

Minutes
Pomeroy Resource Ltd
AGM
1st May 2023

Present

Apologies

Phyllis Brimage
Beth Irwin
Violet Ramsay
Margaret Montgomeroy
Christine McClean
Janine Bucannan
Trevor Irwin
Billy Kelly

Minutes of last AGM (2022)
Proposed Phyllis
Second Violet

Beth (Treasure) Gave the financial report for 2022
Signed by Elizabeth and Margaret

Directors all stood down (Block)
Proposed Christine
Seconded Beth

Directors all reinstated (Block)
Proposed Trevor
Seconded Billy

The Resource Centre running on funding granted September 2022 for 3 years

Workers report

We received funding for the following and have been running the following classes and workshops since September 2022

Courses

*Upholstery Wednesday night
Crochet Tuesday night
Sewing Monday night*

Workshops

*Flower Arranging Thursday night
Cooking Monday night
Upcycling furniture Saturday morning
Gardening Wednesday morning*

Running cost for 3 years

Part time Admin worker 3 years 8 hours per week
It support 3 years 3 hours per week

Hire of Venue Saturday mornings
Arts and craft class Friday morning

Lottery 80 year charge

We have been working on getting the 80 year charge lifted We have had talks with the lottery and it looks very hopeful for this to happen this year. Our solicitor and the lottery solicitor have to draw up the papers when all is settled.

Sign

Date

Sign

Date