# Shrivenham Parish Council

| Report Name | |
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| Submitted by | Sustainable Shrivenham -3rd AGM |
| Date | 29th September 2026 |

Report

**SUSTAINABLE SHRIVENHAM – 3rd ANNUAL GENERAL MEETING**

**Held on Tuesday 29 September 2026, at Shrivenham Methodist Church at 7.00 pm**

**Committee Attendees:** Kate Mortiboy (KMb), David Wray (DW), Steph Muir (SM), Jackie Wray (JW)
**Committee Member**: Andy Willmett (AW)
**Hub Staff:** Kate Myrie (KM)
**Members:** Enfys Hanson, Daphne Willmett, Andy Willmett, Freda Dawes, Julia Jones (Parish Council), Jenny Matthews, Karen Walker, Lynn Pembroke, Ian Pembroke, Jason Campbell, Lisa McCormack, Vinny Colley, Petra Schlupp, Jane Crook
**Guests**: Alec Hale, Paul Holloway, Stephen Taylor, Sly Jenkins, Pam Walsh, Steve Pickthal, Penny Hockley

1) **Welcome/Introduction**
DW welcomed and thanked everyone for attending.

2) **Apologies**
Lyndsey Skelt, Elaine Ware

3) **Approval of Last Year's Minutes of 2nd AGM on 23.9.25**
Karen Walker proposed, and Steph Muir seconded that these were a true record of last year's AGM,
this was approved by all and signed by DW.

4) **Financial Report**
The accounts for the year 1.4.25 – 31.3.26 had been circulated to all members, showing a loss of £13,500. Grants received had helped us to continue.

KMy gave a short update: Chris Taylor stepped down as Treasurer at 31.3.25. The old Lloyds bank building was sold and the Refillery opened July 2025. Decision made to combine both into new Hub premises in High Street, with best sellers kept. Refillery closed mid-March 2026, with surplus food going to Homeless Shelter. New Hub reopened 2 May 2026, with assets at 1.4.26 of

£17,500. Karen Walker asked if grants were one offs. DW advised we will continue to apply for grants when possible. VOWH Lottery is a good income stream, KMy will send out link to recruit more members. We also receive profits from Montana on a regular basis.

Steph Muir proposed the accounts be accepted, this was seconded by Andy Willmett and approved by all.

5) **Motion for Accounts to be unaudited (1.4.25 to 31.3.26)**

DW explained that the Board proposed once again that the Members agree to the Annual Accounts
be unaudited, as permitted by Section 84 of the Co-operative & Community Benefit Society Act 2024. This was approved and carried unanimously.

6) **Re-Election of Board Trustees**

As per the Constitution, one third of the Trustees need to stand down and stand for re-election (4 Directors currently – DW, JW, KMb, SM, plus Kate Myrie as Manager) and with Andy Willmett as
Treasurer on the Committee:
Jackie Wray, Secretary, is happy to stand again. Proposed by Daphne Willmett, seconded by Julia Jones, all were in favour.

7) **Application of Profits** - no profits this year

Previously £500 was donated to the Shrivenham Fete towards some new Christmas LED lights, as well as funding the blister packs.

8) **Any Other Business**

1) **New Hub (since 2.5.26)** – target of £5,000 per month (currently around £3,000), could survive on £4,000. KMy advised adult clothes is a significant loss but not enough room in new Hub. Bric a brac is best seller. Books now increased to £1 each and jigsaws being moved to craft room to allow more Bric a brac. Craft room pricing review being done. Our USP is craft room and kids' room – KMy will be marketing both. We now have an E-bay shop with new volunteer running this for us. Also seeking other recycling projects that give us income. Steve Pickthal asked if we get enough donations of Bric a brac and kid's items. KMy puts out a call when donations are low. Freda Daws said feedback on the craft room is 'well loved'. Repair Cafe also does well on donations.
2) **Communications** – please consider becoming a member (eligible to vote etc), considering a leaflet drop to new housing development

3) **Freda Dawes** – asked about garden compost. Rules have now changed on food waste hence no longer able to be provided to the community. Steve Pickthal suggested approaching cafes for their spent coffee grounds.
4) **Daphne Willmett** – asked when Xmas items are available. Sly happy to check any donated lights.
5) **Karen Walker** – asked if we could sell school uniform at school events and raise awareness of Hub at other events. KMy advised we need proper stall and preparation to ensure success.
6) **Steph Clelland** – her last day is 9 October. Future cover: KMy covering 3 days per week; Katy and Jo both on Zero hours contract at supervisory level, as per Krystyna on Saturdays, who is also doing extra hours on temporary basis to 31 December 2026. This is a saving of £600 p.m.
7) **Future plan** - By early 2027 need to see how income is going.

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Huge thanks to all members, volunteers, committee and staff were recorded. **Repair, refill, reuse, reduce**.

The meeting closed at 8.10 pm.
JW/17.10.26