



Welcome To

Solihull Lodge

Community Association

Annual General Meeting 2026

17th October 2026



Agenda

Welcome

Apologies for absence

Approve Minutes of previous AGM

Chair's report

Charity Registration Update

Financial Update

Decisions

Approve report and Accounts

CIO Trustees

Looking Ahead

5 Year Plan

Closing

Questions

Vote of Thanks

Chair's Report: Investing & Expanding

- Haven, Lodge & Priory refurbished and repurposed!
- Furniture Overhaul: 120 folding chairs, 50 new solid plastic chairs, 15 new lightweight folding tables!
- Event Successes: Spooky Lodge Trail, Christmas Day, Easter Family Day
- Hirer Growth
- New 5 year plan
- Partnership with Solihull College and more in the works
- Small Charity of the Year!



Charity Registration Update

1971 Association Charity Registered

Solihull Lodge was being
built...
... Area west of the railway



2026 Association Charity Updated

Uses Standard Community
Centre Template for Objects
and how we operate.



2026 CIO Registered

Standard Template
Future Proof
A legal entity
Added Trustee Protections

Dated language

Inclusive Language / Community Benefit

Lease in former Trustees Names

CIO Owns New Lease

Charity Registration Update

Original Charity

- Constitution / Objects updated.
- This continues until we get a new lease
- The reports at this meeting relate to this charity.
- No changes to Trustees today

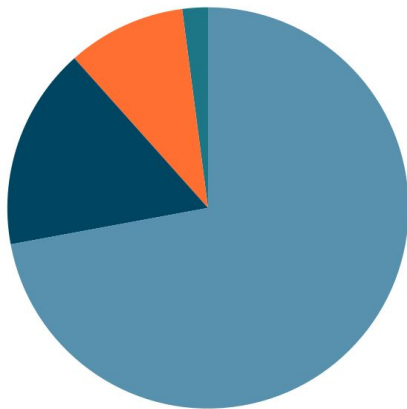
New Charity (CIO)

- Finances changed over on 1st August.
- Today...
 - Interim Trustees resign.
 - Members (you folks) Appoint New Trustees

Financial Overview: Deficit to Surplus

Income

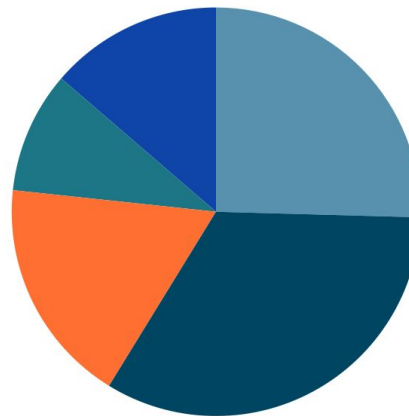
Lettings Bar Sales Grants / Donations Events



£59,649

Outgoings

Utilities Renovations Administration Bar Stock Equipment



£53.966

Funds at Year End £7830



Decisions

Vote 1

Approving Reports

Accounts for 2025-2026

Trustees Annual Report

To be submitted to the Charity Commission

Vote 2

Appointment Of CIO Trustees

Name	Role	Period
Jennifer Compton	Chair of Trustees	3 Years
Sally Lyons	Secretary	2 Years
Roger Leitch	Treasurer	3 Years
Dawn Cox	Deputy Chair	1 Year
Fiona Henderson	Hirers Representative	1 Year
Martyn Compton	Building Manager	2 Years



Looking Forward: Our 5-Year Plan

Sustainable Expansion

- New lease under CIO ownership
- Grants + self funding for major capital projects
- Self sufficient funding model with paid key staff
- Increased utilisation whilst remaining competitively priced (regular hire rates remain fixed!)
- Significantly increased community service offering with partner engagements



COMING SOON!

Coming Soon In Your Community Centre
Exciting New Services, Activities & Support Groups



Family Hub & Stay-and-Play



Youth Club & Holiday Activities



Memory Café & Elders Socials



Wellbeing & Peer Support



SEN Support Sessions



Digital Skills & Careers



Adult Education



Friday Socials
(quiz, movies, games)



Community Advice Drop-In

LAUNCHING ACROSS 2026 / EARLY '27 Watch this space for session dates & times • Have an activity idea? Get in touch!

 slca.org.uk
 info@slca.org.uk

 [Solihull Lodge Community Centre](https://www.facebook.com/SolihullLodgeCommunityCentre)

 [@sl_communitycentre](https://www.instagram.com/sl_communitycentre)
 [@solihullodgecommunity](https://twitter.com/solihullodgecommunity)

Come Be Part Of Your Community — Visit us or get in touch today!



Any Questions?



Thanks to...

All our Volunteers

All our Trustees

All our Hirers

All our Supporters

...All Our Community

