

Minutes of Recycled Teenagers  
ANNUAL GENERAL MEETING

Date: 11/10/2023

Venue: Ballysaggart Enterprise Centre, Dungannon

**Present**

Sean Kerr, Una Cairns, Teresa Pearson,  
Nancy McGeary + 15 members

**Apologies**

None

**In Attendance:**

Tracey Powell SHSCT Promoting Wellbeing Team

**1. Welcome**

1.1 Sean opened the meeting and welcomed and thanked everyone for attending.  
Sean welcomed Tracey Powell Community Development Worker with the Promoting Wellbeing Team, SHSCT who would be facilitating the formalities of the AGM and overseeing the election of officers to the Committee.

**2. Apologies**

2.1. None

**3. Minutes of the last AGM**

3.1 Minutes of the last AGM were read out by Tracey and were agreed as a true record.

Proposed: Sean

Seconded: Una

**4. Matters arising**

None

**5. Chairpersons Report**

Sean gave an overview of activities members have been involved in. Sean recognised Mid Ulster District Council, Dungannon, Tesco, Woodlawn Trust and Dungannon West Community Trust for the funding that the group received over the last year.

He also thanked Office Bearers Teresa, Una and Nancy McGeary for their hard work and dedication and thanked those that helped with for tea duties.

**6. Treasurers Report**

Teresa provided an up-date on the accounts for 2022/2023. Teresa circulated copies of accounts to members and gave a comprehensive overview of income and expenditure.

Proposed: Sean

Seconded: Una

Teresa asked if anyone had questions relating to the report. There was some discussion over the rise in costs for the club. One of the members proposed that for those people not able to attend bi weekly meetings they should pay £10 per quarter i.e. Sept – Dec / Jan – March / April – June. This would ensure equity for everyone and that all members would be able to benefit from activities provided by the group.

## **7. Nomination and Election of Executive Management Committee**

Tracey outlined the roles of Office Bearers and committee members and chaired the elections as follows.

Position	Nominee	Proposed by/Seconded by
Chairperson	Sean Kerr	Teresa / Nancy
Vice Chair	Nancy McGeary	Sean / Teresa
Secretary	Una Cairns	Teresa / Sean
Treasurer	Teresa Pearson	Una / Sally
Committee	All members	Voted en bloc

## **8. A.O.B**

No further business.

Sean thanked everyone for coming and brought the meeting to a close.

**Meeting End**