

Westhall Community Pub Ltd

A Community Benefit Society, Registered with the Financial Conduct Authority (no. 7806)

Annual Members' Meeting & Special Members' Meeting

Monday 15 January 2024, 7.30pm at The Racehorse



Welcome!



Annual Members' Meeting Agenda

1. Introduction

2. Annual Reports

- Chairman's report on the Company's performance in the previous year, and plans for the current year and the next year.
- Operations review of the previous year.
- Financial Report.
- A report on the state of the membership and the membership strategy.

3. Resolutions to be put to the members

- i. Minutes from 2022 AGM to approve.
- ii. Annual Accounts for the previous financial year. Proposal that Members accept the annual Accounts for the year to 31 July 2023.
- iii. Appointment of Auditors: Proposal to reappoint Newman and Co as the Company's Auditor. They will continue to provide an External Review of the Accounts. Members agree to waive the requirement of the Auditors to carry out a full Audit.
- iv. Election of Management Committee.

4. Any Other Business



Chairman's Report



Operations Review

December 2022



The Racehorse

Good value
**MIDWEEK
FESTIVE
SPECIAL**

Wednesday 21
12-1.30pm

Book your place for a good value pre-Christmas

Mains: £6.50

Hunter's Chicken
Chicken breast wrapped in bacon and topped with BBQ sauce & Cheese
Served with chips & peas

Three Fish Pie
Cod, Smoked Haddock & Salmon in a creamy white sauce & topped with cheese
Served with mixed vegetables

Nut Roast
served with either mashed potato or chips & mixed vegetables

Desserts: £3.50

Mince Pie & Cream
Christmas Pudding & Custard
Apple Crumble & Custard

FREE: Tea or Coffee

To book, please call in at the pub when we are open or
Tel: 01592 575665. Email: info@westhallpub.com
www.westhallpub.com



The Racehorse

**Christmas
Opening Hours**

-3pm	5pm-10pm	festive quiz @ 7
-10pm		food platters
-2pm		bar only
-4pm		bar only
-d		
-2pm	6pm-10pm	
-2pm	6pm-10pm	
-3pm	5pm-10pm	
-1am		party!
-4pm		brunch
-d		

during this period - please contact us to check **
in at the pub when we are open or
5. Email: info@westhallpub.com

westhallpub.com

January



The Racehorse

MOVIE NIGHT

this Wednesday from 7pm



+ Enjoy a beef or halloumi burger & a pint of beer or glass of wine for just **£9.95**

served 6-8pm

Add a portion of chips for £3

Beef steak burger loaded with lettuce, tomato, red onion, cheese & relish

Halloumi burger loaded with lettuce, tomato, red onion & sweet chilli sauce

The Racehorse Community Pub, Westhall, IP19 8RQ
Tel: 01502 575665. Email: info@westhallpub.com
www.westhallpub.com



The Racehorse

BURNS NIGHT

Join us to celebrate Burns Night in traditional style with piped music, poems, toasts & delicious food

Saturday 28 January, 6.30pm for 7pm

Three courses plus whiskey toasts, £22.95

Menu

Cullen Skink (traditional Scottish haddock)
Smoked Salmon with Avocado
Stilton & Brie
Chicken liver parfait

CANCELLED

White Mousse
Raspberry Oatley crumble
Scottish cheeses & biscuits

affle, Selection of Malt Whiskies available, Traditional Scottish Music

** Advance booking & pre-orders required **

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February



NE Suffolk CAMRA
@NESuffolkCAMRA



We are pleased to announce our CAMRA branch PotYs (Pubs of the Year) for 2023. Overall PotY is the Rumburgh Buck Town PotY is the Green Dragon in Bungay Rural PotY is the Westhall Racehorse Club of the Year is the Caxton Club in Beccles Congratulations to all of the winners.



The Racehorse

WE'RE OPENING ESPECIALLY FOR
VALENTINE'S NIGHT
Tuesday 14 February, from 6pm

+ LIVE MUSIC with Del, Jeremy & Stephen +
playing Elvis, Roy Orbison, The Everly Brothers etc.

