

Lislea Community Association

Annual Monitoring Report of The Trustees for year ending 31st August 2023

Principal address:**Registered Charity No. 108108**

Lislea Community Centre
7 Mountain Road,
Lislea,
Newry, BT35 9UG

Trustees:

Thomas B Keane
Seamus Keane
Aengus Hannaway

Bank:

AIB Bank
44 Hill Street
Newry BT34 1AU

Insurers:

NFU Mutual
Suite 9 Formation Works
Edenaveys Road
Armagh BT60 1NF

Independent Examiner:

DMC Bookkeeping
23 Crossmaglen Road, Lislea,
Newry, BT35 9UB

Annual General Meeting

Lislea Community Association

7th Nov 2023, 8.30pm

Present Tony McParland, Aengus Hannaway, Leeza Doherty, Sinead Murphy, Joe Murphy, Edel Crawley, Séan Cunningham, Kate Quinn, Ciara McGlade, Mary Hannaway, Liam Hannaway, Ronan McAuley, Brian Hannaway, John McElroy, Damian McCann, Finola Strain

Apologies Olivia McCann, Evelyn Lee, Declan Magee, Fr Dunne, Deacon Phillip

Minutes

Minutes from previous AGM 8 November 2022

The minutes of the Annual General Meeting held on 8 November 2022 were read and agreed to be an accurate record of the meeting. Adoption of minutes proposed by John McElroy and seconded by Joe Murphy.

Chairperson's Report

The chairman began by acknowledging the passing of community members in the past 12 months - many who were great supporters of Lislea Community Association.

The chairman then discussed developments in funding, the various fundraising events that were held throughout the year, CDCRN, Hall bookings, Youth Clubs and all the other various activities that have taken place in 2022/2023.

Secretary's Report

The secretary began by acknowledging the hard work and commitment of all the committee members, and the local community and volunteers who were involved throughout the year. Again secretary covered important developments and various events that had taken place in 2022/2023.

Treasurer's Report

The Treasurer circulated a summary statement detailing the income/expenditure for the past twelve months (1 Sept 2022 - 31st August 2023). He highlighted a considerable increase in utility costs and a 10% increase in insurance. On the positive this has been offset by the increased income derived from the hire of the Centre. It is expected that there will be a decrease next year in electricity costs following the installation of the voltaic Solar Panels. As discussed the Treasurer will produce interim accounts for 31st March 2024 and going forward annual accounts on a financial year basis, first complete year 1st April 2024 - 31st March 2025. Financial year accounts management is the preferred method by funders and the Charity Commission. The Treasurer thanked DMC Bookkeeping for their continued advice and assistance with regards to managing the accounts and HMRC returns.

The adoption of Lislea Community Association Accounts was proposed by Sinead Murphy and seconded by Séan Cunningham.

Programme Coordinator Update Report

Kate's report revealed a very busy year of organising and activities and also outlined all the funding achieved.

Election of new members

This was overseen by Damian McCann.

Role	Current holder	Candidate	Proposed	Seconded
Chairperson	Tony McParland	Tony McParland	John McElroy	Joe Murphy
Secretary	Finola Strain	Finola Strain	Ciara McGlade	Sinead Murphy
Vice Chairperson	Liam Hannaway	Brian Hannaway	Tony McParland	Aengus Hannaway
Assistant secretary	Olivia McCann	Mary Hannaway	Tony McParland	Séan Cunningham
Treasurer	Aengus Hannaway	Aengus Hannaway	John McElroy	Séan Cunningham
Youth Officer	Olivia Mc Cann	Ciara McGlade	Sinead Murphy	Edel Crawley
Events Booking Manager	Cathal Murphy	Cathal Murphy	Ciara McGlade	Edel Crawley
Bar Manager	Séan Cunningham	Séan Cunningham	Joe Murphy	Edel Crawley
Bar Coordinator	John McElroy	John McElroy	Aengus Hannaway	Leeza Doherty
Kitchen Coordinator	Kate Quinn	Kate Quinn	Ciara McGlade	Sinead Murphy
Events Co-ordinator	Edel Crawley	Edel Crawley	Séan Cunningham	Aengus Hannaway

Committee members: Aengus Hannaway, Cathal Murphy, Edel Crawley, Joe Murphy, John McElroy, Kate Quinn, Leeza Doherty, Séan Cunningham, Sinead Murphy, Mary Hannaway, Tony McParland, Finola Strain, Ronan McAuley, Brian Hannaway, Declan Magee, Evelyn Lee, Ciara McGlade, Olivia McCann, Nadine Lavelle, Liam Hannaway

Welcome from the new chairperson

The Chairperson expressed gratitude to all for their continued support in retaining him as chairperson. He congratulated Brian, Ciara and Mary on their new roles and wished the incoming committee every success in the forthcoming year. He gave special thanks to Liam who was stepping down as Vice Chairperson and congratulated him in his new role as the new Chairperson of the ADCI.

A.O.B.

- Cathal would like a discussion regarding hall bookings at the next committee meeting
- Jude Millar is the new boys Youth leader as Tiernan Grant has left. Jude is able to start straight away this coming Monday evening.

Next meeting – 28 November @8.15pm