

# **MINUTES OF HOLYWOOD DISTRICT AGM**

## **FRIDAY 30<sup>th</sup> MAY 2025**

### **in the QUEENS HALL**

**Present** - Committee members: Eric Woods (Chair), Dorothy Salter (secretary), Liz Carson (Treasurer), Paul Weir (Webmaster), Liz Wallace, Joy Montgomery (President), Valerie Cobain (Trustee for NI), Trevor Buchanan and 106 members of the association (names on attached lists)

**Apologies** - committee members Liz Jones,, Barry Gribben, Allen Young, plus members Maire Young, Irene McQueen, Ken and Jenny Smith

#### **Minutes**

The minutes of the previous AGM held on 26<sup>th</sup> April 2024 had been circulated to all members before the meeting.

It was proposed by Valerie Cobain and seconded by Norma Cooper that these be accepted this was agreed by all present..

#### **Trustee Report**

This document had been circulated to members before the meeting, Chair Eric Woods (Chair) then added some extra remarks about the past year which had been our tenth anniversary in particular the trip to Prague, the Anniversary dinner, and the Questionnaire project.

Eric then thanked everyone who had helped to make the past year a success, the committee, IT team, group leaders, refreshments team, meeters/greeters team, Christmas lunch and Anniversary dinner team.

It was proposed by Joy Montgomery and seconded by Noreen Wright that this report be accepted and this was agreed by all present.

#### **Treasurers Report**

This had been circulated to members before the meeting. Treasurer Liz Carson gave a brief summary of contents. There being no queries it was proposed by Arlene Jordan and seconded by Joe Campbell that this report be accepted and this was carried by all present.

#### **Appointment of Independent Financial Examiner**

It was proposed by Eric Woods and seconded by Richard Wallace the North Down Community Network (NDCN) be reappointed for 2025-2026 and this was agreed by all present.

## **Election of Committee Members**

Eric Woods informed the meeting that as a result of the questionnaire exercise 3 members had volunteered to stand for membership of the committee and that Dorothy Salter, Trevor Buchanan and Sharyn Williams were standing down.

Other members of the committee who were due to retire would remain for the time being as no other nominations had been received.

Eric then asked our President Joy Montgomery to conduct the election.

The following members were put forward for election:

Dorothy Brown - proposed by Liz Carson and seconded by Chris Hamill

Patricia Brown - proposed by Sal Tinsley and seconded by Betty McLaughlin

Nancy Croft - proposed by Eric Woods and seconded by Sylvia Shaw

There being no objections all three were elected to the committee.

The committee for 2025-2026 will be:

President	Joy Montgomery
Chairman	Eric Woods
Secretary	Dorothy Brown
Treasurer	Liz Carson
Groups Coordinator	Pat Brown
Newsletter	Barry Gribben
Webmaster	Paul Weir
Beacon Administrator	Allen Young
Trustee for NI	Valerie Cobain
Events	Liz Wallace
	Nancy Agnes Croft

Joy then reiterated the thanks to all members who had made our 10<sup>th</sup> year such a success.

## **A.O.B**

No items had been submitted for the agenda so the meeting was then closed.