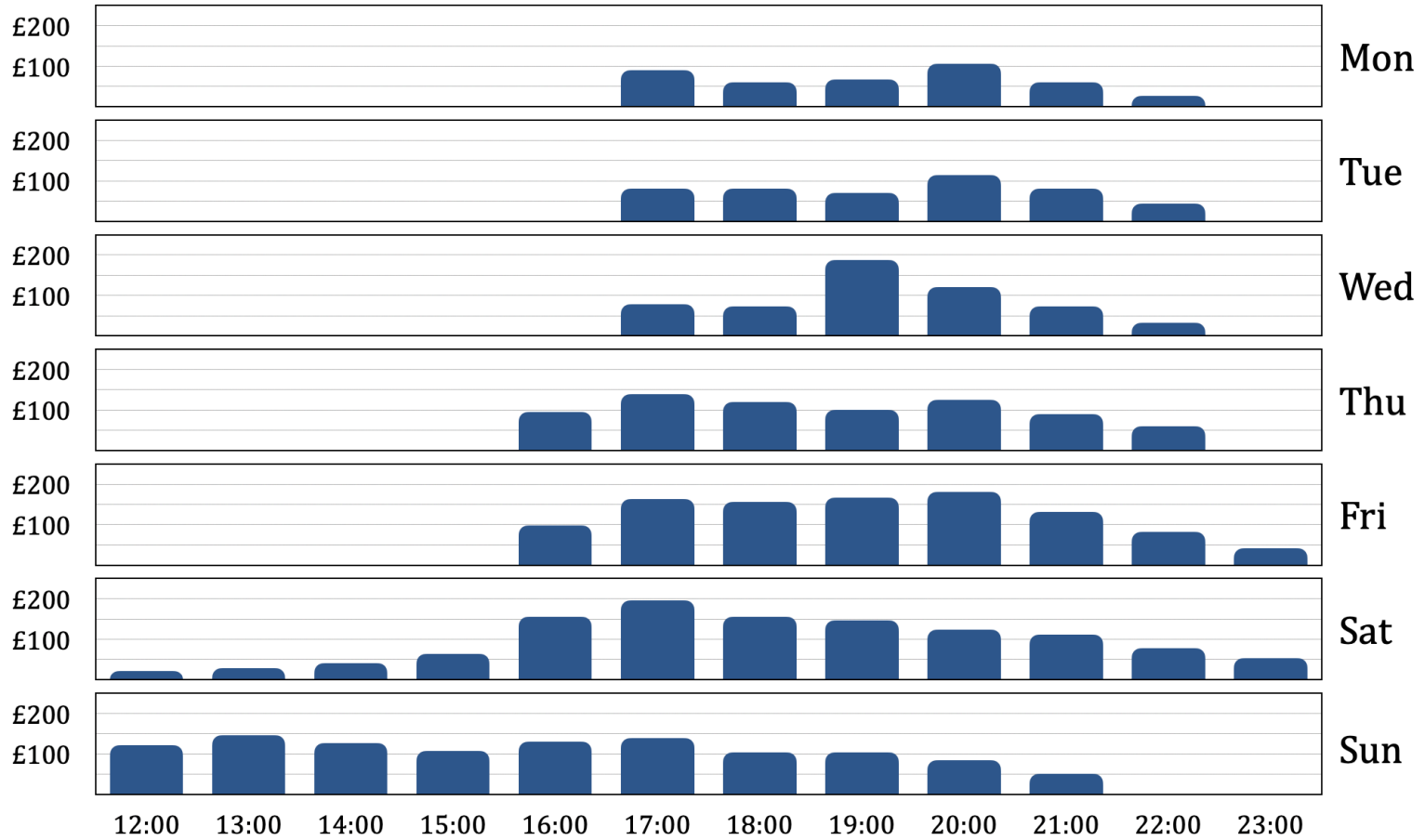
Other Top Days

Six Nations, Cheltenham Gold Cup Race Day, Wine Tasting, Christmas Fayre + Santa + Prize Draw, Monthly Quizzes

