

**DROXFORD COMMUNITY HUB
COMMUNITY INTEREST COMPANY
(trading as Wilfrid's Café)**

**Minutes of the fifth Annual Meeting of Droxford Community Hub CIC held in
Droxford Village Hall on 1 June 2026 at 6.00 pm.**

Board members present: Margaret Wallace (Chair)
Jacky Foat (Finance Director)
Stewart Pepper (Marketing Director)
Stephen Reynolds (Director)
Sarah Smith (Operations Director)
Louise Withers (Company Secretary)

Attendees: There were 27 attendees from Wilfrid's volunteers, village organisations and invited guests.

- 1 **WELCOME** – Margaret extended a warm welcome to all those attending.
- 2 **CHAIR'S ANNUAL REPORT** – Margaret gave a resume of the year and her full report is attached as Appendix 1.
- 3 **FINANCIAL REPORT 2025/26** – A draft financial report had been circulated to the meeting. Jacky referred to the challenging year and the full report and draft accounts are attached as Appendix 2.
- 4 **OPERATIONS TEAM REPORT** – Sarah explained the challenges the year had brought and her full report is attached as Appendix 3.
- 5 **MARKETING REPORT** – Stewart said that the past year had proved an interesting challenge in keeping customers informed and updated and his full report is attached as Appendix 4.
- 6 **DIRECTORS** – Margaret advised that Ali Pepper had resigned from the Board in January 2026. She paid tribute to her work in Appendix 5.
- 7 **CHAIR'S CLOSING REMARKS** – Margaret explained how Wilfrid's was important to all sections of the community and thanked the many people who contributed to its success. Her full closing address is attached as Appendix 5.

Signed:

Date: