

Minutes of Superstars Committee

Annual General Meeting

Date: 21 May 2025

Present: Anne, May, Doreen, Julie, Donna, Catherine, Allister, Deirdre

Apologies:

Minutes of Last Meeting: read and approved, proposed by Deirdre, seconded by Allister.

Election of Officers: proposed by Doreen and seconded by Deirdre:

Chairperson: May McAvoy

Secretary: Anne Wilson

Treasurer: Deirdre Eastwood

Manager's Report on provision:

Tuesday	10.00 – 1.00	E@ST Multi Skills Group: horticulture, wreaths, crafts etc
Wednesday	10.00 – 3.00	E@ST Assembly Group
	10.00 – 3.00	Kitchen, Cafe Prep Day, Bakery
	7.00 – 9.00	Burnavon Drama – Joseph
Thursday	8.30 – 4.30	Café/Bakery
Friday	8.30 – 4.30	Café/Bakery
Friday	10.00 – 3.00	E@ST Multi Skills Group
Friday	7.00 – 9.00	E@ST Social Club
Saturday	8.30 – 4.30	Café/Bakery

Reports were given on all the above. All activities are going very well with good attendance, great participation and lots of craic.

Finances:

Annual Accounts circulated, considered and approved. Proposed by Allister, seconded by May

NHSCT Contract

This will cease on 31 May and will be replaced by members submitting hourly payment through Trust funded Direct Payment.

SHSCT

Members living in the Southern Trust area are now submitting hourly payment for services by Direct Payment.

May Ball

Once again the May Ball was a great success with large numbers of members and families in attendance. Everyone had a great time. Thanks to Greenvale for hosting.

Events, Fundraisers etc.

14 June	Show in Burnavon
15 June	Asda Door Collection
21 June	Annual Barbecue

Auditors

McKinney & Dawson to continue as our Accountants/Auditors, proposed by May and seconded by Donna.

Signed: *May McAvooy* Chairperson

Date of Next Meeting : tba