Minutes Annual General Meeting Sunday 14th April 2024 15.30-16.30

Welcome and Introductions

Judy introduced member of the Family Hub team who were joining the meeting and sharing details of their work among families in Salford.

Also, our new volunteer ZsuZsa volunteering with Family Group and Babybank

Thanks also to Karen Slevin and Chloe who are present but also helping to look after children.

Present

Kim Collett Daz Collett Kim Clarke **Kurtis Clarke** Dave Usher Judy Usher **Kether Kerrane** Nicola Body Maggs Wignall Karen Slevin Jeanett Davies **Christie Sherratt** ZsuZsa Nyeste Issy Collett Alexis Rainey Chloe

Apologies

Steve Thomas Amanda Thomas Sophie Bell Paul Newbould

Minutes Last AGM were circulated and approved by Kim Collett and Kim Clarke

Finance Report

Dave Usher Treasurer circulated a Statement of Account for the association. Explained restricted and unrestricted funds. (Signed copy in association file) We currently have an available balance of £573 which can be used for future events, tombola and refreshments for regular clubs Noted that energy costs for the Castle have doubled this year Nicola suggested raising money through a weekly lottery. We agreed to look at future fundraising activities at the next meeting

Chair Annual Report plus progress on building and Green Spaces

Thank you to all who worked so hard this year to make our regular clubs and events in the park such a success.

Volunteering

Thank you to Daryl Anns for organising all our volunteering paperwork references and DBS checks this year. Note to some volunteers Daryl has still not received references back from some of your referees. At a future meeting Daryl will take some time to talk through safeguarding as it applies to all our volunteers

Facebook

Thank you to Stefka who still posts all our information and What's On onto Our Facebook page

Website

Please also take a look at our new Castle website. Thank you to Lou Shaw-Tuck who has designed it for us. They are still sections to be filled and we are currently having some filming of The Castle and its Activities undertaken by Jacqui and Terry that will be uploaded onto our website The filming has been financed by Factory International

Aviva Studios/Factory International

Would like to express our thanks to Factory International/Aviva Studios for their funding and assistance in so many ways over the last year. We re looking at keeping up that relationship over the coming months and years.

Salford CVS

Kether and Kim recently attended a meeting organised by Salford CVS to begin to understand how to complete and submit Funding bids and also how to use their portal to access all funding opportunities that are available. Ther are many training opportunities for volunteers with CVS and we will explore more of these in the coming years.

Through CVS we have recently received Healthy Holidays funding Welbeing funds and Grow well funding

Other Funding

Also extend our thanks to ForHousing for supporting us in many ways and giving us funding for Bee Yourself and Kids Club

To Orwell Valley for funding arts crafts and refreshments for Kids Club Family Club and Tea and Cake Also To the Rotary Club for Funding our Easter Events

Future Funding

Patricroft Community Group CIC is currently looking at lottery funding to enable us to continue all our activities and to fund our park events. Also looking at funding for building work the biggest project being conversion of the cellar into a chill out space for all our groups.

Green Spaces

Looking at organising a rota to lock the park after dusk and open early morning. ForHousing have asked Liberty if as part of their CSR contribution they would repair the gates and put in a new gate on Ivy Street entrance.

Club Reports Kids Club Been a busy year and this term we have offered a later group for our year 6s Working with our youth groups on transition into youth groups in September

Bee Yourself

A successful first year with the challenges of how many families we can accommodate and still keep the session a quieter space for children that benefit from that.

Gardening Club

A great first year with working on the school field and now receiving funding from GMEF to begin work on Ivy Park

Homework Club

Thanks to Jini for working with our children.

Jini has been able to assess the children who regularly attend to know how best to help them to achieve their potential

Tea and Cake

A quiet space for tea and a chat on Sunday afternoons. Thank you to Kim and Daz for their input in committing every other Sunday to the rota. There is potential to grow this group and we could use a couple of further volunteers

Family Club

Runs alongside Gardening Club and Homework Club. A safe place for families to come and share some time together and support one another. With better weather coming many family clubs in the summer will meet in Ivy Park

Nominations and Voting for Chair, Treasurer, Secretary and other Committee Members

Thanks to Judy, Paul, Maggs and Tammy who for various reasons will not be standing again as part of the committee. Judy will attend meetings when required in her capacity as Director of Patricroft Community Group CIC to ensure there is good communication between both groups.

Nomination signed sheet in Association file.

Chair	Kim Collett
Vice Chair	Kim Clarke
Treasurer	Dave Usher
Secretary	Sophie Bell
Vice Secretary	Amanda Thomas
Committee Members	
Kether Kerrane	Kids Club Administration and Fundraising
Nicola Body	Event Planning and Fundraising
Jeanette Davies	Homework Club
Zsuzsa Nyeste	Family Club
Christie Sherratt	Bee Yourself
Kurtis Clarke	Gardening Club
Steve Thomas	Gardening Club
Daz Collett	Kids Club Holiday Club
Karen Slevin	Baby Bank
Vauth Club Dava	

Youth Club Reps

Issy Collett Alexis Rainey

Judy Usher Patricroft CIC rep

Park events this year.

Family Hub introductions Anne Godding

Caireen

Anne and Caireen shared about Family Hubs and how we might partner with them in working with families. There was a discussion on how we could partner together and it was agreed we would have an open meeting (Hopefully in May) when we can devote that meeting to more conversation and Family hub can talk to our families about how we might use the hubs to signpost families to additional activities and support.

Newsletter Distribution

Thanks to Paul for compiling and organising Distribution. Thank you to those who already help with distribution. We need more volunteers to help with street distribution. Please let Paul know if you can help.

Date of next Meeting Sunday April 28th 3.30pm