Set Menu
2 courses £18 - 3 courses £22

Starters

Smoked salmon & prawns with dill & lime aioli & brown bread
Melon, Parma ham & rocket drizzled with rapeseed oil
Smoked mackerel pate with sourdough toast
Cheese & spinach stuffed mushroom topped with caramelised onions & breadcrumbs

Mains

Sirloin Steak
10oz Sirloin steak with hand cut chips, tomato, mushrooms, peas & homemade onion rings (£3 supplement)

Marry Me Chicken
Chicken breast nestled in a creamy flavour-packed sauce full of cream, sun-dried tomatoes, parmesan cheese & herbs. Served with tagliatelle pasta

Salmon En Croûte
Salmon encased in a creamy spinach filling & wrapped in a flaky puff pastry crust served with buttered new potatoes & tenderstem broccoli

Mediterranean Stuffed Peppers
Peppers stuffed with brown rice flavoured with mushrooms, olives, garlic, chilli & sun dried tomatoes, topped with cheddar cheese & served with buttered new potatoes & salad

Desserts

Lemon brûlée tart - Surprise individual cheesecakes
Chocolate & hazelnut torte - 3 cheeses & biscuits

**** Advance booking & pre-orders required ****
The Racehorse Community Pub, Westhall, IP19 8RQ
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March




The Racehorse

**Come & get warm
with us!**

Enjoy free tea & coffee at
The Racehorse Community Pub

Thursdays 11 - 2
Fridays 11 - 3
Saturdays 11 - 5



Meet friends old & new ~ Bring a book to read
or game to play ~ No need to buy a single thing
Just come & enjoy warmth & companionship

www.westhallpub.com



Help us secure a
greener future for
The Racehorse

'GREEN'

COMMUNITY SHARE OFFER
to buy solar panels

we need to fundraise £5,750
you can help by buying shares

For further details please visit our website
or speak to a member of staff



SUFFOLK LAUNCHES
£50,000 MATCH
FUNDER SCHEME
FOR COMMUNITY
GROUPS AND
ORGANISATIONS
WHO ARE TACKLING
THE CLIMATE EMERGENCY

THE RACEHORSE COMMUNITY PUB, WESTHALL IP19 8RQ
www.westhallpub.com



April

FOLLOW US ON

REAL ALE FINDER

GOOD BEER GUIDE
★2023★
WE'RE IN IT

FOLLOW US ON

REAL ALE FINDER

 Nightingale Green Jack ABV 4%	 Bitter Burst MrWinter's ABV 3.9%	 Spiral Stout Bowllice ABV 4.6%
 Ease Up IPA Adnams ABV 4.5% (KEG)	 Blackshore Stout Adnams ABV 4.2% (KEG)	 Sweet Caroline Giggler ABV 5%
 Giggler Orchard Giggler ABV 6.6%		

Download Real Ale Finder to see what's coming soon...

The Racehorse
...this Easter

Good Friday
Hot Cross Bun OR Simnel Cake + Tea OR Coffee
£4.50, available from 11am-12.30pm
Home-cooked Fish & Chips + Specials. 12-2pm & 6-8pm

Saturday
Lunchtime Specials inc. Dave's Club Sandwich with French Fries, 12-2pm
Steak Night. 6-8pm

Easter Sunday
Easter Egg Hunt around the outside of the pub, 11am-12pm
A Special Easter Sunday Lunch. 12-2.30pm

Easter Monday
Egg Dumping Competition for all ages starting at 12 noon

To book for any of the above, please call in at the pub when we are open or
Tel: 01502 575665. Email: info@westhalpub.com
www.westhalpub.com

May



Mon

BBQ & CAKE SALE

IN AID OF ST ANDREW'S CHURCH ROOD SCREEN RESTORATION FUND
Please donate your excess plants, bric-a-brac, preserves & cakes to help raise funds for the worthy cause. You can deliver your donations to the club from 8am. All items will be available to purchase from 10am

BREAKFAST ROLLS 10AM
BBQ 12-2PM
MUSIC FROM 1PM

The Racehorse Community Pub, Westhall, IP19 8RQ
Tel: 01502 575665. Email: info@westhallpub.com
www.westhallpub.com

The Racehorse
Feast Fit for a King
Saturday 6 May, 6-8pm

Compliments with our special menu & live band
Suffolk & Essex County Cricket Club
Cherwell with our special menu & live band

