



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

roundtowerslusk.office@gmail.com

## CLG Chloighithe Lusca 2021 Annual General Meeting

Notice is hereby given that the Annual General Meeting of Round Towers Lusk GAA Club will be held on **Monday 20 December 2021 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 Rúnaí.
- iv) Consideration of the Financial Statements for the year ended 31 October 2021 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 20 December 2021.
- vii) Notices of Motion (submitted to the Rúnaí in writing by Sunday 28 November 2021).
- 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 Rúnaí at secretary.roundtowers.luskdublin@gaa.ie no later than Sunday 28 November 2021.
- 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 Members who paid their membership before 31 May 2021 are entitled to vote, nominate for, or seek election to the Executive Committee.

**Naoise Mac Fheorais - An Rúnaí**