



Round Towers Lusk GAA Club
Thomas Ashe Park
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Lusk
Co. Dublin
Ireland

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Round Towers Lusk 2020 Annual General Meeting

Notice is hereby given that the Annual General Meeting of Round Towers Gaelic Football and Hurling Club will be held on **Monday 14 December 2020 at 8pm** on the Microsoft Teams virtual platform 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 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 Rúnai in writing by Monday 23 November 2020).
- 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 by email for the attention of the Rúnai at secretary.roundtowers.luskdublin@gaa.ie no later than Monday 23 November 2020.
- 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 October 2020 are entitled to vote.

Naoise Mac Fheorais - An Rúnai