Menu
The Great British Heritage with our special menu & live band
Suffolk & Essex County Cricket Club
Cherwell with our special menu & live band

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The Great British Heritage with our special menu & live band
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The Racehorse
JOIN US ON
Spring Bank Holiday
MONDAY 29 MAY
11AM - 4PM

HOG ROAST

Archery
Petanque Competition

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www.westhallpub.com

June



The Racehorse
FATHER'S DAY
Sunday 18 June, 12-2.30pm

Roast Shoulder of Lamb, £13.95
Roast Topside of Beef, £12.95
Roast Pork Loin, £12.95

All the above served with roast potatoes
Yorkshire pudding, roast parsnips, & seasonal vegetables

Sea Bass & Prawns in a White Wine Sauce
with new potatoes & seasonal vegetables, £13.95

Mushroom Leek and Cream Cheese Filo Parcel
on a bed of tomato sauce with new potatoes & seasonal vegetables, £11

Desserts, £4.50

White Chocolate & Raspberry Bouillade (GF)
Strawberry & Apple Crumble
Chocolate Sponge with melted chocolate centre
Cheese plate with biscuits (£2 supplement)

**** Booking advised ****
The Racehorse Community Pub, Westhall, IP19 9RQ
Tel: 01502 575665, Email: info@westhallpub.com
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THIS WEEK

Wednesday 21 June, 12-1.45pm
GOOD VALUE MIDWEEK LUNCH
Chicken & Mushroom Pie - Pulled Pork Enchiladas
Mushroom, Leek & Cream Cheese Parcel
6-8pm

BURGER & BEER FOR £9.95
Friendly Darts Night from 7pm

Thursday 22 June, 6-8pm
PIZZA & NACHOS
Quiz Night 6.30pm for 7pm start

Friday 23 June, 6-8pm
FISHY FRYDAY
Home-cooked Fish & Chips

Saturday 24 June, from 6-8pm
PUB CLASSICS
Steak - Fish & Chips - Sausage & Mash - Mushroom Straganoff
Sea Bass with Prawns in a white wine sauce - Scampi & Chips

Sunday 25 June, 12-2.30pm
TRADITIONAL HOME-COOKED SUNDAY LUNCH
Roast Beef OR Pork OR Turkey - Mushroom Straganoff
Sea Bass with Prawns in a white wine sauce
**** LIVE MUSIC from 2pm with The Backwoods Band ****

Light lunches & snacks also available
Thursday 12-1.45pm & Friday-Saturday 12-2.30pm

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RUMBURGH MORRIS



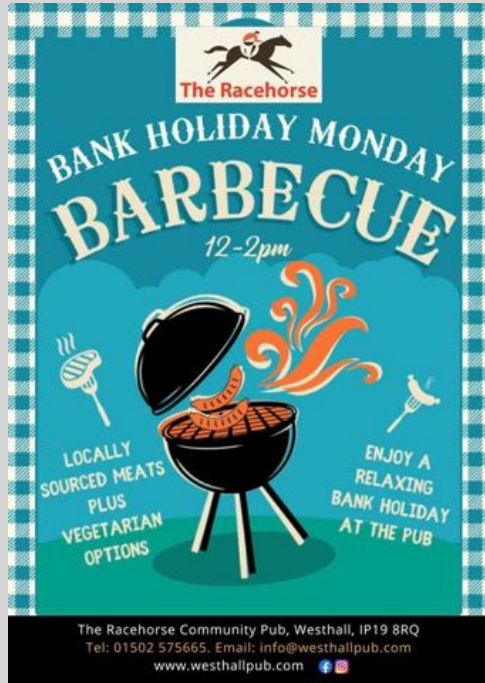
Music & Song
8 June, 7.30pm

Pub, Westhall, IP19 9RQ
info@westhallpub.com
pub.com


July



August



September



The Racehorse

GOLDEN STAR MORRIS
NORWICH

DANCING AT THE RACEHORSE
Sunday 3 September

The Racehorse Community Pub, Westhall, IP19 8RQ
Tel: 01502 575665. Email: info@westhallpub.com
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A photograph of Morris dancers in traditional white shirts and black trousers with red and yellow sashes. They are holding wooden sticks and a large circular logo. The logo features a gold star in the center, surrounded by the text 'GOLDEN STAR MORRIS' and 'NORWICH'. Above the dancers is a sign for 'The Racehorse' featuring a horse silhouette.



