

## NEWSLETTER

Results of the EGM/SGM

Progress on the Leasing of the Club

Management Accounts for the first quarter

Dear Residents,

I was delighted with the turnout and the engagement shown at our SGM / EGM on 14<sup>th</sup> April 2024. As always Jason Hill presented the outcomes of the three Working Groups with clarity and I hope everyone that wished to raise a question had the opportunity to do so.

As promised here are the voting outcomes:-

Motion 1: To lease the Club

Proxy Votes For 34

Proxy Votes Against 33

Floor votes For 130

Floor Votes Against 47

Motion 2: To amend the Constitution

Proxy Votes For 33

Proxy Votes Against 33

Floor votes For 124

Floor Votes Against 45

Motion 3: To procced to the next stage of the evaluation of the sale of the Club

Proxy Votes For 64

Proxy Votes Against 2

Floor votes For 97

Floor Votes Against 12

So as you can see we received an overwhelming mandate to progress leasing the licenced area and café for 5 years whilst continuing to investigate the long term future.

To bring you up to date I have been in consultation with Milton Keynes City Council Licencing department and by the time you read this our application for a premises licence should have been submitted. You might notice the Public Notice being displayed from early May at the club

and may see this reproduced in the MK Citizen. All steps that are required to comply with licencing law.

Once this licence has been obtained Robin and Lynn have indicated they will be happy to sign the lease and start promoting their new venture.

I am also happy to announce that a new chiller for the cellar has been ordered so that we can move back to draft ales.

On a more negative note, we are trying to get to the bottom of the leaking bar roof. Major works were carried out in 2023 bringing with them a 15-year guarantee. The company responsible seem very hard to contact but we have our own rottweiler on the case and we will pursue them with vigour.

And another negative. There are still a number of outstanding ECs for this year and a few more long-term debtors. We will be issuing reminder invoices and again we will pursue through the Courts if necessary. We appreciate that times are hard for all and are always happy to enter into a reasonable repayment plan to help. If this is you please contact us at admin@romanpark.co.uk and we will treat you with sensitivity.

Finally we have set out the management accounts for the first quarter of 2024 on the following page

Income £ £ £ £ £   Bar Sales 27,937 31,291 0   UESS Cost of goods sold -14,574 15,600   Less Machine outgoings -18,038 0   Prime Profit 19,338 15,691   Equal Contributions 23,155 23,155   Rental Income 4,322 4,232   Total Income less direct costs 46,815 43,078   Less Wages/Salaries/ on costs 19,423 23,472   Contribution to overheads 27,392 19,606   Overheads 8epairs/ mtce/ security 4,818 5,162   Entertainment/ sky/ BT 3,912 2,400 Light/heat/power   Professional Fees/legal/Accts 3,389 4,051 8ak/interest   Go1 700 Depreciation 1,374 1,374   Li7/stationery/printing 397 810 Equal Contribution income I seven/ durits the year, Gross margin at around 50% is OI   Gaming machine income was not budgetted to poor sales in the first quarter of the year, Gross margin at around 50% is OI Gaming machine income was not budgetted on poor sales in the first quarter of the year, Gross margin at around 50% is OI	Actual Jan/Mar 2024	1		Budget Jan/Mar 2024		-
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From here we are likely to see much increased costs for Legal and Repair costs.	first quarter. Profit for the quart	er was £5,525	mainly due to the unb	udgetted income from the	gaming machines.	
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Sharon Taylor

Chair