**Carryduff GAC**

**AGM Minutes**

**Sunday 13 November 2016**

**Opening**

The meeting was opened at 5.00pm by the Chairman Joe Tunney.

**Attendance and Apololgies**

Apologies were received from Mrs A price, E Blaney, M McConville, Mrs J McCartan, Mrs B O’Neill, C McCrory and Fr Sheehan P.P.

There were 38 members in attendance. The meeting was declared quorate (quorum being 32).

**Adoption of Standing Orders**

The Standing Orders were agreed by the meeting.

**Minutes of AGM 2015**

The minutes of the AGM held on 8 November 2015 had already been published via the Club’s website. The minutes were approved unanimously having been proposed by E McCrory and seconded by P. McConville..

**Secretary’s Report**

The Secretary’s report had been made available to all prior to the meeting via the Club’s website. There were no questions arising from the report and the report was accepted unanimously.

**Treasurer’s Report.**

The Secretary’s report had been made available to all prior to the meeting via the Club’s website. Paul Lavery thanked Secretary, Philip Doherty, Sean Latimer, Mary Early and P Loughran for their help with the accounts and fund-raising.

There was a query regarding the classification of loans on the Balance Sheet as to whether they should be reclassified as donations. Paul Lavery agreed he would investigate this.

The accounts were approved unanimously.

**Registrar’s Report**

The registrar reported that the membership stood at 828 members which was down 51 from the 2015 figure.

**Chairman’s Address**

The chairman thanked all who were in attendance for taking the time to attend. The chairman thanked everyone who had helped in the running of the club in the past year. He congratulated all disciplines and teams on their performance during the year. He said that the new web-site was a great success and thanked Ronan Lawlor and Ronan McCaughey for their work on the web-site.

**Election of Officers**

The chairman declared all offices vacant and asked Mrs Edna McConville to conduct the election of Officers.

The following were duly elected:-

Chairman Patrick Rice

Vice Chairman Ger Connery

Treasurer Paul Lavery

Secretary Paul McConville

Registrar Philip Doherty

Coaching Development Officer Joe Tunney

Club Development Officer Barney Clarke

Children’s Officer Terry Tweedy

Committee Liam McLarnon

Briege O’Neill

 John Toal

 Philip Loughran

 Pat Maguire

 Ronan McCaughey

 Stephen McArdle

Edna handed the meeting over to Patrick as the incoming chair. Patrick requested Joe to chair the rest of the meeting and stated that he would continue takin the minutes of the rest of the meeting.

**Motions**

There were no motions submitted.

**Recommendations.**

There were four recommendations submitted and it was agreed unanimously that the first two would be taken on board by the new committee while the last two were to be proposed to the Down Board for their Annual Convention in December.

**Any other business**

It was agreed unanimously that the membership rates should remain at the 2016 levels.

Paddy Mullen then spoke on the problem we seem to be having regarding player retention from underage teams to the senior squads.

Joe thanked Kate Connery for her efforts at the Cul Camp and also gave his congratulations to the Scor-teams, and then closed the meeting at 6.30pm.

The next AGM is to be held on Sunday 19th November 2017 at 5.00pm in the Parish Hall.

Cathaoirleach Runai