

AGENDA for the Annual General Meeting of Dunsford Arts and Crafts Group held in Dunsford Hall on Thursday 10<sup>th</sup> 2022.

Welcome by the chair, Babs Bassett. Apologies.

The Chairman's annual report.

The Secretaries' reports.

The Treasurer's annual financial report.

The chair is taken by a representative of the County Down Rural Community Network while the committee members stand down.

Names for new committee members will be proposed and seconded.

Any Other Business.

A committee meeting will take place when office bearers are chosen.

Refreshments will be served. Close.

AGM MINUTES FOR 2018 - 2019

Minutes of the Annual General Meeting of Dunsford Arts and Crafts Group held in Dunsford Hall on Thursday 11<sup>th</sup> April 2019.

The Honorary Chairman, Babs Bassett, welcomed everyone. There were apologies from Florence Haslett, Roisin Alexander, Rachel Davidson, Chris and Mabel McComiskey.

The Chair gave her Annual Report in which she thanked her fellow officers for their work, especially Rosemary Wilson and Naomi Rooney for getting funding; she appreciated that members attended so regularly and also the help of Daniella from County Down Rural Community Network for her useful input.

The Honorary Secretary, Kathleen Gill, outlined the group's activities during the past year, workshops, fundraisers, outings etc. and the Co-secretary, Rosemary, explained where funding was from and what it was used for: an outing with a walk included, new chairs, sewing machine tables, a projector screen and tutors' fees.

The Honorary Treasurer, Naomi, gave details of the Income and Expenditure of the group, with a healthy closing balance of about £600.

The Chair was handed over to Daniella from CDRCN who thanked the committee and its officers for running the group so well. The business of choosing a new committee took place,

The existing committee as taken on again with no new names coming forward.

Babs was proposed as Chair by Bridie Fitzsimons and seconded by Anne Liggett. Bridie was proposed for vice chair by Kathleen and seconded by Naomi. Kathleen was proposed as Secretary by Deirdre Forbes and seconded by Anne. Rosemary was proposed as co-secretary by Babs and seconded by Kathleen Yeo. Naomi was proposed as Treasurer by Adele Rea and seconded by Eileen Milligan.

The next committee meeting will be held on 16<sup>th</sup> May.

Daniella told the group about Tai-Chi classes at the Ballymote centre and about the start of the walking group season.

There followed a most interesting talk by a representative of the Royal National Lifeboat Institute, Ian Harrison. He outlined a history of the association and the great work that it carries out. A donation was made to him by the group for the benefit of RNLI.

Refreshments were enjoyed by all.