



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

roundtowerslusk.office@gmail.com

Round Towers Lusk
2019 Annual General Meeting – 11 December 2019

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 2019.

i. Adoption of Standing Orders.

Proposed by Stephen O'Connell, seconded by Neil Hanlon. Adopted.

ii. Minutes of previous Annual General Meeting (2018).

Proposed by Noel O'Brien, seconded by Richard Kelly. Adopted.

iii. Consideration of the Annual Report submitted by the Rúnaí.

Presented by Rúnaí Naoise Mac Fheorais.

iv. Consideration of the Financial Statements for the year ended 31 October 2019 and the Balance Sheet as at that date, submitted by the Treasurer, including the reports of the Reporting Accountant.

Presented by Treasurer Dónal Sherry. Proposed by Mark McCann, Seconded by Bernie Keogh Diaz. Adopted.

v. The Chairperson's Address.

Presented by Chairperson Pat Codd.



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vi. Election of Officers and Members of the Executive Committee, for the 12 months commencing 11 December 2019.

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

Position	Name
Chairperson	Pat Codd
Vice-Chairperson	Jer Doran
Rúnaí	Naoise Mac Fheorais
Treasurer	-
Assistant Treasurer	-
Registrar	Audrey Starling
PRO	Claire Myers
Assistant PRO	-
Ladies Gaelic Football Rep	Nuala O'Neill
Adult Hurling Rep	Colm O'Brien
Adult Football Rep	Timmy Doyle
Fundraising	Liam Fitzgerald
Grounds Supervision	Kevin O'Neill
Juvenile Chairperson	John McKenna
Children's Officer	David Power
Children's Officer	Selena Kavanagh
Healthy Club Officer	Joan Ward
Officer for Irish Language and Culture	Naoise Mac Fheorais
Facilities Management	Neil Hanlon
Players Rep	Eoghan O'Doherty

The Chairperson pointed out the impossibility of the club functioning properly without a Treasurer and noted that this and other positions may be filled at subsequent meetings of the Executive Committee. He then welcomed the new members to the Executive.

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



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vii. Notices of Motion.

None received.

viii. Appointment of Auditors & Solicitor.

Nomination of Garrett Bates to the role of Reporting Accountant. Proposed by Declan Smyth, seconded by Richard Kelly. Approved.

Nomination of Dermot McNamara to the role of club Solicitor. Proposed by Jer Doran, seconded by Neil Hanlon. Approved.

ix. Other Business (non-voting).

- Stephen O'Connell thanked Triona and Debbie Murphy for preparing refreshments for home and visiting teams after senior football matches. This was funded by voluntary contributions collected at certain home fixtures and helped impart a very good impression of the club on visiting teams.
- In response to a query the Chairperson explained that we applied but did not receive a grant in the latest series of Sports Capital Grants. He added that we had received a grant of €150,000 towards the development of our new pitch in the previous round of grants.