



Na Cloigthe Lusca

Round Towers G.F. & H.C.
Thomas Ashe Park
Hand's Lane
Lusk
Co. Dublin
Ireland

roundtowerslusk.office@gmail.com

Round Towers Lusk 2018 Annual General Meeting

Notice is hereby given that the Annual General Meeting of Round Towers Gaelic Football and Hurling Club will be held on **Thursday 7th December at 8pm** sharp in the clubhouse hall to transact the following business:

- i) Adoption of Standing Orders.
- ii) Minutes of previous Annual General Meeting.
- iii) The Chairperson's Address.
- iv) Consideration of the Annual Report submitted by the Rúnai.
- v) Consideration of the Financial Statements for the year ended 31st October 2017 and the Balance Sheet as at that date, submitted by the Treasurer, including the reports of the Accountant.
- vi) Election of Officers and Members of the Executive Committee, for the 12 months commencing 8th December 2017.
- vii) Notices of Motion (submitted to the Rúnai in writing by Wednesday 15th November 2017).
- viii) Appointment of Auditors and Solicitors.
- ix) Other business (non-voting).

Please Note -

- All Motions and Nominations for the Executive Committee must be submitted in writing for the attention of the Rúnai to the above address no later than Wednesday 15th November 2017
- All Motions and Nominations to the Executive Committee must be proposed and seconded by a registered Full or Adult Family Member.
- The Following Executive Committee positions are available for nomination:
Chairperson
Vice-Chairperson
Treasurer
Secretary
Registrar
Public Relations Officer
Players' Representative
At least five other Full Members
The position of Children's Officer shall be appointed at the AGM on the recommendation of the outgoing Executive Committee
- Only registered Full or Adult Family Members who paid their membership before 31st March 2017 are entitled to vote.

Naiose Mac Fheorais - An Rúnai



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Date of AGM – 8.00pm Thursday 7th December 2017 - Nomination Form

To be returned to An Rúnaí not later than Wednesday 15th November 2017

Position		
Nomination		
Proposed		Date
Seconded		Date

Please note that the consent of the persons being nominated should be obtained in advance.

Outgoing Committee

Chairperson	Stephen O'Connell
Vice-Chair	Jer Doran
Secretary	Naoise Mac Fheorais
Treasurer	Cathal Clarke
Registrar	Karen O'Brien
PRO	Vacant
Assistant-PRO	Pat Codd
Ladies Representative	Nicola Dwyer
Adult Hurling Representative	Pat Codd
Adult Football Representative	Jer Doran
Fundraising Committee	Liam Fitzgerald
Facilities Management	Kevin O'Neill
Development Committee	Frank Kiernan
Juvenile Chairperson	Kevin Niall
Child Welfare Officer (male)	David Power

