

**Park Sixty Plus Group**  
**Annual General Meeting**  
**12<sup>th</sup> September 2024 at 1pm**  
**Learmount Resource Centre**

**Chairperson's Report**

Good afternoon everyone. You are very welcome to the Annual General Meeting of the Park 60+ Club.

We hope you have had a lovely Summer. We are delighted to welcome everyone back to the Group and look forward to the year ahead. We also look forward to working closely with Barry and Karen and the Learmount Group and of being involved with the CARE Project (a Collective Approach to Rural Exclusion) that the Learmount Group are lead project partner of.

As in prior years, our AGM gives us a chance to come together as a Group and to review our activities of the previous year.

Over the past twelve months, we have participated in a number of enjoyable activities such as arts and crafts, reminiscing, quizzing, bingo, Boccia and armchair aerobics. We have also enjoyed being involved with the Armstrong Story Telling Trust for an intergenerational story telling project whereby we had Madeline Cully come along to the Group to tell stories and reminisce about our school days. The highlight of this project was when the Year 6 children of St. Mary's Primary School, Altinure came to one of the sessions. We had a lovely afternoon of story telling with the children. We also had a visit from Rossalind from Age NI who updated us on what Age NI has been up to. We handed over all the innocent smoothie hats for the Big Knit Project that had been knitted over the last few years. Rosalind was overwhelmed by the number and thanked everyone for their effort.

We ended our 2023/2024 year in June with a Summer trip to Maghera. We went to the Flax Museum and model railway village Museum in Upperlands in Maghera. This was followed by a visit to Mid Ulster garden centre and finished off by a lovely meal in Walsh's Hotel in Maghera.

As with last year, we would like to thank the Learmount Group and the CARE Project (which is funded by the National Lottery Community Fund for NI) for supporting our Group throughout the year and for funding the majority of our activities and meals. The Learmount Group have another year left on the Project and we at the Park 60+ Group look forward to benefiting. Thank you to Karen and Barry their support and assistance with Park 60+ and for helping us with our administration.

We had new volunteers join us this year to help out with the Group – Sarah Gormley, Carmel Forster and Siobhan O'Kane. Join me in thanking the Ladies for all their help throughout the year and for giving up their time every Thursday. We are very appreciative of them.

A huge thank you to Nicola Johnston who provided us with home made soup and sandwiches throughout the year. We look forward to working with Nicola again this year and sampling her wares.

I would also like to thank Easilink for providing the transport for most of our members and to the drivers who always show kindness to the members who avail of the service. It is invaluable.

A further thank you goes to Eddie Kerlin for maintaining our finances and for providing us with signed, end of year accounts each year. Eddie carries out this service free of charge which is of a great benefit to the Group.

Lastly, I will finish off my report by thanking each and everyone of you who attend Park 60+ Group each week and thank you all for supporting each other and all that we do, to help maintain a vibrant, sociable and inclusive Group for everyone involved.

Many thanks to you all.

*Thank Carol for quizzes*

Election of Committee Members – If we are happy to retain our current committee members, may we have a proposer and seconder;

**Election of Park Sixty Plus Group Committee Members:**

	<b>Position</b>	<b>Proposed</b>	<b>Seconded</b>
Angela McGilligan	Chairperson	Barry McCabe	Sarah Coll
Jean McCloskey	Vice Chair	Sarah Coll	Betty McAteer
Karen O’Kane	Secretary	Angela McGilligan	Barry McCabe
Sarah Coll	Treasurer	Rosie McGuinness	Karen O’Kane
Mary Cartin	Committee Member		
Kathleen Doherty	Committee Member		
Rosie McGuinness	Committee Member		

Proposed by: Lawrence Brown

Seconded by: John O’Kane

## **Park Sixty Plus Group**

### **Treasurer's Report 2023/2024:**

#### **- AGM Thursday 19<sup>th</sup> September 2024**

The financial records of the Park Sixty Plus Group for 2023 / 2024 are as follows. These have been signed off by Eddie Kerlin, our Accountant and will be submitted and filed with the Charities Commission in due course:

#### **Expenditure 2023/2024**

Meals:	-	£330.00
Learmount Group:	-	£350.00
Workshops:	-	£0
Trip Costs:	-	£97.00
Vouchers and Provisions:	-	£197.85
Bank Charges:	-	£34.01
<b>Total Expenditure:</b>	-	<b><u>£1,899.43</u></b>

***Balance at the Bank at the end of March 2024 - £4,122.88***

Could we please have a Proposer and Seconder to retain E. J. Kerlin and Co as our accountant for 2024 / 2025:

Election of E. J. Kerlin as Accountants for 2024 / 2025

Proposed by: John O'Kane

Seconded by: Lawerence Brown