October

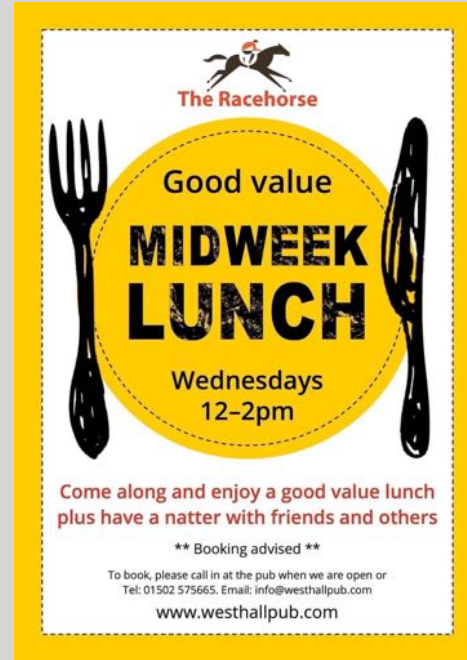


The Racehorse logo featuring a horse and jockey.

LIVE SCREENING
RUGBY 
WORLD CUP
QUARTER FINAL

Sunday 15 October, 4pm
England v Fiji

The Racehorse Community Pub, Westhall, IP19 8RQ
Tel: 01502 575665. Email: info@westhallpub.com
www.westhallpub.com  



The Racehorse logo featuring a horse and jockey.

Good value
MIDWEEK LUNCH

Wednesdays
12-2pm

Come along and enjoy a good value lunch
plus have a natter with friends and others

**** Booking advised ****

To book, please call in at the pub when we are open or
Tel: 01502 575665. Email: info@westhallpub.com
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November



December



The Racehorse
Carols at The Pub

Monday 18 Dec

Outside The Racehorse with
Come along & join in with the singing
will be open for drinks, plus warm drinks

The Racehorse Community Pub, Westhall, IP19 8RQ
Tel: 01502 573665. Email: info@westhallpub.co.uk
www.westhallpub.com



The Racehorse

CHRISTMAS JUMPER COMPETITION
THURSDAY 7 DECEMBER

Come to the pub from 6pm in a Christmas jumper and have your photo taken.
We'll collect customers' votes until Thursday 14 December.
The owner of the jumper with the most votes will win a prize!

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The Racehorse

NEW YEAR'S EVE

We're **OPEN** from 11am until 1am!

Enjoy a traditional **Sunday Roast Lunch**, 12-2pm, booking advised

**In the evening, do join us for drinks
and a FREE finger buffet as a thank you to all our customers**

Plus, John Griffin will be in charge of the tunes
as we welcome in the New Year with a party!



