

AGM

Wednesday 6th December 2023; 1pm

Venue: Galliagh Community Centre

Agenda

1. Opening remarks/Welcome
2. Apologies
3. Minutes of previous AGM
4. Matters arising from the Minutes
5. Presentation of Accounts
6. Adoption of Accounts
7. Presentation of Annual Report
8. Adoption of Annual Report
9. Election of Management Committee/Office Bearers
10. AOB
11. Closing remarks

On Street Community Youth Management Committee AGM Meeting On Wednesday 2nd November 22 in Galliagh Con Charley and Rachael.

		Minutes
1.0	Welcome	Nicola Mullan, Martin Connolly, Charley Mellon, Caroline Ming , Thomas McCallion PM- OSCY, Elaine Condren OCSY, Rachael Cassidy- Accountant <u>Apologies were noted</u> -, Sandra Duffy, Gareth Blackery, Brian Tierney, Tommy Mullan and Elisha McCallion.
2.0	Minutes of previous AGM and matters arising from the Minutes	<ul style="list-style-type: none"> • Martin opened the meeting at 1.00pm welcomed everyone who attended. • He congratulated the work that the Organisation has undertaken over the past year. • He also thanked the committee for their input over the past year. • All matters and Actions from the previous minutes are now completed. <p>Proposed by Martin Connolly Second by Nicola Mullan</p>
3.0	Presentation of Accounts And Adoption of Accounts	<ul style="list-style-type: none"> • Income resources for the year ended 31.03.22 has increased significantly by 67441.00. A detailed breakdown of income is on the income detail. Restricted income has increased from 2021 to 2022 which was mainly due to the additional funding for the EA drop-in project, EA summer boost and the EA IT Equipment Grant. • Expenditure for the year ended 31.03.22 have been spent inline with the income. • Rachael also highlighted that the Wages has increased with the new projects, management fees and uniform expenses.



		<ul style="list-style-type: none"> • Reserves opening balance was £29862 and with a closing balance of 47508, mainly due to the sale of the mobile hub and assets value of IT equipment. The funds from sale of the mobile Hub are now held in a designated fund for rent in GCC. • Rachael highlighted that the organisation has had an excellent year and is looking healthy going forward. • Rachael thanked Elaine for all of her help with the accounts. • Adoption of accounts: Proposed by Nicola Mullan Second by Caroline Ming <p>Rachael Cassidy Left the Meeting.</p>	<p>COMMUNITY YOUTH WORK</p>
4.0	Presentation of Annual Report and Adoption of Annual Report	<ul style="list-style-type: none"> • Martin Connolly read his chairperson's statement and thanked the management and staff of OSCY for an excellent year. He highlighted that it was a very challenging few months for the organisation with the uncertainty of funding from Big Lottery. • Martin also thanked the core staff for their commitment and work with regards to the Galliagh Community Centre and the smooth running of the day to day programmes and newly funded programmes. • Tommy Thanked all of the Staff (Current and New), for all of their hard work throughout the year. He mentioned and thanked the staff members for going above and beyond and reaching all of their targets set for the year. OSCY is very fortunate to have such highly committed staff. • Tommy stated that he was delighted to receive the new big lottery funding which give the organisation and staff security for the next 3 years and to keep building on the current success and the strengths of what is currently in place. Tommy also highlighted that whilst there are gaps in provision with the big lottery funding, he is confident those gaps will be filled with 	



