



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

roundtowerslusk.office@gmail.com

Round Towers Lusk 2020 Annual General Meeting Monday 14 December 2020 at 8pm

- i) Adoption of Standing Orders.
 - ii) Minutes of previous Annual General Meeting.
 - iii) Consideration of the Annual Report submitted by the Rúnaí.
 - iv) Consideration of the Financial Statements for the year ended 31 October 2020 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 14 December 2020.
 - vii) Notices of Motion (submitted to the Rúnaí in writing by Monday 23 November 2020).
 - viii) Appointment of Reporting Accountant and Solicitors.
 - ix) Other business (non-voting).
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- i) **Adoption of Standing Orders at AGMs/EGMs.**

It is proposed to adopt the following Standing orders for this AGM of Round Towers Lusk GAA Club:

- A. The Proposer of a Motion, or an Amendment thereto, may speak for five minutes but no longer.
- B. A Member speaking on a Motion, or Amendment, shall not exceed three minutes.
- C. The Proposer of Motion, or an Amendment, may speak a second time for five minutes before a vote is taken, but no other Member may speak a second time on any Motion or Amendment.
- D. The Chairperson shall, at any time he considers a matter has been sufficiently discussed, call on the Proposer to reply, after which a vote will be taken.
- E. A Member may, with consent of the Chairperson, move "that the question be now put" after which, when the Proposer has spoken, a vote must be taken.
- F. A speaker to the Annual Report or any other general discussion shall not exceed three minutes.



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ii) Minutes of previous Annual General Meeting.

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 on funding of current and future development 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.



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vi) Election of Officers and Members of the Executive Committee, for the 12 months commencing 14 December 2020.

Nominations for vacant positions cannot be accepted at the AGM, but positions can be filled at meetings of the Executive Committee. The following nominations were received:

Chairperson	Pat Codd
Vice-Chairperson	Eoghan O'Doherty
Secretary	Naoise Mac Fheorais
Assistant Secretary	Andrew Barry
Treasurer	Pat Brady
Assistant Treasurer	Stephen Mulhall
Registrar	Audrey Starling
Assistant Registrar	Nathalie Bean Mhic Fheorais
PRO	Claire Myers
PRO	Jennifer McGee
Assistant-PRO	Chroidhia Myers
Ladies Gaelic Football Representative	Nuala O'Neill
Adult Hurling Representative	Eoghan O'Doherty
Adult Football Representative	Timmy Doyle
Fundraising Committee	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



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Officer for Irish Language and Culture	Naoise Mac Fheorais
Development Officer	Neil Hanlon
Players Representative	Colm O'Brien

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

- vii) **Notices of Motion (submitted to the Rúnai in writing by Monday 23 November 2020).**
None received.
- viii) **Appointment of Reporting Accountant and Solicitors.**
- ix) **Other business (non-voting).**