Financial Report

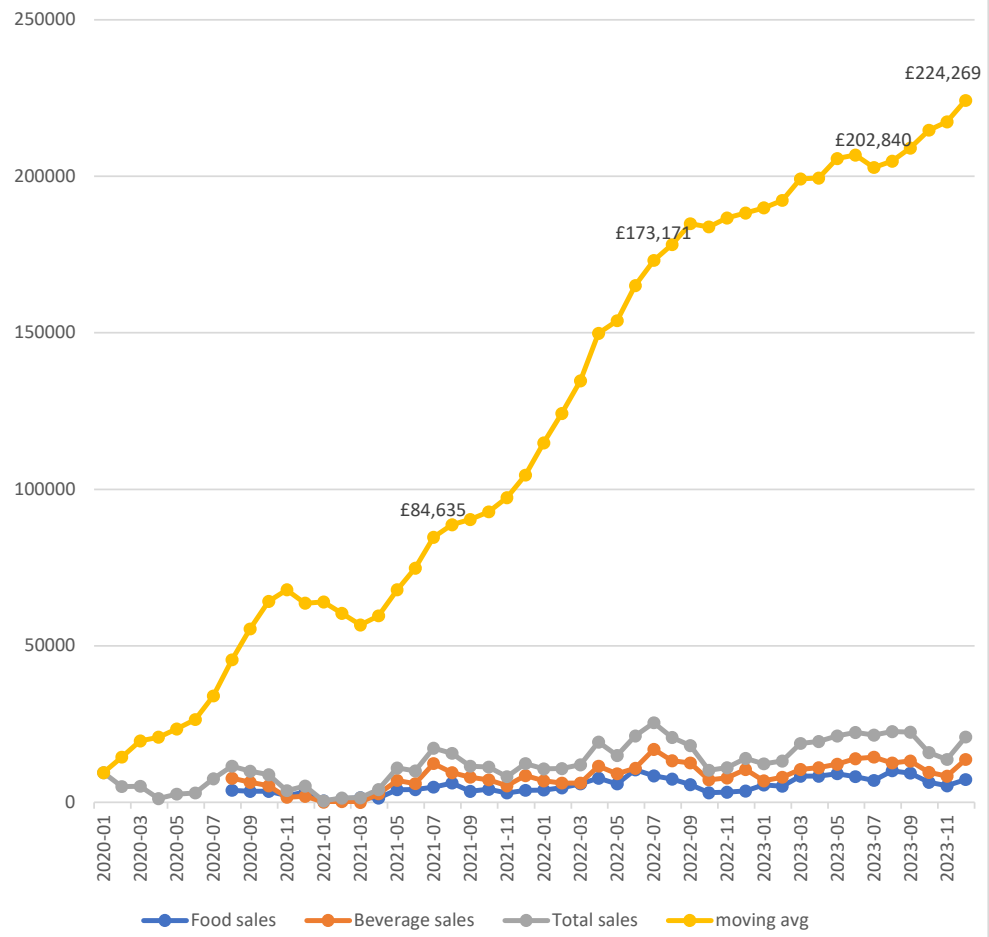
Westhall Community Pub Limited

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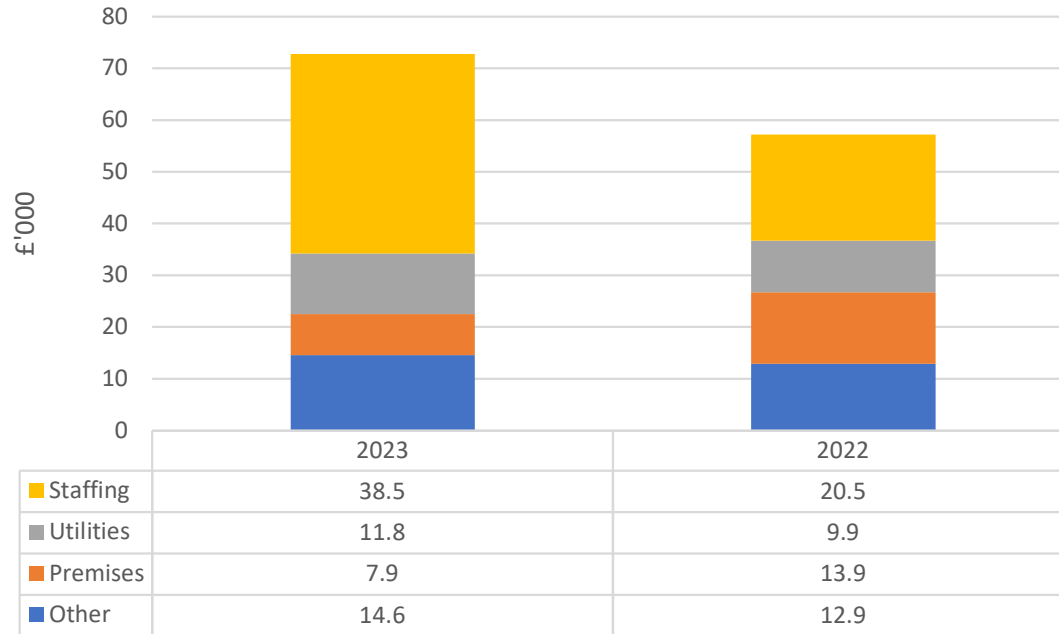
Profit and loss account for the period ended 31 July 2023

	2023	2022	% change
	£	£	
TURNOVER	191,541	166,662	15%
Cost of goods	(96,969)	(85,407)	14%
Gross Profit	94,572	81,255	16%
Gross Margin	49.4%	48.8%	
Operating costs	72,779	57,182	27%
Profit or (loss) before taxation	<u>21,793</u>	<u>24,073</u>	-9%
Taxation on ordinary activities	(2,445)	(3,702)	-34%
Profit or (loss) for the financial year	<u><u>19,348</u></u>	<u><u>20,371</u></u>	-5%

