

## Minutes from the AGM held in the Glenaidan Centre on 25<sup>th</sup> October 2017 at 7pm

### In Attendance

Mr James Bingham **PCSP**, Louise McQuitty **LCCC**, Ms C. Price **GDP**, Mr Michael Dobbin **GRA**, Ms Fiona Largey **GDP**, Mrs Rosemary McGovern **STCCH**. Mrs Trisha Largey **GDP**, Mr Joe Largey **GDP** (Out Going Chair), Mr Daryl Mirza **GDP**, Ms Danielle O'Neill **GDP**, Cllr James Tinsley **LCCC**, Rev John Farr **GDP**, Cllr Conor Quinn **LCCC**, Ms Maura Cormican Director **STCCH** and Representatives from a Safe Space to be Me" and Community Police.

**PCSP** – Policing and Community Safety Partnership.

**LCCC** – Lisburn Castlereagh City Council,

**GDP** – Glenavy Community Partnership.

**GRA** – Glenavy Residents Assoc.

**HSCNI** - Northern Ireland Health and Social Care.

**STCCH** – St. Clare's Community Hall,

**GYP** – Glenavy Youth Project

1	Welcome	Rev John Farr welcomed everyone on behalf of the outgoing Chairman Mr Joe Largey. Louise McQuitty representing the Lisburn and Castlereagh City Council chaired the meeting.
2	Apologies	Apologies were received from - Cllr William Leathem LCCC, Ms Cathy McCullough LCCC, Wendy McDowell Community HSCNI. Committee members Hugh Nelson, Jonny Quinn, Laura Close, Nadine Shannon and Mary Shannon also sent their apologies.
3	Minutes from the Last AGM	The adoption of the Minutes was proposed by Mrs Maura Cormican and Seconded by Mrs Rosemary McGovern.
4	Matters arising From the Minutes	<ul style="list-style-type: none"> <li>• We have an offer of <b>£27,750K from</b> the Heritage Lottery Fund delivered via the Lough Neagh Partnership LNP.</li> </ul>
5	Committee Report	<p>Rev. John Farr thanked the outgoing committee members for their time and support throughout the year and for the Lisburn Castlereagh City Council for their financial support and commitment and to local businesses.</p> <p>John detailed the events the group organises throughout the year, these include.</p> <ul style="list-style-type: none"> <li>• <b>December</b> - Christmas Tree switch On and Santa's Grotto.</li> <li>• <b>January</b> -The Senior Citizens Lunch, which this year was the most successful yet and well attended.</li> <li>• <b>June/July</b> – The Summer festival which was again very successful with good attendance at all events.</li> <li>• <b>Halloween</b> – In partnership with the Glenavy Youth Project GYP, the group try to provide distractionary activities to prevent firework abuse and egg throwing etc. The PCSP</li> </ul>
6	GDP Sub Committee report	Alongside yearly events the committee are also active in various subcommittees such as an Interagency group which meets with statutory bodies to discuss issues affecting the Community. In recent years an increase in housing developments has brought many young families into the village which has resulted in the Glenaidan centre youth club being at capacity and often needing to hire a larger Hall such as St. Aidan's Hall and St. Clare's Community Hall. Antisocial behaviour has begun to increase again and therefore a new Interagency and Development Partnership subcommittee will be created to specifically address the need for additional sports and meeting facilities.
7	Financial Report	The Treasurer Ms Danielle O'Neill presented statement of accounts for year ending October 2017. Accounts have been sent to the LCCC to be Audited. Danielle thanked Lisburn City Council for the grants received by the partnership as without their financial assistance the festival week and various other events would not happen. She also thanked the local businesses and residents for their continuous support throughout the year.

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### Election of New Committee

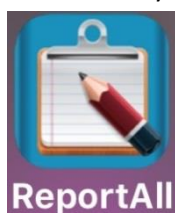
Guest Chair Louise McQuitty declared all offices vacant and asked for any nominations for the new committee. It was suggested that the previous committee be re-elected en bloc. This was summarily proposed by Mr Daryl Mirza and Seconded by Ms Fiona Largey. All Committee Members were re-elected with officers to be elected at a later date (Monday 6<sup>th</sup> Nov as shown below). A new member Paula Magee was proposed by Daryl Mirza and seconded by Danielle O'Neill.

Monday 6th Nov 2017 - Election of Officers 2017/18			
Role	Nominee	Proposed by	Seconded by
Chairperson	Daryl	John	Caroline
Vice Chair	John	Caroline	Daryl
Secretary	Caroline	Danielle	Daryl
Vice Secretary	Mary	Danielle	Daryl
Treasurer	Danielle	Daryl	Caroline
Vice Treasurer	Daryl	Danielle	Caroline
PR	Jonny	Daryl	John
Vice PR	Nadine	Danielle	Daryl
Funding Manager	Paula	John	Daryl
Events Manager	Fiona	Daryl	Caroline
Committee Member	Joe	Caroline	John
Committee Member	Trisha	Danielle	Caroline
Committee Member	Hugh	Caroline	John

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### AOB

- Guest Chair Louise McQuitty informed the group that the 2018 Community Support Grant would open in November for applications and should be received by the end of March.
- Louise also recommended we apply for the Mayors Awards by the 3<sup>rd</sup> November with the awards ceremony to take place on 15<sup>th</sup> March in the Lisburn Civic Centre.
- The Secretary recommended the new LCCC phone app *Report All* which enabled the user to report issues relating to Roads, Utilities, Transport, Local Council, Emergency Services and Parking. The application allows the user to upload photos which are automatically logged alongside the GPS location data.



- Cllr James Tinsley LCCC Thanked everyone in the Committee for the fantastic work they do. He also said that Glenavy needs new youth facilities and that an Interagency Subcommittee was working on securing funding to develop such amenities.
- Cllr Conor Quinn LCCC agreed with Cllr Tinsley's comments and said that Glenavy had been awarded £165K as part of the Village Renewal Scheme Rural Develop Programme delivered via the Lagan Rural Partnership LAG. He also said the Community need to have a single coherent community voice to identify a suitable project and noted it can't be used for capital spend. In spite of a lengthy consultation process no project has yet been identified and the final document has been heavily criticised by the Public.
- Representatives from "A Safe Space to be me" spoke to the group about the recognised courses they deliver which includes Introduction to Trauma and Bereavement. They also provide professional counselling services, Life coaching and family Support. They would like to offer courses in the Glenavy area and are therefore promoting their business to Community groups etc.

9	AOB continued	<ul style="list-style-type: none"> <li>● Maura Cormican said on behalf of the Glenclare directors if additional space is required that St. Clare's Hall is always available for the Children.</li> <li>● Outgoing Chair Mr Joe Largey thanked the committee and stated his intention to step down as Chair saying his time has been a pleasure. Daryl passed on his gratitude for Joe's time in office and his Dedication to the role.</li> </ul>
10	Thanks	<p>Louise thanked the representatives from the LCCC who were in attendance and the outgoing Chairperson Mr Joe Largey thanked Louise for Chairing the AGM and to everyone who had attended.</p>

Chairperson \_\_\_\_\_

Date \_\_\_\_\_

Secretary \_\_\_\_\_