

Ardboe Community Projects Ltd

Ardboe Parish Centre

Mullinahoe Road

Ardboe

Dungannon

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Registered Mo: NI 051210

Minutes of AGM

AGM took place on Thursday 21st September 2023 in Ardboe Parish Centre

In attendance

Niall McAleer, Catherine Gallagher, Darina Coney, Rachelle Coyle, Nuala Curran, Donna Marie Quinn

Apologies

Claire Duffy, Karla Bradley, Emma Coney

Appointment of committee members

Appointments made as follows:

Chair: Niall McAleer (Proposed: Darina Coney / Seconded: Rachelle Coyle)

Vice Chair: Claire Duffy (Proposed: Catherine Gallagher / Seconded: Nuala Curran)

Treasurer: Catherine Gallagher (Proposed: Niall McAleer / Seconded: Darina Coney)

Secretary: Karla Bradley (Proposed: Donna Marie Quinn / Seconded: Nuala Curran)

Youth/Safeguarding Officer: Nuala Curran (Proposed: Catherine Gallagher / Seconded: Donna Marie Quinn)

Accounts

Accountant Frankie Quinn will continue for all incoming year with permission to act on behalf of the group with HMRC and charity commission.

Adoption of Updated Safeguarding Policy

Agreed updated safeguarding policy for children and vulnerable adults to be adopted. Nuala Curran to be Safeguarding Officer.

Quorum for meetings

A quorum of five was agreed for meetings.

Confirmation of appointments to Ardboe Community Centre Committee

Agreed that Niall McAleer, Catherine Gallagher and Karla Bradley be confirmed as Ardboe Community Projects representatives on the newly formed Ardboe Community Centre Committee.

Upcoming Events / Projects

1. Halloween Disco – Thursday 26th October
Meeting to take place in October on a date TBC to finalise arrangements for Kids disco.
2. Loughshore's Got Talent – Saturday 18th November
Proposed event to be held in Ardboe Community Centre in conjunction with other local community groups – awaiting confirmation on how / when to proceed.
3. Christmas Event – Sunday 3rd December
Arrangements currently being made per last meeting and further meeting to be held to finalise details of this event to be held at a date to be confirmed.
4. Confirm collection for SVDP prior to Christmas
Emma Coney to speak to school to see if we should coordinate. Dates TBC.
Then make arrangements with SVDP.

This concluded the business for the AGM