



Bunaithe 1906

CLG Chloighithe Lusca

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

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

K45PY79

14ú Samhain 2023

CLG Chloighithe Lusca 2023 Annual General Meeting

14ú Samhain 2023- Notice is hereby given that the Annual General Meeting of Round Towers Lusk GAA Club will be held on **Wednesday 13th December 2023 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 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 31st 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 14th December 2023.
- vii) Notices of Motion (submitted to the Rúnaí in writing by 5pm Wednesday 22nd November 2023).
- viii) Appointment of reporting Accountant and Solicitors.
- ix) Other business (non-voting).

Please Note -

1. All 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 5pm Wednesday 22nd November 2023.
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 or on the recommendation of the Executive Committee
4. Only registered Full Members who paid their membership before 31 March 2023 are entitled to vote, nominate for, or seek election to the Executive Committee.

Le gach dea-ghuí,
Aindriú de Barra
Rúnaí