

## **SUTTON POYNTZ SOCIETY ANNUAL GENERAL MEETING:**

**7pm Wednesday 8<sup>th</sup> April 2026 at The Mission Hall**

### **AGENDA**

- 6.30 Doors open: subscriptions for this year most welcome - proposed £2.50 per person, maximum £5 per household
- 7.00 Guest speakers – Colin Marsh and Dave Emery to chat about the biodiversity group and what they've been up to this year.
- 7.45 Break for drinks
- 8.00 **AGM**
1. Apologies
  2. Agree previous meeting notes
  3. Chair's report
  4. Treasurer's reports: Sutton Poyntz Society and Sutton Poyntz CIC
  5. Election of officers:  
Chair – Jon Waterman  
Treasurer and Company Secretary – Charles Collins (Andy Hohne to step down)
  6. Election of current committee: Charles Collins, Maureen Cribb, Jez Cunningham, Hilary Davidson, Shirley Davies, Jackie Greet, Linda Kirkpatrick, Jackie Raw, Sue Smith, Jon Waterman
  7. Election of two additional committee members – propose Sara Shelbourn & Richard Crookes
  8. Election of Independent Examiner for next year
  9. Motion to maintain subs at £2.50 per person, maximum £5 per household
  10. Any Other Business

## Part 2 AGM

1. **Apologies:** Ian and Hazel Bruce; Maureen Cribb; Kirsty Masone; Ruth Egerton; Annette Slater; Peter and Joanna Dickenson; Louie O'Leary
2. **Minutes of April 12<sup>th</sup> 2024:** were accepted. Proposed: Graham Morrison; Seconded Jon Waterman.
3. **Chair's report:** Hilary Davidson referred to her report (already tabled). She thanked the committee and all those who had attended and helped at events. Bill Egerton thanked the Society for their contributions of money for the new lighting and the new tablecloths.
4. **Treasurer's report:** Sutton Poyntz Society and Sutton Poyntz CIC (already tabled): This was accepted with no questions. Andy Hohne thanked Zoe Withers as Independent Examiner.
5. **Election of officers:** (Hilary Davidson had stood down after 5 years as chair)  
Chair – Jon Waterman was elected. Nominated by Andy Hohne; seconded by Charles Collins  
Treasurer and company secretary – Andy Hohne. Nominated by Peter Jones; seconded by Jackie Greet..
6. **Election of committee** – The current committee was voted in 'en bloc'. Charles Collins, Maureen Cribb, Jez Cunningham, Hilary Davidson, Shirley Davies, Jackie Greet, Andy Hohne, Linda Kirkpatrick, Jackie Raw, Sue Smith.  
Proposed by Jean Pierre Lambert; seconded by Pat Bellis.
7. **Election of one additional committee member** (Kirsty Masone having stood down)  
Sara Phillips was elected; nominated by Andy Hohne; seconded by Jon Bellis.
8. **Election of Independent Examiner:** Zoe Withers was elected. Nominated by Bill Egerton; seconded by Andy Hohne.
9. **Motion to maintain subs** at £2.50 per person maximum £5 per household. Agreed.  
Nominated by Andy Hohne; seconded by Jez Cunningham.
10. **AOB:** Jon Waterman warmly thanked Hilary for her 5 years of service as chair and presented her with a gift.

The question of the 20 mph speed limit was again raised. Charles Collins reported that there had been no progress on this but regular speed checks are carried out and there appears to be more speed awareness.

A worry about the condition of the Beacon was raised. Jon Waterman reported that there is no budget for this but repairs have been done recently and he will continue to monitor its condition.

A favourable comment was made about the re-surfacing of Sutton road (pond end), although since its completion there have been two jobs carried out necessitating holes being dug! Andy Hohne will write to Cllr Louie O'Leary to thank him for his efforts in this matter.

Graham Morrison thanked the Society for its work around the village.

## **Sutton Poyntz Society Chairs Report 2026**

This has been my 1st year as Chair and I would like to thank the committee for their support and commitment. It would be very easy to take for granted the work that goes on in putting on the various events not only in the Mission Hall but also around the village.

The coffee mornings supported by the catering team are a great opportunity for the village to come together and have light and informal chats (note I will not say gossip) and taste the wonderful cakes made for the occasion not only by the committee but also by volunteers who want to support such important events.

We came together in May to celebrate the country-wide Victory in Europe celebrations, to remember the incredible hardship people endured. We had a wonderful quiz, excellent fish and chips from Stracey's and for those that were able to make the climb to the beacon we raised our glasses to happier times.

