



SWAN CLEWER COMMUNITY INTEREST COMPANY

(COMPANY NUMBER 10382258)

ANNUAL GENERAL MEETING

MONDAY 19 JULY 2021

19:30

The Swan

AFTER NOTES

1. 80 members had booked to attend. Final attendance was estimated at 60 with others known to be viewing on FB Live.
2. The following spoke:
 - a. Richard Douglas (Company Secretary). Outlined the purpose of the meeting:
 - i. Meet obligation to hold an AGM
 - ii. Remind of where the CIC was 12 months ago
 - iii. Confirm what has been achieved
 - iv. Suggest what the next year holds
 - b. Sasha Harbridge (Accountant). Confirmed the financial health of the CIC which, despite poor trading through lockdown, remained in profit.
 - c. Richard Allen (CIC Director and Head of Green Room School). Reminded of the original intention of the provision for GR pupils via an experience-based curriculum at The Swan. Outlined the aspiration to continue to develop the site for an enhanced curriculum. This is likely to include use of the stables for both GR6n pupils and Windsor Cycle Hub. He reminded of the progress that had been made with the renovation and confirmed that the time taken was greater than expected but at a very reduced cost. Currently it is difficult to source material and trades personnel. He hoped that the kitchen would be operational by the start of GR term in September 2021. Proposed that next phase of refurbishment would be to improve The Courtyard.
 - d. Anne Tebbatt (Chair of Friends of The Swan). Quantified the fundraising success for both The Swan and for charities supported by the community. Highlighted the many varied and prestigious awards that had been achieved. Confirmed plans for further fundraising and awareness raising in the coming year. Paid tribute to two members of the community who had passed away in the last year.

- e. Micky Foden-Andrews (General Manager). Introduced himself to the community. Indicated his plans for the both the immediate and medium-term future to increase footfall to The Swan.
- f. Willie Calvert (CIC Director). Summarised all that had been delivered by the previous speakers. Confirmed that priority for building work was to complete Phase 1 before undertaking any further work. Confirmed that the likely next phase would be enhance the environment of The Courtyard and not, at this stage, to progress to B&B accommodation. Future development of First Floor may initially be for pub/dining use rather than for B&B. Confirmed that repayment of loans would begin at the SwanFest (13-15 Aug) which is also the celebration of 2 years trading.

3. Questions raised:

- a. Confirmed that applications would continue to be made for all potential grants and awards.
- b. Confirmed that The Swan is not included on the WEBrew Crowdfunding list of pubs providing 10% discounts.
- c. Confirmed that, when open, the management and accounting for the kitchen would be the responsibility of The Swan GM.