

Kilcooley Community Forum Ltd

Minutes of the Annual General Meeting

held at 10.30 am on Friday 24 August 2023

JR welcomed everyone.

Attendance and apologies

Board of Directors:

James Russell (Chair), Thomas Crawford Director, James Andrews Director, Joanie Brown Director.

Nominated representatives:

none

In attendance: 6

Public visitors: none

2 The minutes of the AGM held on Tuesday 9 August 2022 were approved and adopted.

3 Chair's annual report

- The forum has experienced an increase in small pots of funding due to an increase in work with member groups.
- The forum continues to participate in the Neighbourhood Renewal Partnership Board and currently Chairs the education sub-group.
- The forum is proactive in supporting Health and Well-being with other like-minded groups and agencies
- The forum continues to manage the horticultural training hub and there has been a significant growth in classes since the relaxation of the COVID-19 pandemic.
- Land requested from the Housing Executive is still being processed and their response has been slowed down by a backlog.

4 The financial report and audited accounts for 2022/23 were approved and adopted. It was agreed to reappoint Broad Street Advisory.

5 The following Director was reappointed for 2023-24: JR as Chair; It was noted that Jill Stevenson, finance officer for the Forum would continue to Minute the meetings.

6 AOCB

- The forum has requested additional monies from the Department for Communities to refurbish the training hub polytunnels

7 The next AGM will be decided at the next board meeting, JR closed the AGM