2024 Monthly Quizzes - Amounts Raised

	20 January	Downs Syndrome Association	£300
	17 February	Jesse May Childrens Hospice	£365
	30 March	Anthony Nolan Trust	£550
	13 April	Parkinson UK	£351
	08 June	Lewy Body Dementia UK	£364
	21 September	Wickwar Environmental Action Group	£275
	12 October	Wickwar Brownies	£312
	09 November	Royal British Legion	£411
	21 December	Crisis at Christmas	£376
		TOTAL	£3,304

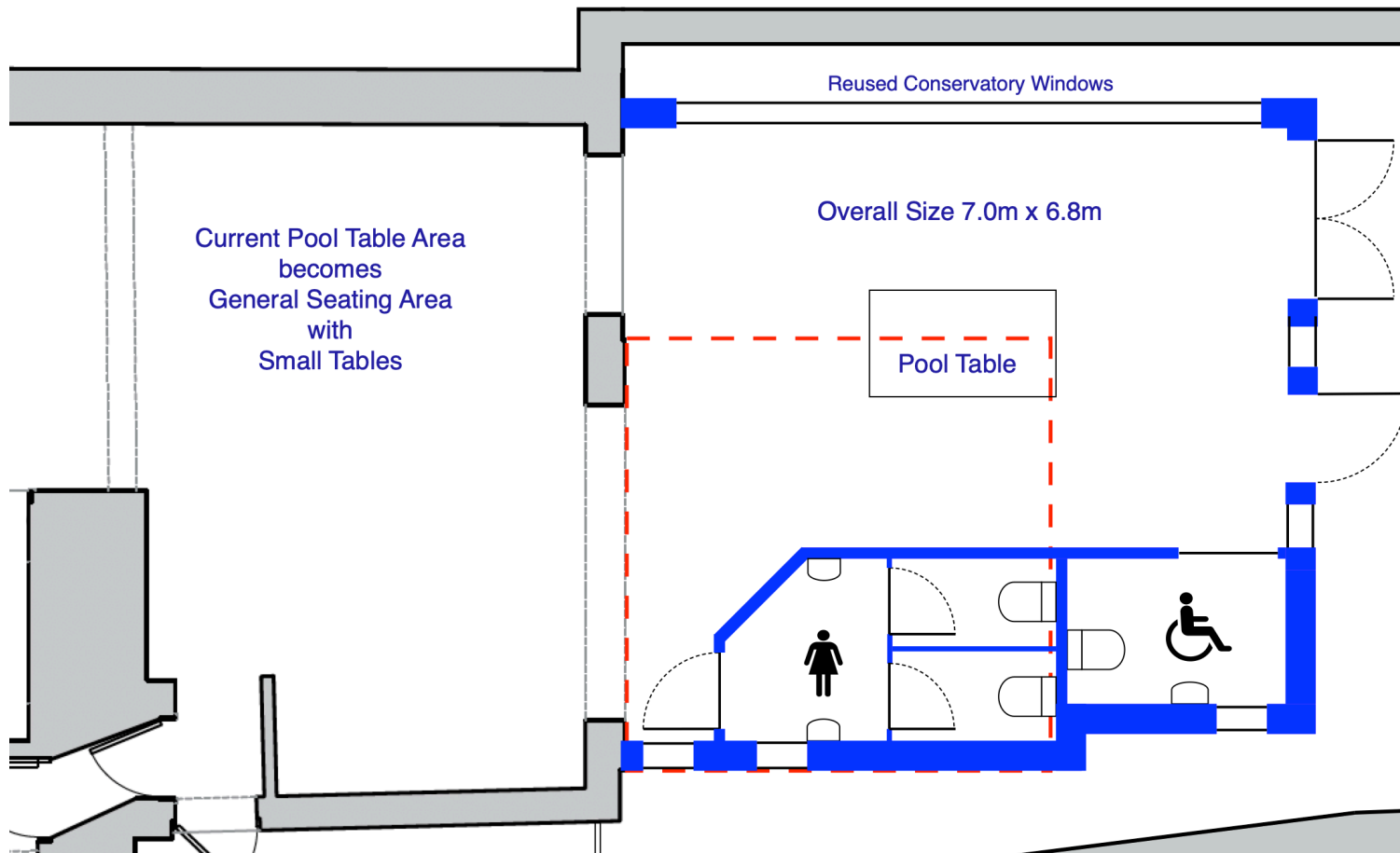
2024 Average Hourly Sales



Proposed Building Works

- Remove Current Conservatory - Reuse Some Components
- Replace with Full Width, Single Storey Structure
- Include Double Ladies Toilets, Accessible Disabled Toilet
- Include Open Area for Pool Table and Seating
- Include New Outside Terraced Area with Accessible Access Ramps
- No Structural Changes to Main Building
- Minimal Disruption and Closure during Build Works
- Comply with Fire Safety Regulations and Building Control
- Plan Integration of Audio, Video, CCTV and WiFi
- Minimise Costs, Fund from Reserves and Income

