

Superstars Club

Minutes of AGM & committee meeting, 5 June 2023

Present: May McAvoy (Chair), Ann Wilson (Secretary), Allister Michael, Mary Donnelly, Naomi Ferguson, Doreen Bruce, Deirdre Eastwood, Catherine Shaw, Eithna Muldoon.

Minutes of previous AGM, were read and agreed.

Election of officers : Ann proposed that all officers retain their positions for another year. Seconded by Deirdre Eastwood and agreed unanimously.

Trustees : All Trustees to remain in position for another year. Proposed by Allister Michael & seconded Doreen and agreed unanimously.

Chair: Thanked all Trustees, committee members, volunteers & staff for their contribution throughout the year. She also thanked funders & general public for their support both financially & through attendance at events run by the club.

Chair acknowledged that Superstars membership continues to grow & the importance of us sustaining this provision for people with learning disabilities throughout the Mid Ulster district & beyond.

All in all we kept going to the maximum of our capabilities within the regulations and we can feel proud that we have been able to support so many people with learning difficulties during very trying times.

We have now signed a contract with the Northern Health & Social Care Trust to provide a specified number of placements in day and evening provision. This is now an important step in ensuring the longevity of our provision.

Negotiations are ongoing with the SHSCT regarding a contribution for services used by members from that area.

The financial reports were made available for the committee & copy left for general public proposed by Naomi Ferguson & seconded by Ann Wilson.

Approval for Accountants McKinney Dawson to continue for another year was proposed by Allister Michael & seconded by Ann Wilson.

Next AGM will be in June, 2023.

Signed May McAvoy Chairperson

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