

GLENMANUS RESIDENTS ASSOCIATION

Annual General Meeting

DATE: WEDNESDAY 18th JANUARY 2017

VENUE: MAGHERABUOY HOUSE HOTEL

TIME: 7pm

ATTENDED

CHRISTY CARSON
SABRINA KNOX
GLYNIS HUTCHINSON
DEBBIE MITCHELL
ROSEMARY GRAY
GLADYS CARSON
KAREN MCMAH

APOLOGIES

MICHELLE HEASLEY

MATTERS DISCUSSED

① CONCLUSION OF THE YEAR

Glynis gave a conclusion as to what we had done and achieved in the past year. We have attended three inter-agency meetings and council workshops. We held our annual Glenmanus Fun Day. We have had an estate Inspection regarding the playing field and ongoing issues in the estate.

② FINANCES

Christy has given everyone a balance sheet to explain and show the income and expenditure of the year and the existing balance we have to carry over for the following year.

③ THE NEW COMMITTEE

Glynis Hutchinson is happy to continue as Chairperson. Proposed by Christy Carson and seconded by Debbie Mitchell. Debbie Mitchell is happy to continue as Vice-Chairperson. Proposed by Glynis and seconded by Christy Carson.

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Christy Carson is happy to continue as treasurer. Proposed by Debbie Mitchell and seconded by Sabrina Knox. Rosemary Gray is happy to continue as secretary. Proposed by Glynis and seconded by Gladys Carson. Gladys Carson, Karen McMath and Sabrina Knox are to stay on as committee members.

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ANY NEW BUSINESS

- ① We have successfully completed our registration with the Charity Commission in February 2016.
- ② We have submitted application forms for the Council funded Development Grant and the Festival Grant. We await the outcome.

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CLOSING OF THE MEETING

The meeting was brought to a close by Glynis Hutchinson at 8pm and the date of Wednesday 22nd February 2017 has been decided for the next meeting. The meeting will be held in Christy Carson's house at 7pm with the matters regarding fundraising and any updates with the grants for the fun day and insurance to be discussed.