



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

roundtowerslusk.office@gmail.com

Round Towers Lusk
2020 Annual General Meeting – 14 December 2020

This AGM took place on the Microsoft Teams platform.

Chairperson Pat Codd reminded those present of the purpose and process of an AGM.

Pat Codd requested a moment's silence to remember the bereavements and losses endured by club members in the course of 2020.

i. Adoption of Standing Orders.

Proposed by Joan Ward, seconded by Colm Fogarty. Adopted.

ii. Minutes of previous Annual General Meeting (2019).

Proposed by Stephen White, seconded by Claire Myers. 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 2020 and the Balance Sheet as at that date, submitted by the Treasurer, including the reports of the Reporting Accountant.

Presented by Treasurer Patrick Brady. Proposed by Stephen Mulhall, Seconded by Audrey Starling. 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 14 December 2020.

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

Position	Name
Chairperson	Pat Codd
Vice-Chairperson	Eoghan O'Dohery
Rúnaí	Naoise Mac Fheorais
Assistant Rúnaí	Andrew Barry
Treasurer	Pat Brady
Assistant Treasurer	Stephen Mulhall
Registrar	Audrey Starling
Assistant Registrar	Nathalie Bean Mhic Fheorais
PRO	Claire Myers
Assistant PRO	Chroídhia 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
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.



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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 Jer Doran, seconded by Eimear Clarke. Approved.

Nomination of Dermot McNamara to the role of club Solicitor. Proposed by Ayleen Sweeny, seconded by David Power. Approved.

ix. Other Business (non-voting).

None.