



CLG Chloigthishe Lusca  
Thomas Ashe Park  
Hand's Lane  
Lusk  
Co. Dublin  
Ireland

[roundtowerslusk.office@gmail.com](mailto:roundtowerslusk.office@gmail.com)

Round Towers Lusk  
2018 Annual General Meeting – 12<sup>th</sup> December 2018

Chairperson Pat Codd reminded those present of the purpose and process of an AGM before requesting a moment's silence to remember the bereavements and losses endured by club members in the course of 2018.

**i. Adoption of Standing Orders.**

Proposed by Stephen O'Connell, seconded by Jer Doran. Approved.

**ii. Minutes of previous Annual General Meeting (2017).**

Proposed by Nicola Dwyer, seconded by Neil Hanlon. Approved.

**iii. The Chairperson's Address.**

Presented by Chairperson Pat Codd.

**iv. Consideration of the Annual Report submitted by the Rúnaí.**

Presented by Rúnaí Naoise Mac Fheorais.

**v. Consideration of the Financial Statements for the year ended 31<sup>st</sup> October 2018 and the Balance Sheet as at that date, submitted by the Treasurer, including the reports of the Accountant.**

Presented by Treasurer Cathal Clarke.



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**vi. Election of Officers and Members of the Executive Committee, for the 12 months commencing 12<sup>th</sup> December 2018.**

As there were no contest for any of the below positions, the following nominations were approved en bloc by a show of hands:

<b>Position</b>	<b>Name</b>
Chairperson	Pat Codd
Vice-Chairperson	Jer Doran
Rúnaí	Naoise Mac Fheorais
Treasurer	Dónal Sherry
Assistant Treasurer	-
Registrar	Audrey Starling
PRO	Claire Myers
Assistant PRO	-
Ladies Gaelic Football Rep	Ashley Down
Adult Hurling Rep	Colm O'Brien
Adult Football Rep	Timmy Doyle
Players Rep	Niall Harford
Fundraising	Liam Fitzgerald
Grounds Supervision	Kevin O'Neill
Facilities Management	Neil Hanlon
Juvenile Chairperson	John McKenna
Healthy Club Officer	Joan Ward
Officer for Irish Language and Culture	Naoise Mac Fheorais

The Chairperson appealed for people to step forward to fill a number of positions, notably Assistant Treasurer, and noted that these positions may be filled at subsequent meetings of the Executive Committee before welcoming new members to the Executive.

The outgoing Executive Committee nominated David Power and Eileen Doyle for the positions of Children's Officer.



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## vii. Notices of Motion.

Membership - Club Chairperson Pat Codd opened the discussion on membership subscriptions and requested feedback on the concept of a development levy to tackle the costs of the second pitch. It was agreed to forego any levy this year and to leave membership rates as they stand. Increases in membership rates to be reviewed at 2019 AGM.

1. That the club adopt the Corporate Trustee model proposed by the GAA to hold property for and on behalf of the club.

Proposed – Pat Codd . Seconded – Naoise Mac Fheorais.

Outcome: Withdrawn.

Note - More information requested from members.

2. An Introductory Membership fee be made available to returning/new Adult players, with the aim of enticing increased participation at Adult level. This would only be made available to any individual for their first/returning year, with proposed fee to be decided by the Executive Committee.

Proposed – Damian Hughes. Seconded – Colm Fogarty.

Outcome: Withdrawn.

3. Any brief given to team managers should have the players development as a priority, having regard for player eligibility, player participation and squad size.

Proposed – Neil Hanlon. Seconded – Stephen White.

Outcome: Withdrawn.

Note - Considered a function of Adult Games Committee – Motion 7.

4. Player regrading should be carried out on an annual basis to ensure that players are eligible to play at an appropriate level.

Proposed – David Neary. Seconded – Colm Fogarty.

Outcome: Withdrawn.

Note - Considered a function of Adult Games Committee – Motion 7.

5. That the membership concession which was made available to juvenile players who join after 30th June be extended to adult playing members also.

Proposed – Stephen White. Seconded – David Neary.

Outcome: Amended and carried as follows - That the membership concession which was made available to juvenile players who join after 30th June be extended to **new** adult playing members also.

6. Playing members should not be prevented from playing in any competition for which they are eligible.

Proposed – Colm Fogarty. Seconded – Neil Hanlon.

Outcome: Withdrawn.

Note - Considered a function of Adult Games Committee – Motion 7.

7. An Adult Games committee to be formed to administer all Adult level games within the club to include Adult Football, Hurling and Ladies Football. This committee should consist of representatives of all groups listed above, with an elected Chairperson and Secretary, with the group to act as a sub-committee of the club executive committee.

Proposed – Damian Hughes. Seconded – Stephen White.

Outcome: Carried.



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8. All teams should provide a projected budget for the year to the executive committee for their review and approval. This is aimed at allowing the executive committee to forecast expenditure and allow teams to adequately plan for items which club fundraising can/cannot support. Budgets should not be exceeded by any teams to the detriment of others.

Proposed – David Neary. Seconded – Damian Hughes.

Outcome: Carried.

9. A disciplinary committee to be established, which should decide on member punishment for any infringements. If a reason exists to call a member or group of members to task, they should report to the disciplinary committee who decide on a disciplinary action or means of addressing the issue appropriately.

Proposed – Neil Hanlon. Seconded – Colm Fogarty.

Outcome: Withdrawn.

Note - Considered a function of Adult Games Committee – Motion 7.

10. The club constitution to be amended and made available freely to all members, accurately reflecting all previously passed motions.

Proposed – Stephen White. Seconded – Damian Hughes.

Outcome: Withdrawn.

11. That the club membership fee for an adult who is a registered mentor but is not a player be set at no higher than the fee for a social member.

Proposed – Kevin Niall. Seconded – John McKenna.

Outcome: Not carried.

### **viii. Appointment of Auditors & Solicitor.**

Nomination of Garrett Bates to the role of Reporting Accountant. Proposed by Joan Ward, seconded by Neil Hanlon. Approved.

Nomination of Dermot McNamara to the role of club Solicitor. Proposed by Stephen O'Connell, seconded by Eimear Clarke. Approved.

### **ix. Other Business (non-voting).**

- David Neary expressed the members' gratitude to Cathal Clarke for the fantastic work carried out as Treasurer.
- Declan Cruise suggested that long-term savings may be made by upgrading to LED bulbs in the club buildings.