	<p>other funding. There are fantastic programmes ready to start and it will be fantastic for the area.</p> <ul style="list-style-type: none"> • Tommy also highlighted that with moving into the new centre, it has brought all groups together and is a new lifeline for all people in the area. • On Street is and will continue to bring community more to the fore in what the organisation does but will never take their eye of youth which is the core purpose for the organisation. • The challenges going forward is keeping staff, due to the parttime roles, the aim is to build on fulltime roles for the sustainability of the organisation. • Tommy stated that there are exciting times ahead for OSCY, Galliagh Community Centre and the area as a whole. • Members agreed that an expression of interest form, must be sent out to all members, stating their interest to stay on the committee. • Aileen Mellon presented members the programme highlights from the last year. The main outcomes from the Big Lottery programme and with the additional from the Summer Programmes and the EA Plus Programme (Drop-in). • The Young people have been front and centre and this year was about building positive perceptions of young people. • The social media posts have increased, and all staff have been instrumental in the successes of the programme's outcomes. • All Targets have also been met. • The Key theme this year was about brining people together, especially coming out of covid. • The organisation has built excellent relationships with the other groups in the centre. <p>Caroline Ming Proposed the Annual Report</p>	
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5.0	Election of Management Committee/Office Bearers	<p>Nicola Mullian Second</p> <p>All of the Committee members stepped down from their current roles and Thomas McCallion took over proceedings. He asked those present if they were happy to come back on as members and if anyone had any other proposals. All those in attendance agreed to stay on the committee and those in attendance agreed in block to stay on in their current office bearer roles.</p> <p>Elaine Also informed members, that whilst Gareth Blackery was unable to attend, he stated that he also wants to remain on the committee as a committee member.</p> <p>Proposed by Martin Connolly Caroline Ming Second.</p> <p>Those in Attendance re-elected are as follows: Martin Connolly – Chairperson Caroline Ming – Treasurer Nicola Mullian – Secretary Members interested to email expression of interest Gareth Blackery – Board Member (confirmed before meeting) Charley Mellon – Board Member</p> <p>To Confirm</p> <ul style="list-style-type: none"> • Elisha McCallion – Vice Chairperson • Tommie Mullian • Brian Tierney • Sandra Duffy 	<p>ACTION: Board Members, not present to confirm if they want to remain on the Committee. This is to be confirmed by 9th November 22</p>
6.0	AOB and Closing remarks	<p>Tommy highted that with OSCY building on partnerships, will help with the sustainability going forward. It will be a very busy year ahead, with the new funding application for the EA Drop, which is an invaluable</p>	



		<p>service for the young people in the area. OSCY will also be looking at a joint application to Big Lottery for the Skeoge and OSCY will also be looking at a funding application for a mentoring and counselling service.</p> <p>Tommy also highlighted that he has currently put a request in to the DOE with regards to a recent tender which was put out for youth services in the area. His request is with regards to the processes and how the funding comes in for this.</p> <p>He stated his concerns about the processes of this tender, information previously requested wasn't forthcoming and is concerned with the abuses of the processes with regards to this.</p> <p>When Tommy has an update with regards to this, he will update all members.</p> <p>Launch of the new Community Centre is set for the 9th December, Tommy will also update members with regards to this when he receives further details from Council.</p> <p>Meeting Closes at 2.00pm</p>	<p><u>ACTION:</u> Tommy will update all members, when he receives an update with regards to the freedom of information request to the DOE with regards to the recent tender for youth services in the area.</p> <p><u>ACTION:</u> Tommy will update committee with further details about launch of new centre on 9th December 22.</p>
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Chairman's Report 2023

On behalf of On Street Community Youth (OSCY) and my fellow management committee members I would like to say thanks to all staff, volunteers and service users that have been part of the success of the organisation during the past 12 months.

I am very proud to see the role OSCY has played in this community with the growth of new services, securing additional and new funding, the development of Galliagh Community Centre and the success that has been and the continued development of services and funding for Galliagh Residents Association.

I want to thank our Manager, Tommy, Elaine for all her hard work in all she does and to Aileen and the growing team of staff who are delivering youth and community services across the whole DEA.

The staff continue to set a high standard in the delivery of local services, and I am confident that we will continue to enhance that offering as we plan ahead to Feile 2023 and the potential development of community sporting and leisure facilities in this community.

Finally, on behalf of the management committee I would like to extend our thanks and appreciation to all staff, volunteers and service users that have contributed to the on-going success of On Street Community Youth. 2023 has gone in so quick. It has undoubtedly been a success and I look forward, on behalf of this committee to even greater success in 2024.

Thanks,

Martin Connolly,

Chairperson.

OSCY Annual Report 2023

Statement from Project Manager Thomas McCallion

Each year I am encouraged to see the growth of staff, services, and funding either directly through OSCY or in our leading roles with Galliagh Community Centre and Galliagh Residents Association. We have continued to build our services having secured the 3-year project funding from The National Lottery. This has led to major funding from The Education Authority that sees OSCY no with a full time Youth Club and an additional Street Support team. Galliagh Community Centre has become a real shining example of collective delivery and partnership working across the centre tenants and I believe this has brought stability to our local community.

This is not possible without the hardest working and committed staff who continue to put the development of this community at the forefront. In any given day we see the delivery of services for young people ages 5 through to 24 and an ever-expanding array of community services. This does not happen by chance. OSCY will continue to take a leading role in pulling together people and organisations, so we have a clearly planned and well thought out strategic approach to delivery. We want to maximise all funding and resources so that our community feels the benefit and that Galliagh continues to become an inclusive, well supported, and confident community.

