



Round Towers Lusk GAA Club  
Thomas Ashe Park  
Hand's Lane  
Lusk  
Co. Dublin  
Ireland

roundtowerslusk.office@gmail.com

## Round Towers Lusk 2019 Annual General Meeting

Notice is hereby given that the Annual General Meeting of Round Towers Gaelic Football and Hurling Club will be held on **Wednesday 11<sup>th</sup> December 2019 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) Consideration of the Annual Report submitted by the Rúnai.
- iv) Consideration of the Financial Statements for the year ended 31<sup>st</sup> October 2019 and the Balance Sheet as at that date, submitted by the Treasurer, including the reports of the Reporting Accountant.
- v) The Chairperson's Address.
- vi) Election of Officers and Members of the Executive Committee, for the 12 months commencing 11<sup>th</sup> December 2019.
- vii) Notices of Motion (submitted to the Rúnai in writing by Friday 29<sup>th</sup> November 2019).
- viii) Appointment of Reporting Accountant 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 Friday 29<sup>th</sup> November 2019.
- 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 – Assistant Treasurer*  
*Secretary – Assistant Secretary*  
*Registrar – Assistant Registrar*  
*Public Relations Officer – Assistant Public Relations Officer*  
*Players' Representative*  
*Officer for Irish Language and Culture*  
*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 31<sup>st</sup> March 2019 are entitled to vote.

**Naiose Mac Fheorais - An Rúnai**