



Bunaithe 1906

CLG Chloigthishe Lusca

Round Towers Lusk GAA Club
Thomas Ashe Park
Hand's Lane
Lusk
Co. Dublin
Ireland
K45PY79

GAA email: secretary.roundtowerslusk.dublin@gaa.ie

13ú Samhain 2022

CLG Chloigthishe Lusca 2022 Annual General Meeting

13ú Samhain 2022- Notice is hereby given that the Annual General Meeting of Round Towers Lusk GAA Club will be held on **Tuesday 13th December 2022 at 8pm** in the Clubhouse bar. Notes: The bar will be closed during the AGM and will open upon the completion of the AGM. Those with family memberships, only one email will be sent to the main email address. Please forward this notice to those who are entitled to attend as in note 4 below

- i) Adoption of Standing Orders.
- ii) Minutes of previous Annual General Meeting.
- iii) Consideration of the Annual Report submitted by the Rúnaí.
- iv) The Chairperson's Address.
- v) Consideration of the Financial Statements for the year ended 31st October 2022 and the Balance Sheet as at that date, submitted by the Treasurer.
- vi) Election of Officers and Members of the Executive Committee, for the 12 months commencing 14th December 2022.
- vii) Notices of Motion (submitted to the Rúnaí in writing by 8pm Tuesday 22nd November 2022).
- viii) Appointment of reporting Accountant and Solicitors.
- ix) Other business (non-voting).

Please Note -

1. All Motions and Nominations for the Executive Committee must be submitted by email for the attention of the Rúnaí at secretary.roundtowerslusk.dublin@gaa.ie no later than 8pm Tuesday 22nd November 2022.
2. All Motions and Nominations to the Executive Committee must be proposed and seconded by a registered Full or Adult Family Member.
3. 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
4. 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.

Le gach dea-ghuí,

Aindriú de Barra - Rúnaí