

Minutes of Evergreen Club

ANNUAL GENERAL MEETING

Date 11th September 2023

Venue Heritage Center Coalisland

Present

Larry Murphy, Mary Cullen, Lily Devlin Vera Gervin + 15 members

Apologies

None

In attendance Tracey Powell wellbeing team

1 Welcome

Larry opened the meeting and welcomed and thanked everyone for attending.

He welcomed Tracey Powell community Development worker with the promoting wellbeing team, SHSCT who would facilitate the formalities of the AGM and overseeing the election of officers to the committee

2 Minutes of the last AGM were read out by Tracey and

Were agreed a true record

Proposed Larry

Seconded Mary

3 Matters arising

None

4 Chairpersons Report

Larry gave an overview of activities members have been involved in, and would like to thank agewell for support in getting speakers and exercise programmes He also thanked Office Bearers mary, lily, vera for their hard work and thanked members who helped make tea and washed up

5 Treasurers report

Due to our treasurer Elizabeths passing our vice treasurer Vera gave a brief report on accounts and informed all members that the balance in bank at this time is £5,174.77

Proposed mary

Secoded lily

5.1 Secretarys Report

Mary welcomed all new members in the past and present year, she thanked all those that contributed towards the success of the club, tea dances, shopping trips and our annual holidays

6 Nomination and election of committee

Tracey outlined the roles of office Bearers and committee members and chaired the elections as follows

<u>Position</u>	<u>nominee</u>	<u>proposed by /seconded</u>
<u>Chairperson</u>	<u>Larry</u>	<u>Mary/Vera</u>
<u>Vice chair</u>	<u>Lily</u>	<u>Larry/ Celine</u>
<u>Secretary</u>	<u>Mary</u>	<u>Freda/lily</u>
<u>Treasurer</u>	<u>Vera</u>	<u>Cceline/ mary</u>
<u>Committee</u>	<u>All members</u>	<u>Voted en bloc</u>

7 A.O.B

No further business Larry thanked everyone for coming and brought the meeting to a close

THE EVERGREEN CLUB COALISLAND

TRUSTEES	EMPLOYEES	VOLUNTEERS
9	0	15

CONTACT DETAILS

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TRUSTEES BOARD

Mrs Mary Cullen

Mrs Elizabeth Mc Cann (deceased)

Mrs Vera Gervin

Miss Ann Mc Shane (deceased)

Maureen Dynes

Mrs Maura Mc Cluskey

Mrs Bridie Mc Shane (deceased)

Larry Murphy

Mrs Lily DEvlin