Programmes highlights for 2023 are so many; be that the continued growth of our youth club in Galliagh; the often-unseen impact of our detached services supporting the most vulnerable young people; our community lunch programme that is welcoming over 80 people per week to our centre; teen volunteer project and driving success programme; our ever growing after schools and homework club to support local schools and families. All of this is not possible without the support of our funders, namely The National Lottery, EA, NIHE, DCSDC, CFNI, Halifax, Nationwide, PCSP, Youth Action.

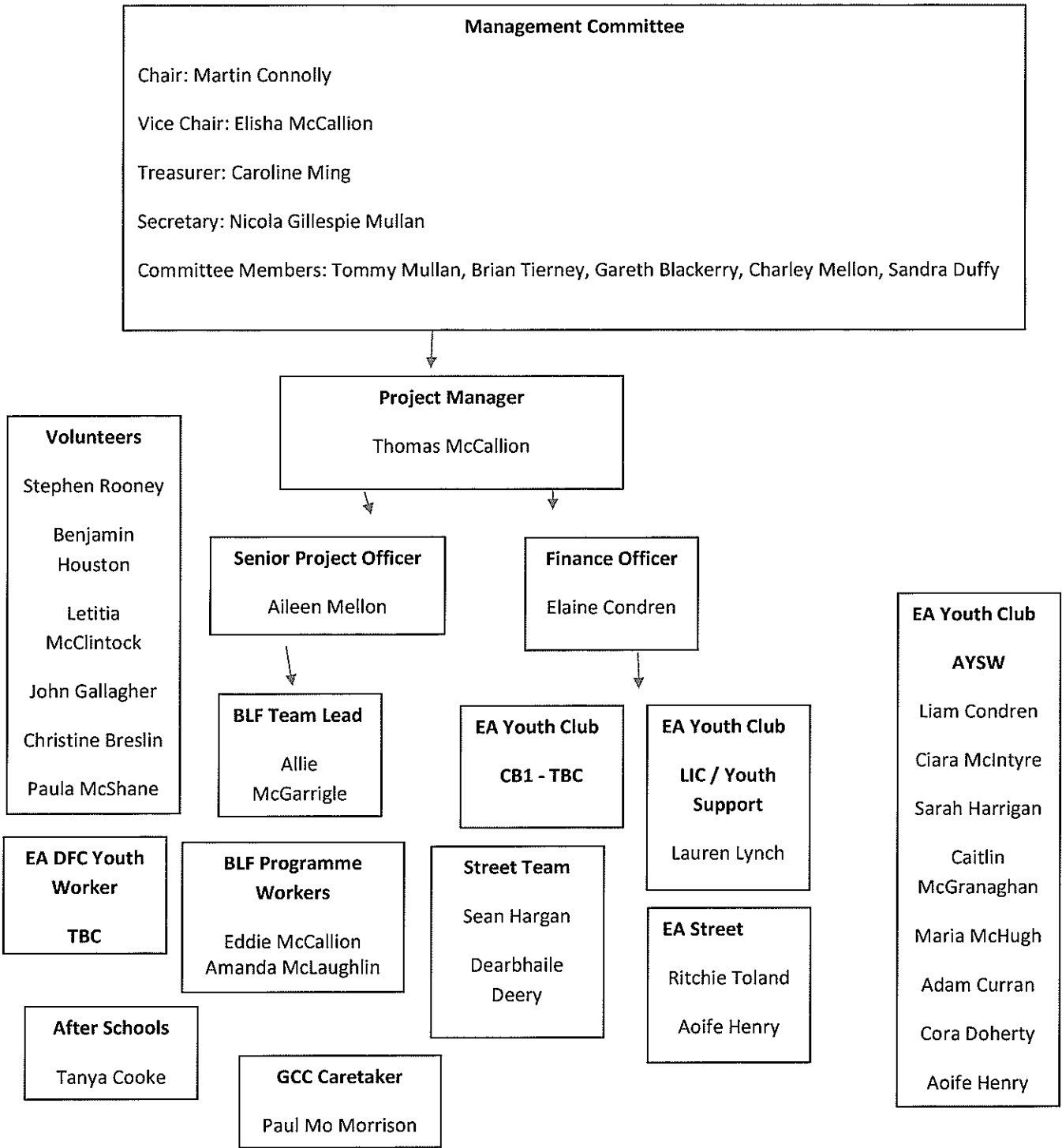
As always, I would like to personally acknowledge the work of all members of staff and to those who have moved on in the last year. It is their drive and hard work that allows us to build the success of OSCY and our other project partners. I am ever confident for 2024 as we take on the new challenges of our community consultation, Galliagh Feile 2024 and the campaign to see new and modern community sport and leisure facilities in Galliagh.