Racehorse Revenue 12 month moving average (exc VAT)



Operating costs Racehorse Inn



Balance Sheet
for the period ended 31 July 2023

	2023	2022
	£	£
Assets		
Investment	100	100
Fixed assets	327,086	265,656
Current assets	75,165	101,019
Prepayments and accrued income	3,573	3,034
	<u>405,924</u>	<u>369,809</u>
Capital, Reserves and Liabilities		
Capital and reserves	259,465	231,116
Provisions for liabilities	-	-
Creditors:	-	-
Amounts falling due within one year	15,433	17,961
Amounts falling due after more than one year	8,000	-
	<u>282,898</u>	<u>249,077</u>
Accruals and deferred income	<u>123,026</u>	<u>120,732</u>
	<u>405,924</u>	<u>369,809</u>

Cashflow statement
for the period ended 31 July 2023

	2023
	£
Profit before tax	21,793
Add back Depreciation	2,086
Cashflow from operations	<u>23,879</u>
Change in Working Capital	<u>(10,758)</u>
Cashflow from operations	13,121
Other Sources of Funds	
Share Capital issued	9,000
Grant income	7,900
Loan Capital	10,000
	<u>26,900</u>
Use of Funds	
Capital Expenditure	63,515
Corporation Tax	3,343
	<u>66,858</u>
Net Cash outflow	(26,837)
Change in Cash	
Opening Cash for the year	96,888
Closing Cash for the year	70,051
Change in Cash Balances	<u>(26,837)</u>

Capital Expenditure

Flat Building Work	35,666
Flat refurbishment	4,524
Pub Refurbishment	4,415
Solar Panel installation	13,166
Fire alarm System	5,286
Pub equipment	458
Capital Expenditure 2023	<hr/> 63,515



Membership Report

429 shareholders

up from 410 at this time last year

£174,550 invested

up from £166,300 at this time last year



Most of this increase in share capital came as a result of our Green Share Offer held in April 2023.

This was successful and the solar panels were installed at the end of May.

Help us secure a greener future for The Racehorse

'GREEN'
COMMUNITY SHARE OFFER
to buy solar panels

we need to fundraise £5,750 ~ you can help by buying shares

Membership Strategy

- We are not actively promoting and selling shares, but the option to purchase them remains open.
- We will need to raise new share capital to replace that which existing shareholders may request to withdraw.
- We may want to raise further capital to invest in the business.
- The committee will review this periodically.



Resolutions to be put to the members

- i. Minutes from 2022 AGM to approve.
- ii. Annual Accounts for the previous financial year. Proposal that Members accept the annual Accounts for the year to 31 July 2023.
- iii. Appointment of Auditors: Proposal to reappoint Newman and Co as the Company's Auditor. They will continue to provide an External Review of the Accounts. Members agree to waive the requirement of the Auditors to carry out a full Audit.
- iv. Election of Management Committee.



Any Other Business



Special Members' Meeting: Introduction

- Currently our Society Rules state that a minimum of 10% of Members need to be present at any Members' Meeting before it is quorate and can do business.
- If a quorum is not present the meeting has to be adjourned and rescheduled, which is a hassle and inconvenience for all involved.
- Last year we barely achieved the 10% requirement for the Annual Members' Meeting.
- The Management Committee proposes amending the Rule (4.11.) from 10% to 5% of Members required to form a quorum.
- To amend a rule a Special Members' Meeting is required -- hence this meeting.
- The amended rule has to be approved by a two-thirds majority of those voting at the meeting.
- Any change has to be registered with the FCA to be valid.
- Any queries or questions?



Resolution to be put to Members

To approve the Management Committee's proposal to amend Rule 4.11. of the Society by deleting "10%" and substituting "5%".

The amended Rule will read: **4.11. Before a Members' Meeting can do business, a minimum number of Members (a quorum) must be present. Except where these Rules say otherwise a quorum is present if 5 Members or 5% of the Members entitled to vote at the meeting (whichever is greater) are present.**

Thank you for your continued support

...the bar is open!