In August the cream tea and vegetable show was a great success with the addition of Balfy's Baking competition with the Dorset Wigg causing great excitement. All the proceeds went to the very worthwhile Friendly Food Club which I know Chris Balfe was most appreciative of.

We have continued to collect the weekly food bank donations which the late Tony Ferrari set up to support the Littlemoor Food Bank. I know that they appreciate every donation we take.

In September we held a very well attended quiz night and in October we held the annual pond clearance which was a great success- thanks to all the volunteers who turned up and also the Biodiversity Group who put in extra time in the following weeks to clear more of the weeds.

I want to thank Rita Oxby for hosting the poppy making workshops which were held over several months culminating in the two stunning Remembrance Day poppy displays, one at the junction opposite the Cartshed and the other outside the Mission Hall. So many people attended and made various poppy designs and it was thanks to Rita and her team that I believe a fitting tribute to those who gave their lives in conflict has been created which we will use for many years to come.

In November we hosted a Beaujolais Nouveau evening and following the comments afterwards we will look at another similar event later this year.

December saw the annual lighting of the village Christmas Tree, very kindly donated by Peter and Tamzin Hyde from Trinity Christmas Trees, mulled wine and Mince pies were provided by the society and thanks to Cllr Louie O'Leary for attending the occasion.

I would also like to thank the Biodiversity Group, the local cubs and several village volunteers led by Dave Emery and Colin Marsh who have, in addition to their weekly maintenance, undertaken a fantastic project in creating a linear orchard of heritage fruit trees along Millennium Walk and the planting of a future woodland area to increase the wildlife habitat adjacent to Veterans Wood. Thanks also to John Newbould for the work he does overseeing the Garden Wildlife Watch.

In January we held a very successful Greek themed evening with great entertainment and food and this was followed in February by another successful quiz evening.

Andy Hohne has decided to leave the committee after many years of supporting us as Treasurer and Secretary and I would like to pass on the committee's thanks to him. Charles Collins has kindly agreed to take on the role. The committee has some vacancies and I understand that two people who have attended several committee meetings as observers are keen to join but we are always appreciative of other offers of support.

Various maintenance jobs have taken place around the village, including the planter by the phone box and the notice-board at the Cartshed. I would like to thank Graeme Morrison for volunteering to undertake the upkeep of the various bins around the village and, in particular, recently replacing the bin washed away at the end of Puddleduck Lane during the great flood of February.

There are several events being planned for the coming year. Colin Marsh has kindly offered to organise a talk about Swifts and what we can do to support them on April 13th at 7.30 pm in the Mission Hall.

We have a comedy night-Wud Eye Lye 2Ewe booked for April 25th.

Dave Emery has kindly agreed to host a clay poppy making workshop in the Mission Hall on Saturday May 2nd 10 am for a couple of hours to support this year's Remembrance Day display and in November we will be planting 120 more hedging plants along Millennium Walk.

Thank you all for attending, for your continued support and looking forward to seeing you at the AGM on April 8th

## **Treasurer's report for the Sutton Poyntz Society AGM, April 2026**

The financial year runs from the 1<sup>st</sup> April to the 31<sup>st</sup> March.

The committee is recommending that subscriptions (£2.50 pp and max £5 for a household) remain the same for 2026/2027. This year we collected £828, a good 10% up on last year. Thanks to those volunteers who went knocking on doors – however, remember it's far easier all round and saves a lot of time for folks to transfer their subs into the Society's bank account.

Just a reminder that we collect subscriptions to cover the ongoing annual costs of the society and CIC. These costs are broadly as follows:

	£
Insurance	415
Website / companies house	155
AGM	50
"Basic" maintenance	125
Printing and misc	25
Defibrillator maintenance	30
	<b>800</b>

During the year we received a couple of very generous donations from our local authorities. Dorset council donated £1,240 which, along with a £350 donation from an individual living in the States, was used for the planting of the orchard along Millennium Walk and a mixed native woodland area near Veterans' Wood. A massive thanks to our biodiversity group for taking on these major projects. Weymouth council donated £420 towards the removal of green waste following our annual pond clearance. The actual cost of disposal was £536 – there was a lot of waste.

There has been quite a lot of ad hoc maintenance around the village, largely carried out by Jon Waterman, so thanks to him for carrying on looking after the communal parts of the village.

The cash balance at the end of the year remains healthy at approximately £5,350.

