



Solihull Lodge Community Association

Annual General Meeting

Minutes of the AGM

15:30-17:30 Saturday 18th October 2025

Location: Solihull Lodge Community Centre, Grafton Road,
Shirley, Solihull B90 1NJ

AGM Solihull Lodge Community Centre

18th October 2025

- **Welcome and Introductions**

Chair's Opening Remarks

Apologies for Absence

Jane Miller, Lynda Bill, Mike Fletcher, Lorna Swindley Wilson, Helen Parry, Sue Cotton, Simone Heath, Caroline Howarth, Danny Harvey, Mandy Rigby

Meeting process - questions, voting & report acceptance Jen Compton

- **Acceptance of Minutes from the Previous AGM**

Vote to accept previous AGM minutes

Proposed Liz Gavin Seconded Jen Wyatt

Yes 11 No 0 Abstain 0

- **Chair's Report**

Reflections since summer 2023 Dawn Cox

Overview of key achievements Jen Compton

Expression of appreciation from the audience at the transformation of the centre.

Vote to accept report

Proposed Mandy Dance Seconded Dawn Cox

Yes 11 No 0 Abstain 0

- **Treasurer's Report**

Presentation of financial statements Jen Compton

Vote to accept accounts

Proposed Linda Tobin Seconded Mandy Dance

Yes 11 No 0 Abstain 0

Vote to accept budget for 2025-26 Jen Compton

Proposed Mandy Dance Seconded Martyn Compton

Yes 11 No 0 Abstain 0

- **Management Reports**

Buildings & Maintenance Report Martyn Compton

Vote to accept report

Proposed Dawn Cox Seconded Mandy Dance

Yes 11 No 0 Abstain 0

Utilities Report Fiona Henderson

Vote to accept report

Proposed Jen Wyatt Seconded Nikki Flavin

Yes 11 No 0 Abstain 0

Volunteer and Staffing Report Jen Compton

Vote to accept report

Proposed Liz Gavin Seconded Mandy Dance

Yes 11 No 0 Abstain 0

Community Engagement Report Nikki Flavin

Vote to accept report

Proposed Dawn Cox Seconded Nikki Flavin

Yes 11 No 0 Abstain 0

Fundraising and Events Report Nikki Flavin

Vote to accept report

Proposed Dawn Cox Seconded Linda Tobin

Yes 11 No 0 Abstain 0

Marketing and Media Report Linda Tobin

Vote to accept report

Proposed Dawn Cox Seconded Liz Gavin

Yes 11 No 0 Abstain 0

- **Appointment of Trustees**

Presentation of current board

Ratification

Proposed Martyn Compton Seconded Fiona Henderson

Yes 11 No 0 Abstain 0

Introduction of any co-opted trustees

Proposed Jen Wyatt Seconded Claire Coughlan

Yes 10 No 0 Abstain 1

Process of new Trustees joining in 2026

- **Future Plans & Vision**

Year 2 of the 5-Year Plan

Community Events & Services Expansion

Opportunities for involvement

- **Any Other Business**

Jen Wyatt: Attended the centre for a long time with the Lyntone Dancing sessions initially. Jen can remember that at that time the community centre was thriving. Jen expressed a lack of certainty why the centre started to deteriorate and that she observed this as she had started a private dog training group approximately 10 years ago. Jen wanted to thank Dawn and Fiona who with herself started to try and save the community centre and to also thank Jen(C) and Martyn who have continued this change and redevelopment of the centre. Now that more groups are using the centre and with the changes made, she feels the centre now feels like a family again and it is starting to thrive.

Jade Peynado (Solihull Council). Started her role 7 years ago and was exasperated with the centre initially and thought that the centre would close down. Jade stated that it was in the worst situation and position that she had ever worked with. Now she feels that the centre is a shining example of what can be achieved and how the centre is now doing an amazing job to support and embrace the community.

- **Closing Remarks**

Thanks to volunteers, donors, and supporters

There being no other business the meeting was closed at 16.54

Date for next AGM October 17th 2026