

Derry Search Youth Group

Derry Search Youth Group

Annual General Meeting Minutes

Date: 24 January 2025

Venue: @search premises

Time: 7pm

Present

Martin McLaughlin (Chairperson)

Oonagh McAlister (Secretary)

Joseph McCourt

Clare Wilkinson

Fiona Wilson

Charlene McAlister

Paula Nash (Treasurer)

Apologies Sarah McCourt

1. Opening of Meeting

The Chairperson opened the meeting, welcomed all members and noted apologies.
A quorum was confirmed in accordance with the Constitution.

2. Minutes of Previous AGM

The minutes of the previous AGM were circulated and reviewed.

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The minutes were approved as a true and accurate record.

Proposed: Clare W

Seconded: Fiona

3. Chairperson's Annual Report

The Chairperson presented the Annual Report outlining:

- Programme delivery and engagement
- Progress of centre-based activities
- Youth participation and outcomes
- Partnerships and community impact

The Annual Report was formally adopted by the meeting.

4. Treasurer's Financial Report

The Treasurer presented the accounts for the financial year 2023/2024.

Members noted that:

- Income and expenditure had been properly recorded.
- Accounts had been prepared and reviewed.
- The accounts will be submitted for independent examination prior to final submission.

The financial accounts were accepted subject to independent examination.

5. Appointment of Independent Examiner

In line with CCNI requirements, the appointment of an Independent Examiner was considered.

Proposal:

Dessie Hutton was nominated to act as Independent Examiner.

Resolution:

The Secretary will contact Dessie Hutton to confirm availability and acceptance of the role.

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6. Election of Management Committee

All current committee members were nominated for re-election.

Resolution:

All nominees were unanimously re-elected and will continue in their existing roles in accordance with the Constitution.

7. Any Other Business

7.1 Centre Cleanliness

The Committee acknowledged that standards of cleanliness require improvement.

Action:

Clare Wilkinson will arrange for a weekly cleaner.

7.2 Programme Update – E2T Programme

Members noted:

- Year 1 was successfully completed.
 - Recruitment is ongoing for Year 2.
 - Centre-based participation is increasing.
 - Over 200 young people were engaged through schools programmes with positive outcomes.
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7.3 Future Funding

The Committee discussed sustainability.

Action:

Funding opportunities including PHA and other funders will be explored.

7.4 40th Anniversary Celebration

It was agreed to mark the anniversary with a praise night.

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Actions:

- Past musicians from Search will be invited.
 - Father Joe will be contacted regarding venue.
 - Martin McLaughlin, Oonagh McAlister and Joseph McCourt will develop the programme.
 - Fiona Wilson will manage promotion and social media.
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7.5 New Signage

The Committee agreed the current sign requires replacement.

Action:

Joseph McCourt will arrange for a new sign.

8. Date of Next Meeting

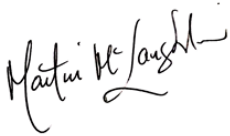
The next meeting will be held on:

28 February 2025

9. Close of Meeting

The Chairperson thanked members and formally closed the meeting.

Signed:

Chairperson:  Date: 1st Feb 25

Secretary:  Date 1st Feb 25

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