

# Kilcooley Community Forum Ltd

Minutes of the Annual General Meeting held at 10.30 am on Monday 09 September 2024

Jim Russell opened the meeting and welcomed everyone.

Attendance and apologies

Board of Directors:

James Russell (Chair), Jim Rea Director, James Andrews Director, Joanie Brown Director.

Nominated representatives:

none

In attendance: 14

Public visitors: none

2 The minutes of the AGM held on the 23<sup>rd</sup> of August 2023 were approved and adopted.

3 Chair's annual report

- The forum offices currently operate with one full-time and part-time worker. They are funded through the Department for Communities. We are currently on a 2-year contract which will be up for renewal in February 2025.
- The forum continues participating in the Neighbourhood Renewal Partnership Board and currently Chairs the education sub-group.
- The forum is proactively supporting Health and Well-being with other like-minded groups and agencies in Kilcooley.
- The forum continues to manage the horticultural training hub, and classes have grown significantly over the past 12 months.
- 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 2024/25 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 requested and received additional monies from the Department for Communities to refurbish the training hub polytunnels in 2024

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