



Bunaithe 1906

CLG Choighithe Lusca

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

GAA email: [secretary.roundtowerslusk.dublin@gaa.ie](mailto:secretary.roundtowerslusk.dublin@gaa.ie)

3ú Nollaig 2023

## CLG Choighithe Lusca 2023 Annual General Meeting Agenda

- i) Adoption of Standing Orders.
- ii) Minutes of previous Annual General Meeting 13<sup>th</sup> December 2022.
- 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 31<sup>st</sup> October 2023 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 14<sup>th</sup> December 2023.
- vii) Motions:

- a) To update the Club Membership rates for 2024.

Membership Category	Price
Full Adult Player	€160
Student Adult Player	€115
Full Adult Non Player	€115
Family (1 or 2 parents and 2 children)	€265
Family player add on for each child thereafter	€30
Juvenile (Under 8 to Minor)	€115
G4MO's	€70
Social	€60
OAP	€20

- b) Update of the Club Constitution (Appendix 5) as per the Official Guide 2023. Attached is additional information documentation to assist with an update to Section 10 Assets and Trustees.

Note the Official Guide reference section 2.3 sub section (b)

*A Club shall affiliate annually with the County Committee on a standard affiliation form, which shall include the names of the Club Executive Committee, the Club colours and alternative colours and shall confirm that it has adopted the appropriate form of the Official Club Constitution and Articles.*

and section 3.5

*The Official Club Constitution approved by Congress and set out in Appendix 5 of this Official Guide, shall govern the affairs of all Clubs. Each Club shall adopt the appropriate form of the Official Club Constitution at a General Meeting. Additions to and Amendments of a Club's own Constitution may be made at a General Meeting, as prescribed in Article 14.1 of the Official Club Constitution, provided that they do not conflict with the Official Club Constitution and Articles or the Official Guide and that they are submitted in writing to, and be approved by, the County Management Committee.*

- viii) Appointment of reporting Accountant and Solicitors
- ix) Other business (non-voting).



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### **Nominations for 2023 Committee**

Chairperson	Naoise MacFheorais
Vice Chairperson	VACANT
Treasurer	VACANT
Assistant Treasurer	VACANT
Secretary	Andrew Barry
Assistant Secretary	VACANT
Officer for Irish Language and Culture	Ruairí de Stanlaigh
Public Relations Officer	Ciaran O'Connor
Assistant Public Relations Officer	Ruairí de Stanlaigh
Fundraising Committee	VACANT
Registrar	VACANT
Assistant Registrar	VACANT
Juvenile Chairperson	Padraig Sheerin
Ladies Gaelic Representative	Derek Hayes
Camogie Representative	Linda Boylan
Adult Hurling Representative	VACANT
Adult Football Representative	Adam Burns
Coaching Officer	Robert Naughton
Childrens Officer (female)	VACANT
Childrens Officer (male)	Michael Piner
Healthy Club Officer	Pat Codd
Grounds Pitch Maintenance	Kevin O'Neill
Development Officer	Neil Hanlon
Players Representative	VACANT