



**Hollywood Shared Town
Annual General Meeting 24/25 - Agenda
Tuesday 24th March 2025 at 7pm
Holywood Yacht Club**

Part 1

1. Minutes of last AGM March 25.
Resolution 1: That the Minutes of the 25th March 25 be adopted.
2. Matters Arising.
3. Directors' Report for 2024/25 and update on strategic direction.
Resolution 2: That the Directors' Reports be adopted.
4. Treasurer's Report and presentation of accounts for 2024/25.
Resolution 3: That the Treasurer's Report and Accounts for 2024/25 be adopted.
5. Appointment accounts examiner for 2024/25.
Resolution 4: That North Down Community Network be appointed Accounts Examiner for 2023/24 and that the Examination Fee be agreed.
6. Election of Directors
Resolution 5: That those persons duly proposed in advance of the AGM be elected as Directors.
7. Next steps and the year ahead
8. AOB

Part 2

Speaker: Helen McLean - Artist

Helen McLean founded her art studios McLean Fine Arts 35 years ago. Originally from Hollywood, after college her studio relocated from Glasgow to Wexford in 2001. Helen creates artworks in paint, mosaic, and glass, with projects commissioned in Ireland, the UK, and the USA. Over the past 30 years, Helen has installed mosaic artworks overseas and close to home in Hollywood, Downpatrick, and Belfast. Recently, her community projects rejuvenating laneways in Wexford town have won national and local awards. Helen's work frequently involves community collaborations. Currently, she is collaborating with the local Hollywood / Marino community and Translink on mosaic artworks to the newly installed Marino Station ramp.

This will be followed by a period of questions and open, informal discussion.