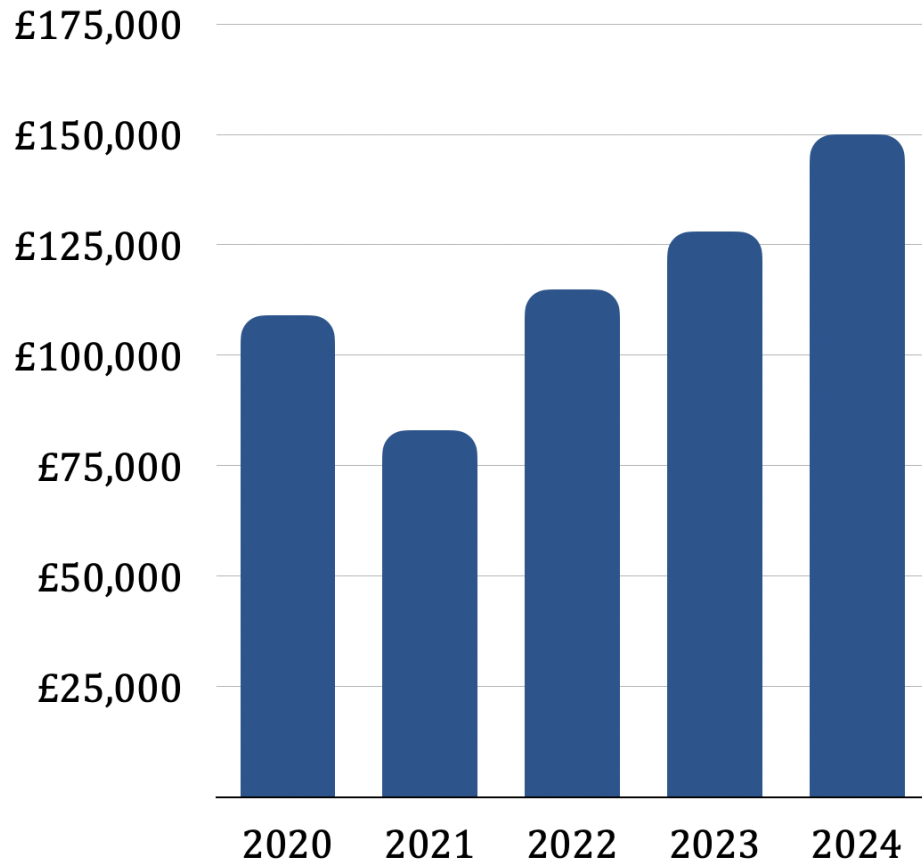
Proposed Building Works



2024 Profit and Loss Account

	2024		2023	
Bar Sales	£240,941		£234,443	
Cost of Bar Sales	- £121,501		- £114,336	
Gross Profit on Bar Sales	= £119,440	50%	= £120,107	51%
Membership Income	+ £4,570		+ £4,647	
Gaming and Pool Income	+ £4,180		+ £6,145	
Total Gross Profit	= £128,190	51%	= £130,899	53%
Bank Interest Income	+ £3,153		+ £2,042	
Bank and Credit Card Costs	- £3,238		- £3,120	
Wages and Salaries Costs	- £62,071		- £55,818	
Energy Costs	- £8,360		- £12,630	
Entertainment Costs (Sky, TNT, etc)	- £10,341		- £11,697	
Other Costs	- £19,537		- £14,697	
Depreciation	- £2,970		- £2,563	
Net Profit	= £24,826	10%	= £32,416	13%

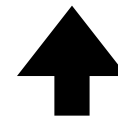
2020 to 2024 Reserves



2024 Reserves

31 Dec 2024

£150k



£22k

31 Dec 2023

£128k

2020 to 2029 Reserves - Building in 2026

