

**Minutes: AGM 15 Nov 2023**  
**Held in Clubrooms at 8.00pm**

<b><u>Present</u></b>	<b><u>Apologies</u></b>
SD, MM,(LATE) CMcK, CMH, AM, DCy, DD, MG, FrMcM	GG, DC,

**Minutes from Previous meeting Adopted.**

- **YES**

**Funding Programmes in Progress**

**HLA – Development of derelict properties/sites.**

Pat Murphy's update -

- Working through contractor's snag list. – on going
- Tenancy agreed with Kelly Hoey – Cassies Bakery – opened 8<sup>th</sup> Nov 23
- Official opening on 17<sup>th</sup> Nov at 11am
- 'People in the Communities' consultation on going – submission pending.

**Community Centre Project**

- Target to raise £150k before Christmas.
- Slow start getting donations set up.
- Account currently sitting at £68,445.85.
- Continue to get awareness out in the community – social media etc.
- Project committee have had several meetings.
- Meeting with Ulster Council – Ref loan – positive meeting
- MOU to be created between all groups involved.
- MM mentions a site visit to Beragh to see their project.

**Funding Streams**

- TBUC application received £32k and run a very successful summer program.

**Wishing Well site**

- MG to talk to Martin McKenna about fixing up the well.

### **Housing**

- Ardvarney Road – no plans to continue with the development soon.

### **Finance**

- CMH give update.
- Clarification on an agreed transfer of lease payments.

### **Insurance**

- Annual review of insurance to be implemented.

### **Tidy Town/Village in Bloom**

- Additional Christmas lights ordered.
- Switching on of lights tbc

### **Peace Plus**

- PEACE – Unable to get a lead partner – disappointed with FODC's lack of support.
- Proceeded with submission, survey to be issued this week, requires 500 responses.
- SD give overview of the Ederney project.

### **AOB**

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### **Next Meeting**

TBC at 8pm

Signed

Date 15/11/2023

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