

Round Towers Lusk
2017 Annual General Meeting – 7th December 2017

Chairperson Stephen O’Connell requested a minute’s silence at the start of proceedings to remember the bereavements and losses endured by club members in the course of 2017.

- i. Adoption of Standing Orders.**
Proposed by Nicola Dwyer, seconded by Richard Kelly. Approved.
- ii. Minutes of previous Annual General Meeting.**
Proposed by John Connell, seconded by Leo Neary. Approved.
- iii. The Chairperson’s Address.**
Presented by Chairperson Stephen O’Connell.
- iv. Consideration of the Annual Report submitted by the Rúnaí.**
Presented by Rúnaí Naoise Mac Fheorais.
- v. Consideration of the Financial Statements for the year ended 31st October 2017 and the Balance Sheet as at that date, submitted by the Treasurer, including the reports of the Accountant.**
Presented by Treasurer Cathal Clarke.
Proposed by Kevin Niall, seconded by Kevin O’Neill. Approved.
- vi. Election of Officers and Members of the Executive Committee, for the 12 months commencing 8th December 2017.**
 - As there were no contest for any of the below positions, the following nominations were approved, by a show of hands, en bloc at the AGM:

Position	Name	Nominated by	Seconded by
Chairperson	Pat Codd	Stephen O’Connell	Naoise Mac Fheorais
Vice-Chairperson	Jer Doran	Naoise Mac Fheorais	Pat Codd
Secretary	Naoise Mac Fheorais	Pat Codd	Stephen O’Connell
Treasurer	Cathal Clarke	Naoise Mac Fheorais	Pat Codd
Registrar	Karen O’Brien	Cathal Clarke	Naoise Mac Fheorais
PRO	-	-	-
Ladies Gaelic Football Rep	Nicola Dwyer	Pat Codd	Naoise Mac Fheorais
Adult Hurling Rep	Colm O’Brien	David Power	Graham Barrett
Adult Football Rep	Jer Doran	Stephen O’Connell	Pat Codd
Executive Member	Liam Fitzgerald	Naoise Mac Fheorais	Pat Codd
Pitch Management	Kevin O’Neill	Jer Doran	Naoise Mac Fheorais
Development Committee	-	-	
Juvenile Chairperson	Kevin Niall	Juvenile AGM	Juvenile AGM
Healthy Club Officer	Joan Ward	Pat Codd	Naoise Mac Fheorais

Various positions were opened up to the floor, but no nominations were received. The Chairperson noted that these positions may be filled at subsequent meetings of the Executive Committee.

The outgoing Executive Committee nominated David Power and Carol Woods for the positions of male and female Child Welfare Officer respectively. Approved.

vii. Notices of Motion.

1. The Ladies Committee would like to put a proposal forward for discussion at our agm. We would like the club to review the membership fees and put in place a number of packages now that we are using 'My Club Finance', this system will allow us to set up a number of different individual and group payment options:

EXAMPLES

Two Parents and two Children @ €180

Two Parents and three Children @ €190

Two Parents and four Children @ €200 (increase €10 per extra child)

One Juvenile under 18 @ €85

We would also like to ask the club not to increase the individual juvenile/student membership fee as per the incremental increase of 10%, we feel if there is an increase we will lose juvenile/student players which is not in the interest of the club.

Proposed - Linda Neary

Seconded - Nuala O'Neill

Note – The Rúnaí pointed out that no incremental increases in membership were due.

Outcome – Approved by a show of hands. Various membership options to be examined by the Executive.

2. That heretofore Round Towers Lusk Gaelic Football & Hurling Club will be known as Round Towers Lusk GAA Club.

The Irish version of the club shall be Cumann Lúthchleas Gael na gCloigthishe Lusca.

Proposed - Pat Codd

Seconded - Nicola Dwyer

Outcome – Approved by a show of hands.

3. Juvenile players who join the club for the first time after the 30th of June in a year need only pay ½ the membership fee for that year.

Proposed - Kevin Niall

Seconded - Naoise Mac Fheorais

Outcome – Approved by a show of hands.

viii. Appointment of Auditors & Solicitor.

Note – The Treasurer pointed out the correct term for the accounting services in mind was Reporting Accountant. Nomination of Garrett Bates to the role of Reporting Accountant. Proposed by Cathal Clarke, seconded by Naoise Mac Fheorais. Approved.

Nomination of Dermot McNamara to the role of club Solicitor. Proposed by Stephen O'Connell, seconded by Naoise Mac Fheorais. Approved.

ix. Other Business (non-voting).

Declan Cruise raised the issue of children in the bar in the evening. It was agreed that the matter should be investigated and that clear guidelines should be issued and adhered to by members and staff.

Stephen O'Connell, on behalf of the members, warmly thanked Bernie Keogh Diaz for her management of the bar over several years, which was followed by the presentation of a bouquet of flowers.