



Charity No 19751

"To establish a thriving, dynamic, community centre for the people of Stradbally, Co. Waterford, and its environs, that is built upon the principles of fairness and equality; actively promotes the participation of all its residents and advances the cultural and historical richness and diversity of the community for future generations."

## **AGM Agenda**

### **Barron Community Hall Stradbally Ltd**

16th AGM Wednesday 12th July 8pm

1. Minutes of 15th AGM 12th October 2022
2. Secretary Report 2022
3. Committee 2022
4. Secretary Report 2022
5. Renovation works
6. General Items
7. AOB



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## **AGM Report**

### **Barron Community Hall Stradbally Ltd**

16th AGM Wednesday 12th July 8pm

#### Minutes of 15th AGM 12th October 2022

Minutes 2021 AGM were read and passed.

Proposed by Pat Fennel and seconded by Christine King

Secretary Report 2022 read by Tom Hickey Sec.,

Chairman Report read by Dave Pollock.

Christine King presented accounts for 2021(Christine took responsibility for accounts , treasurer Sean O Connor ill). It was agreed to reappoint IFAC for 2023.

Agreed to bring 2023 AGM forward to July.

Committee 2022: Dave Pollock(chairman), Declan O Sullivan (treasurer) Thomas Rogers, Michelle Clancy, Christine King(minutes), Pat Fennel and Tom Hickey(Sec.,)

#### Secretary Report 2022

Declan O Sullivan became new treasurer.

Christine King stepped down from committee.(other commitment's)

Tony King joined the committee.

Thomas Rogers agreed to take minutes

#### Renovation works:

Contract signed with NHS Construction on site 18th April.

Deadline 22nd April to commence restoration.

Issue Offer Grant from WLP Leader funding approved, 17th February.

Clann Credo agreed to provide loan finance 17th May.

Pobal: Application to Community Investment fund successful, 14th July.

Slow progress, additional work €8000, disappoint with amount, committee made decision to pay it, just complete the well overdue work and move on.

Oct., committee meeting decided to remove NHS Construction out of Contract, not on site.

Legal advice, might be better to work with NHS Construction.

WLP advised, if we dropped NHS Construction we would have to re tender to get funding.

December 2022, positive, refurbishment well on its way.

Hall rental main part of our funding.

Panto, Calendar, Tractor Drive and Cloths collection also important.

General Items:

We re registered with PPN.

Feb., 17th, Storm Eunice damage to timber fence, repaired.

Renewed Electricity Supply Contract with DMS(Diocesan Managed Service).

Reopened our Credit Union Account, (closed 16-03-2021)

Discussed Governance

- a. Risk Factor
- b. Data protection
- c. Health and Safety.

*Sad news:*

- a. Sean O Connor, treasurer died, February.
- b. Donald Sutherland, founding member and Director died August.

Tony King working on Website.

Thomas Rogers contact for renovation works and finances for same. (WLP and Clann Credo)

Declan O Sullivan advised, he would step down from committee at end 2022, put would take responsibility to have 2022 accounts ready for 2023 AGM.

Great commitment from voluntary committee. Thanks

Tom Hickey Secretary.