Thanks

Thomas McCallion

Manager

Staff & Board 2022/2023



New Appointments

Adam Curran – Maria McHugh – Ciara McIntyre - Assistant Youth Support Workers

Ritchie Toland – Aoife Henry – EA Street

Staff that have left

Martin Dunne

We would like to acknowledge the role played by each of these members of staff and note that each former employee remains in contact with the organisation and available for banking as needed.

Income Report

Attached.

OSCY Public Benefit Statement

Introduction

As a registered charity On Street Community Youth is committed to demonstrating the benefits its work provides for individuals, communities and the wider public. This report sets out the aims, mission and strategic objectives of OSCY, it outlines the beneficiaries we serve and the impact and benefits of the programmes we provide.

Programme Delivery Context

ON STREET COMMUNITY YOUTH was established in March 1996 with the vision to support vulnerable young people in the Ballyarnett DEA and to provide youth services in a community that is recognised as having inadequate levels of structured youth facilities and programmes. Since then it has become one of the biggest community voluntary organisations in the city and district providing a unique detached youth service that engages and supports young people from the ages of 5-24 years on their streets and building strong relationships that can bring about positive changes in health, wellbeing and personal development. This vision is still applicable today as we strive to develop facilities, programmes and resources that meet their needs in a changing society.

Over the last 12 months staff, volunteers and management committee have continued to put in place the structures, funding and procedures to deliver services for our local young people. We have increased our portfolio of youth programmes, increased our annual funding secured and we continue to develop new structures of support that will see an increase in delivery across the whole Ballyarnett DEA and in doing so bring about a reduction in youth exclusion. We continue to lead in the development of services for both Galliagh Residents Association and Galliagh Community Centre.

We have secured additional funding from the Education Authority and we now have a full time youth club in Galliagh and a part time Street Support Service.

The benefits of our services can be clearly demonstrated with the numerous project evaluations, stakeholder and funder feedback and the essential feedback from our young people which is sought on an on-going basis. It is this feedback which enables us to continue to deliver services that not only meet their needs but change to meet that need, and there has never been a year like this that showed the importance of being able to adapt and change. We have established a very healthy programme budget through success in our funding applications. As we move forward we hope we can achieve the same success again and importantly seek core funding for the organisation.

We also note the training of staff in the last 12 months (child protection, food hygiene, designated officer training, first aid, STARS Level 3, OCN Level 3 Youth Work for all our youth staff) which has enabled OSCY to continue to deliver all services to a standard that meets our social and public responsibilities. Through this training staff and volunteers gain skills and experience and qualifications which are transferable to other settings. These benefits are incidental and necessary to ensure the benefit is provided to our beneficiaries

Our aims / objectives / principles

The overall aim of OSCY as set out in its Constitution is to 'Empower and supporting children and young people to improve their life opportunities for a better future'. OSCY builds further on this overall aim by 'providing outstanding adult residential and community education for the empowerment and transformation of individuals and communities'.

OSCY delivers this mission through its values which include:

On Street Community Youth is committed to:

Youth work is underpinned by a clear set of values. These include:

- Young people choosing to take part.
- Utilising young people's view of the world.
- Treating young people with respect.
- Seeking to develop young people's skills and attitudes rather than remedy 'problem behaviours'.
- Helping young people develop stronger relationships and collective identities.
- Respecting and valuing differences.
- Promoting the voice of young people.

The Public Benefit we provide

OSCY is committed to ensuring that the youth programme it delivers meets the following standards:

- Improves the qualifications, skills and employability of the groups and individuals it engages in learning.
- Benefits in other areas public policy, for example in enhancing health and wellbeing, improve educational attainment, supporting families and up skilling volunteers.
- Transforms the lives of young people which in turn contribute to the development of cohesive and resilient communities.
- Supports the community regions need to up-skill its adult population and address issues of social deprivation, poverty and economic inactivity.
- Added value to the activities of other community groups and local agencies

How we measure the benefit we provide

OSCY measures the impact of its work in a number of ways, primarily using baselines and feedback from stakeholders which is measured against internal performance and KPI's set by our management and by each of our funders. We report regularly to all funders and through our internal management structures and to each external community body we represent to ensure that we promote and get feedback on all our services.