

Golden Lion Community Hub Ltd
Annual General Meeting
17th May 26

	Agenda Item
1	<p>Attendance</p> <ul style="list-style-type: none"> • Attendance was documented – 62 shareholders were present at the meeting <p>Apologies</p> <ul style="list-style-type: none"> • Apologies were received from 27 shareholders
2	<p>Treasurers Report David Wilson presented the accounts for the Financial year ending 30th November 2025. Copies of the report were circulated in advance to all shareholders and will be published on the website after the meeting Members Keith Morley and Nicholas Bell asked for clarification on the loan received from the Parish Council. HD responded that the loan is provided from the Parish Council indefinitely. There is no Interest charged on the loan and it will be repaid by a second charge on the asset only if the project should cease. The end room at the pub has been named the Parish Rooms and will be the venue for the Parish council monthly meeting. It was agreed to update the accounts to reflect this statement</p>
3	<p>Resolution 1- To approve the accounts presented for the year ending 30th November 2025</p> <p>Voted Unanimously</p>
4	<p>Chairs Report Hugo Deynem presented his report as Chair of the Ashton Hayes Community Hub LTD. A copy of his report is attached with the minutes.</p>

5	<p>Resolution 2- to approve the appointment of the Management Committee 25/26</p> <p>As a Community Benefit Society members approve a management committee who are responsible for delivering the aims of the Community HUB. Our terms of reference state that members of this committee can hold the post for 3 years after which they must stand down and seek re-election to the committee if they still wish to do so.</p> <p>Last year The Hub sought approval to keep the existing Management committee for a further year as we reached the conclusion of the redevelopment work, to avoid destabilising the committee at a crucial time. HD explained that this year all 8 current Committee Members had stood down and we had invited nominations for Members who wished to join the management committee.</p> <p>HD thanked David Wilson Kate Harrison James Lutton & Lisa Allman who had chosen not to seek re-appointment to the committee. HD thanked them for their effort over the 12 years it had taken to secure the purchase of the property and achieve the goal of restoring a Public House in Ashton Hayes.</p> <p>There were 9 nominations received for the 8 places on the Management committee. Nominations were confirmed to all members prior to the AGM and a vote took place to secure the new Management committee.</p> <p>The results were</p> <table data-bbox="443 969 858 1301"> <tr><td>Chris Doran</td><td>62 votes</td></tr> <tr><td>Chris John</td><td>70 votes</td></tr> <tr><td>Colin Bergstrand</td><td>69 votes</td></tr> <tr><td>Harry Stubbs</td><td>59 votes</td></tr> <tr><td>Hugo Deynem</td><td>73 votes</td></tr> <tr><td>John Hirst</td><td>72 votes</td></tr> <tr><td>Linda Peppin</td><td>75 votes</td></tr> <tr><td>Matthew Clark</td><td>80 votes</td></tr> <tr><td>William Partington</td><td>73 votes</td></tr> </table> <p>The new Management Committee was therefore confirmed as</p> <p>Chris Doran Chris John Colin Bergstrand Hugo Deynem John Hirst Linda Peppin Matthew Clark William Partington</p>	Chris Doran	62 votes	Chris John	70 votes	Colin Bergstrand	69 votes	Harry Stubbs	59 votes	Hugo Deynem	73 votes	John Hirst	72 votes	Linda Peppin	75 votes	Matthew Clark	80 votes	William Partington	73 votes
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6	<p>AOB</p> <p>None Raised</p> <p>After The Meeting the Tenant Mr Lance Warburton gave an update on his business and thanked the members for their support.</p>																		