Sutton Poyntz CIC is a stand-alone company whose sole purpose is to own the small piece of land at the end of the pond and the phone box in the middle of the village. For ease, its minor costs (mostly insurance premium) are paid for by the Society. Its net asset position did not change in 2026.

**Andy Hohne**

**April 2026**

**THE SUTTON POYNTZ SOCIETY**  
**ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2026**

**INCOME AND EXPENDITURE ACCOUNT**

	<u>2026</u>		<u>2025</u>	
	£	£	£	£
<b>Income:</b>				
Subscriptions		828		749
Surplus from events		922		684
Donations / Grants received		2,008		400
Interest		129		229
		<u>3,886</u>		<u>2,062</u>
<b>Expenditure:</b>				
Insurance		413		410
AGM expenses		51		68
Companies House & Website Expenses		154		150
Donations made		296		2,000
Maintenance & Repairs		678		538
Biodiversity spend		1,550		-
Bank fees		1		1
New bench		-		510
Map of the village		-		346
The war statues		-		350
Printing & leaflets		165		-
Other		113		-
		<u>3,421</u>		<u>4,371</u>
<b>Excess of Income over Expenditure on Ordinary Activities</b>		<b>465</b>		<b>(2,309)</b>
Opening Reserves b/f		6,825		9,133
<b>Closing Reserves c/f</b>		<u><u>7,290</u></u>		<u><u>6,825</u></u>

**BALANCE SHEET AS AT 31 MARCH 2026**

	<u>2026</u>		<u>2025</u>	
	£	£	£	£
<b>Loan to Sutton Poyntz CIC</b>		<b>2,070</b>		<b>2,070</b>
<b>Current assets</b>				
Petty Cash		261		80
Current Account (Natwest)		1,085		315
Natwest 95 day Liquidity Account		4,000		6,000
		<u>5,345</u>		<u>6,395</u>
<b>Creditors due within 1 year:</b>				
subs paid in advance		(125)		(140)
accrued expenses		0		(1,500)
		<u>7,290</u>		<u>6,825</u>

**Explanatory Notes**

1. The donations / grants received include a £1,240 grant from Dorset council which together with a circa £350 donation from an individual from America was used for the planting of the heritage linear orchard along Millennium Walk and a mixed native woodland area adjacent to Veterans' Wood. We also received £420 from Weymouth Town Council towards clearing the waste following our annual pond clearance.
2. The donations made were to the Mission Hall for their new table cloths.
3. Maintenance & Repairs includes £536 for the removal of the pond waste following this year's clean out.
4. The society remains in a comfortable cash position.
5. "Fixed" assets, for example benches, maps, statues, are written off in the year of purchase.
6. The loan to Sutton Poyntz CIC was for the purchase of the car park at the end of the pond. It is repayable upon demand.

**Independent Examiner's Report**

An independent examination includes a review of the accounting records kept by the society and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the committee concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to confirming that the accounts reflect the underlying accounting records.

I have come across no matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

**Charles Collins**

# SUTTON POYNTZ CIC

## UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2026

**Company registration number: 09071283**

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# **SUTTON POYNTZ CIC DIRECTORS' REPORT FOR THE PERIOD ENDED 31 MARCH 2026**

## **DIRECTORS**

The directors who have served during the year were as follows:

A R Hohne  
JC Waterman

The report of the directors has been prepared taking advantage of the small companies' exemption of section 415A of the Companies Act 2006.

## **ON BEHALF OF THE BOARD**

**A R Hohne  
DIRECTOR**

**Date 1<sup>st</sup> April 2026**

# SUTTON POYNTZ CIC

## BALANCE SHEET - 31 MARCH 2026

	2026 £	2025 £
<b>Fixed assets</b>	2,070	2,070
<b>Current assets</b>		
<b>Creditors: amounts falling due within one year</b>		
<b>Net current assets</b>	<b>0</b>	<b>0</b>
<b>Total assets less current liabilities</b>	2,070	2,070
<b>Creditors: amounts falling due after more than one year</b>	2,070	2,070
<b>Net assets</b>	<u><b>0</b></u>	<u><b>0</b></u>

### Notes to the accounts

1. The Long Term Creditor is a loan made by the Sutton Poyntz Society to enable the company to acquire the land and telephone box held in Fixed Assets.

### Directors' responsibilities and audit exemptions:

For the financial year in question the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of directors and signed on behalf of the board,

**A R Hohne**  
Director

Date 1<sup>st</sup> April 2026