

Rathlane Annual General Meeting (AGM) Minutes

**2nd November 2022 at 7pm
1, Ballyvannon Road, Ballinderry, Lisburn**

In attendance: John Farr
 Gerry Early
 Clarke Campbell
 Helen Kirkpatrick
 Robert Canning

Apologies: Bronagh McAuley
 Alison Holdsworth

Those present were welcomed by Gerry.

Gerry presented the Chairman's Report and paid thanks to all the members, funders and volunteers who have supported the organisation over the past year.

Gerry paid tribute to Landlord Margaret Farr who had passed away in July 2022 and Board member John Carmichael who passed away in December 2022. John informed the Board that they would be informed about new Landlord arrangements as soon as Margaret Farr's estate had been discharged.

Treasurer's Report summary

Balance as of 31st December 2022 - £1449.08

A number of funding applications have been made during the past year:

DAERA Micro Grant - £1500
Lisburn City and Castlereagh council - Community Support Grant - £3575
Lisburn City and Castlereagh council - Technology - £4830
Lisburn City and Castlereagh council – Hardship Fund - £1860
Lisburn City and Castlereagh council – DIY Grant – £890

There are a number of applications still pending, but the Treasurer also highlighted a need to assess other avenues for funding and fundraising.

Election of Officers:

The standing officers stood down at this point and Helen took over for the nominations of officers section of the meeting for the incoming year..

	Nominee	Nominated	Seconded
1.	John Farr	Gerry Early to Chair	Clarke Campbell
2.	Gerry Early	Clarke Campbell to vice Chair	Robert Canning.
3.	Gerry Early	Robert Canning to Secretary	John Farr
4.	Clarke Campbell	John Farr to Treasurer	Gerry Early

Any Other Business

As there was no further business at this point the meeting was brought to a close.

Date of next meeting

TBC