

Lislea Community Association

Annual Monitoring Report of The Trustees for year ending 31March 2024

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

5th November 2024

- Present** Tony McParland, Aengus Hannaway, Edel Crawley, Cathal Murphy, Damian McCann, Mary Hannaway, Seán Cunningham, Liam Hannaway, Kate Quinn, Anna McParland, Ciara McGlade, Brian Hannaway, Leeza Doherty, Máire Bennett, Finola Strain
- Apologies** Joe Murphy, Sinead Murphy, Ronan McAuley, John McElroy, Declan Magee

Minutes

Minutes from previous AGM 7 November 2023

The minutes of the Annual General Meeting held on 7 November 2023 at 8.30pm were read and agreed to be an accurate record of the meeting. Adoption of minutes proposed by Liam Murphy and seconded by Kate Quinn.

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 the various fundraising events that were held throughout the year, website, Hall bookings, developments in funding including IFI fund for Omeath and LCA and all the other various activities that have taken place in 2023/2024.

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 2023/2024.

Treasurer's Report

As agreed at last year's AGM the Treasurer has aligned accounts to the financial year since financial year accounts management is the preferred method by funders and the Charity Commission, For this reason, the summary statement circulated by the Treasurer detailed the income/expenditure for the past seven months (1 Sept 2023 - 31st March 2024) for Lislea Community Association. Going forward, therefore annual accounts will be produced on a financial year basis, first complete year 1st April 2024 - 31st March 2025.

The Treasurer circulated a summary statement detailing the income/expenditure. He highlighted a modest decrease in utilities' costs. Insurance costs had increased by 5%. Greater use/hire of the Centre had contributed to an increase in overall income. As agreed at a recent committee meeting rates of hire will remain the same and will be reviewed in advance of 2025/26

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 were proposed by Liam Hannaway and seconded by Seán Cunningham.

Programme Coordinator Update Report

Kate's report revealed a very busy year of organising and activities and also outlined all the funding achieved. Details of the report are contained in Appendix 1

Election of new members

This was overseen by Liam Hannaway.

Role	Current holder	Candidate	Proposed	Seconded
Chairperson	Tony McParland	Tony McParland	Seán Cunningham	Ciara McGlade
Vice Chairperson	Brian Hannaway	Brian Hannaway	Aengus Hannaway	Kate Quinn
Secretary	Finola Strain	Finola Strain	Tony McParland	Edel Crawley
Assistant secretary	Mary Hannaway	Mary Hannaway	Edel Crawley	Finola Strain

Treasurer	Aengus Hannaway	Aengus Hannaway	Leeza Doherty	Finola Strain
Youth Officer	Ciara McGlade	Ciara McGlade	Aengus Hannaway	Cathal Murphy
Events Booking Manager	Cathal Murphy	Cathal Murphy	Edel Crawley	Seán Cunningham
Bar Manager	Seán Cunningham	Seán Cunningham	Damian McCann	Ciara McGlade
Bar Coordinator	John McElroy	John McElroy	Tony McParland	Aengus Hannaway
Kitchen Coordinator	Kate Quinn	Kate Quinn	Cathal Murphy	Finola Strain
Events Co-ordinator	Edel Crawley	Edel Crawley	Mary Hannaway	Finola Strain

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, Ciara McGlade, Liam Hannaway, Gerard Byrne and Máire Bennett.

Welcome from the new chairperson

The Chairperson expressed gratitude to all for their continued support in appointing him as chairperson for a 3rd year. He also congratulated committee members on retaining their roles and wished the incoming committee every success in the forthcoming year. He gave a warm welcome to Gerard and Máire who are joining the committee as new members.

Next committee meeting – 26 November @8.15pm