

Saturday  
09/02/24  
6pm



## AGM

- I. Chair Person Address**
- II. Roll call**
- III. Approval of minutes from last meeting**
- IV. Secretary Report**
- V. Accounts**
- VI. Changing overview on charity commission website**
- VII. All committee members step down letters from those who stepping down .**
- VIII. New members Committee members proposed & Seconded**
- IX. Adjournment**

## **X. Roll call**

Present

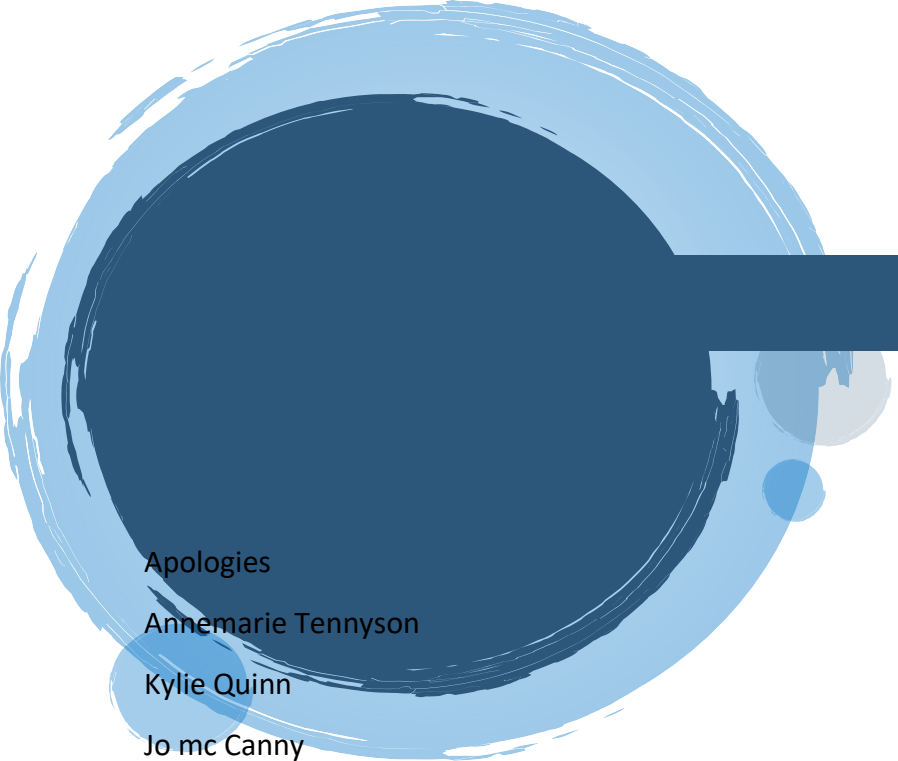
Shauna scullion

Pauline Quinn

Wendy Evans Camilla Shivers

Donna Kerr Cynthia Blair





Saturday  
09/02/24  
6pm



Apologies

Annemarie Tennyson

Kylie Quinn

Jo mc Canny

Stacey and Danny Taylor

## **XI. Approval of minutes from last meeting**

Minutes proposed by: Shauna scullion

Minutes approved by: Wendy Evans

## **XII. Report**


### **Powerpoint for images .**

WELCOME to our AGM we are a charity just over 2years .

In the few years we have been around we have managed to impact and change so many lives .

We have helped make friendships ,tribes and circles of support .

We have cried and laughed and provided a space to just BE

- Sunflower Support NI is an inclusive charity in mid Ulster .
  - We promote Take 5 principles of Connect ,Take notice ,keep learning ,Be active & Give .
  - We are grass roots Voluntary run organisation that works to support the community & to support families & individuals with an Additional need .
- 



- We can help you Access support ,Give advice & signpost to other organisations .
- We sit on various forums and groups to help voice local concerns .
- We have a private page where we information share . Search sunflower Support NI ( private page )

**When sunflowers get dark times ,they turn to each other and become each others light .**

### Areas of focus

Continue to do what we are doing work with organisations such as Empower ,DADS , NRC step up , National Trust ,Volunteer centre BASE

- A big focus this year needed on unreserved funds and fundraising
- Applying for funding applications
- Volunteers and increasing capacity of support for sessions ,cleaning ,admin etc .
- Continue to offer support service users .
- We currently sit on forums & Comittees to inform & implement change such Empower ,DADS , MUDF
- We are on an email chain for the council where we help advise and support disability accessible events and facilities we also are on MLN and neurodiversity committee .
- We will continue to raise the issues and challenges faced by the community .
- We will continue to train and update knowledge .
- We Provided volunteer days with sensata and collide .

Saturday  
09/02/24  
6pm



**Presented by Cynthia**

**EVERYONE TO sign off and agree due to no treasurer .**

**ALL MEMBERS RECEIVED ELECTRONIC COPY**

**All signed off**

**XIV. Charity commission website**

**Overview is functional for this year . no amendments needed**

**We do however need to take down members that have left this year .**

**Update new members .**

**XV. All committee members step down letters from those who stepping down .**

**Read out letter from Stacey and Emma . Was very kind words and they felt they could no longer commit . We thanked them for their time When letter was received .**

**Laura due to conflicting interests no longer wanted to be a part of decision making . We received no letter but came to the conclusion that her time has ended on the committee due to no contact from September 23 .**

**Kevin was the serving treasurer from oct 22 he continued to not show up to meetings and carry out his role to sign off accounts etc .**

**The committee gave him an additional time to complete the role in December 23 (NO COMMITMENT IN 14 MONTHS )**

**Annemarie and Cynthia continued to take on role throughout the year . The decision was made if he choose not to attend any of meetings or time set aside he would be asked to leave post .**

**Message was sent to kevin on 14 th dec to leave post We received no reply .**

**We took the decision that accounts etc would be signed off as a whole committee .**

**New members that want to come on Donna kerr , jo mc canny , Camilla shivers .**

Saturday  
09/02/24  
6pm



## **EVERYONE STEP DOWN**

New members Committee members proposed & Seconded

Shauna scullion - Donna propose Wendy second -Role as chair person

Camilla shivers -Propose Shauna Second Donna -Role of treasurer

Stacey Taylor -ONLINE MEMBERSHIP

Danny Taylor

Kylie Quinn

Jo mc canny

Pauline Quinn

Donna kerr - Propose Wendy second Camilla - role of secretary

Wendy Evans

Annemarie Tennyson

Welcomed all new members to the committee .

AOB – chance to bring up any questions or queries .

No queries or changes