

APPENDIX 1



Minutes Of Shopmobility Mid Ulster

Annual General Meeting

Held On Tuesday 25th July 2017 @ 10.30am

In The Burnavon Arts And Cultural Centre, Cookstown

PRESENT:

Wilbert Mayne MBE (Chairman)	Chair,
Ursula Marshall (Vice Chairman)	Vice Chair
Cllr Kim Aston	Chair of Mid Ulster District Council
Cllr Mark Glasgow	Vice Chair of Mid Ulster District Council
David Lyttle	David Lyttle & Co Accountants
Gretta Reid (Secretary)	040 / Age Concern Cookstown
Brigid Scullion	CDM Community Transport
John McGorry	MS Support Group
Cllr Christine McFlynn	MUDC
Sean McElhatton	MUDC
Margaret McCammon	MUDC

OTHER:

Mark Farquhar	Project Manager, Shopmobility Mid Ulster
Sarah McGurk	Project Administrator, Shopmobility Mid Ulster (Cookstown)
Fiona Hamill	Project Administrator, Shopmobility Mid Ulster (Dungannon)
Aidan Campbell	Shopmobility Mid Ulster Volunteer

1. Welcome

Wilbert welcomed everyone to the seventh Shopmobility Mid Ulster A.G.M.

2. Apologies

Tony McCance	MUDC
Mary McCullagh	MUDC
Cllr John McNamee	MUDC
Mary Tennyson	MUDC
Julie Ann Spence	MUDC

3. Confirmation of Minutes of the Previous Meeting

There were no amendments to the minutes from the previous AGM on the 27th June 2016; they were duly approved and signed by the chairperson.

Proposed: Cllr Christine McFlynn

Seconded: John McGorry

4. Guest Speaker Cllr Kim Aston Chairperson of Mid Ulster District Council

Cllr Kim Aston (Chair of Mid Ulster District Council) thanked Shopmobility for inviting her to the A.G.M. Cllr Aston commented that Shopmobility has grown from it started and has been a great asset to both town centres. Shopmobility helps to make both towns more accessible and works very well with other partnerships within the community. Cllr Aston concluded by saying MUDC are happy to support Shopmobility Mid Ulster and wished both schemes continued success for the future.

5. Chairman's Report

Wilbert welcomed everyone to the 7th A.G.M of Shopmobility, he thanked Cllr Kim Aston Chair of Mid Ulster District Council for and attending and David Lyttle. Wilbert commented that usage has continued to grow in both schemes with Cookstown reaching 5621 and Dungannon reaching 2937. Membership has grown in both schemes with Cookstown at 410 and Dungannon with 170. We have also worked closely with community and voluntary agencies and Occupational Therapists providing equipment to people as a result of referral from the O.T whilst waiting on equipment from the N.H.S.

Wilbert stated that we currently have 75 items of equipment and are in the process of adding more wheelchairs which we are able to purchase as a result of funding from MUDC and Trusthouse Charitable Foundation, Wilbert added his thanks to both organisations on behalf of Shopmobility Mid Ulster.

Wilbert added that Shopmobility Mid Ulster is now registered as a company limited by guarantee. This was agreed after legal advice from Phil Nicholl Associates and Auditors David Lyttle. We now intend to re-register with the Charities Commission.

Wilbert added that in March Christy Quinn had left our Dungannon office and our new member Fiona Hamill has fitted in very well and is an asset to the organisation. Also during the year Mark relocated his office to Dungannon within CDM offices and this is the organisations official registered head office address.

Mark read a card that a Cookstown member had written praising Shopmobility and the Sarah McGurk in Cookstown for the service she had received.

Wilbert was pleased to say that during the year the DFI carried out spot checks and a detailed monitoring visit the DFI were impressed and there were no issues.

Wilbert also added that Shopmobility Mid Ulster has now introduced a new pension scheme which will start with contribution from July's wages.

Going forward we have received a letter of offer for up to the end of July, and are waiting on an update on funding.

Wilbert concluded by highlighting the new project in the pipeline. This project will help to complement our existing service and will hopefully involve working in partnership with other

community and voluntary organisations to provide a mobility delivery service within Mid Ulster. Several preliminary meetings have taken place in regards to acquiring funding. Hopefully the necessary funding will be obtained.

6. Financial Report David Lyttle

David Lyttle presented the yearly financial report, including a breakdown of all costs and funds. David took this opportunity to thank Mark on how well the accounts are kept and to such a high standard. Ursula commented on having a reserve fund and how this is was needed.

Proposed: Ursula Marshall
Seconded: Cllr Christine McFlynn

7. Election of Officers

David Lyttle oversaw the election of Officers. Following a proposal and unanimous agreement all members were re-elected.

Proposed: Cllr Christine McFlynn
Seconded: Brigid Scullion

8. Appointment of Auditors/Solicitors

It was proposed that we continue with our present auditor. D. Lyttle and Co.

Proposed: Cllr Mark Glasgow
Seconded: Gretta Reid

It was proposed that we continue with our present solicitors. Doris and MacMahon

Proposed: Gretta Reid
Seconded: Cllr Mark Glasgow

9. Open Forum

Mark talked through bookings for both schemes and referred to graphs presented in the presentation pack, Mark commented that there has been a very high demand for wheelchairs and scooters. Mark took the opportunity to thank MUDC and Trust House Charitable Foundation for the recent funding and as a result of this we are currently in the process of acquiring new wheelchairs both transit and self-propelled. Cllr Christine McFlynn added that it is a pleasure to be part of the committee and the great work and service that Shopmobility provides and also added that Ursula is a great asset to the committee with all her knowledge. Cllr McFlynn also commended Mark on the work he does and is always on top of things.

The committee also congratulated Mark on completing his recent studies. Graduating from his course with a Distinction in Sustainable Investment in the Third Sector. Marks studies focused on the development of the new project Gobility.

10. Closing Remarks

Wilbert closed the meeting wishing Mark good luck with Gobility. Wilbert thanked all our funders, supporters and partners. Wilbert added thanks to the service users the Shopmobility staff and the committee. Wilbert also thanked Joanne Loughrin for the catering for the A.G.M.

The meeting ended @ 11.45am