**Caryduff GAC**

**AGM Minutes**

**Sunday 19th November 2017**

1. Welcome and Opening

2. Apologies

3. Minutes of previous AGM

4. Consideration of Annual Report submitted by Secretary

5. Consideration of Financial Statements including the Report of the Accountant(s) or Auditor(s)

6. The Chairman's Address

7. Election of Officers and Members of the Executive Committee

8. Notices of Recommendations

9. Other Business

 Membership Rates

**Welcome and Opening**

Those present at 5.15pm were welcomed by the Chairperson Patrick Rice and the

meeting was opened.

**Attendance and Apologies**

Apologies were received from Ed McQuillan, Chris McConville, Mark McConville, JoeTunney, John Toal, Aidan Hughes, Sandra Hughes and Michael Connolly.

The meeting was declared quorate (41 members).

**Adoption of Standing Orders**

The Standing Orders were agreed by the meeting.

**Minutes of AGM 2016**

Minutes of 2016 AGM had already been published on Club website. The minutes were approved unanimously having been proposed by Eddie McCrory and seconded by Mark Hollywood.

**Secretary’s Report**

The Secretary’s report had been made available prior to the meeting. There were no question arising from the report and it was unanimously accepted.

**Treasurer’s Report**

The Treasurer’s report had been made available via the Club website. The Treasurerexpressed his gratitude to all who had assisted with fundraising throughout the year, expressing a particular thanks to the efforts of those associated with G4MO, and to

those who had assisted by contributing to the preparation of the Accounts Report.

In response to queries from the floor the treasurer confirmed that reconciliation was

still required in respect the income generated by the end-of-year Gala Ball once final figures are available.

In respect of ‘fundraising, the Treasurer confirmed that ‘Club Carryduff’ contributed

£144,000. In year the club had run at a £37,000 deficit meaning that the continued

pursuit of all available grant funding and sustained fund-raising activity was required to ensure the Club met its liabilities.

A Capital Spend of £228,806 was incurred in year and the Club had secured a

£125,000 Bank Loan.

It was pointed up from the floor that the general membership of the club was not aware of the spend in year or the real costs of running the club year-to-year and that membership subscriptions meet less than 50% of the club’s actual costs.

It was also noted that numbers subscribing to the club lottery were declining.

The Treasurer confirmed that, in keeping with a previous AGM motion, the Club’s All-Ireland ticket draw remains open to paid up members of Club Carryduff.

The Treasurer’s report was proposed by Eddie McCrory and seconded by Kate

Connery.

**Registrar’s Report**

The Registrar confirmed membership of the Club comprised 23 Life Members (1 of

whom is a juvenile), 3 Honorary members, 217 Adult Male members and 171 Adult

Female members (8 social members), 366 juvenile male members and 223 juvenile female members.

Membership of 1,003 is an increase of 175 from the 2016 figure of 828 members.

**Chairman’s Report**

The Chairperson thanked those members who attended this AGM and every

volunteer who had contributed to the running of the club throughout the year.

He congratulated all playing disciplines on their performances throughout the year

and thanked those who had participated in cultural activities within the club and

those who had contributed to and managed social media on behalf of the club.

The Chairperson commented that the addition of the Community Hib had been an outstanding success for the club

The Chairperson appealed for more members to come forward and contribute to the running of the club by volunteering further and developing the range of skills required to run and maintain a club of our size.

**Election of Officers**

The Chairperson declared all offices vacant and asked Mrs Edna McConville to

conduct the election of Officers.

The following were elected;-

Chairperson Paul McConville

Vice Chairperson Ger Connery

Treasurer Paul Lavery

Secretary Patrick Rice

Registrar Barney Clarke

Coaching Development Officer Vacant (to be co-opted)

Club Development Officer Mark Hollywood

Players representative(s) Ronan Lawlor and Laura Sharvin

Children’s Officer Vacant (to be co-opted)

Committee Members John Toal

 Siobhan Hyland

 Kate Connery

 Ronan McCaughey

 Phillip Loughran

 Niall Ferguson

Edna handed over the meeting to Paul as incoming chair. Patrick agreed to continue taking minutes of the remainder of the meeting.

**Motions**

There were no motions received

**Recommendations for Carryduff AGM 2017**

|  |  |
| --- | --- |
| **RECOMMENDATION** | **OUTCOME**  |
| **For Co. Board**That for any evening matches fixed before 7.30pm on week days, all effort is made to ensure travel distances are kept to a minimum.Proposed: Mark McCartan Seconded: Joan McCartan | Approved  |
| **For Co. Board**That ACPRL matches be played 13 a side if either team does not have a minimum of 16 players. If both teams have 16+ Then the match will be 15 a side. If the match is 13 a side a team may use up to 8 subs. Proposed: Mark McCartan Seconded: Joan McCartan | Approved |
| **For Co. Board**FootballEach club with a second’s team must nominate a top 15. In any league game 3 of these players will be allowed to play. Any player on the county senior football squad may not play in any reserve leagues whether in the top 15/13 or not.Proposed: Mark McCartan Seconded: Joan McCartan | Approved |
| **For Co. Board**All players outside the top 13/15 are eligible to play in the Premier reserve football championship. The nominated 10 arenot eligible to play in the reserve football championship. Players can play in one but not both Reserve and premier reserve championships in any given year.Proposed: Mark McCartan Seconded: Joan McCartan | Approved |
| For ClubThat Snapchat and Instagram accounts be set up.Proposed: Mark McCartan Seconded Joan McCartan | Withdrawn |
| That a root and branch review be carried out to look at the club and its structures. This should be completed, then consulted on within the club and any recommendations brought to next year’s AGM or an EGM before that.Proposed: Mark McCartan Seconded Joan McCartan | Approved(combined with following recommendation) |
| That the incoming Executive Committee for 2018 undertake a review of the Club Constitution, Policies and Procedural documents, making amendments as necessary to ensure that all are up-to-date, ‘fit-for-purpose’ and can contribute to the Club achieving the GAA’s Club Maith Award.Proposed: Paul McConville Seconded: Ger Connery | Approved(combined with preceding recommendation) |

**Any Other Business**

The Refgistrar proposed maintaining Club Membership rates as extant – Approved.

KlubFunder be developed as an electronic portal for registration and collection of

membership fees – Approved

Seán Spillane expressed gratitude on behalf of the club to all who contributed to the success of “The Gathering” (Christmas Get-Together)

**Pól MacConmhaoil Pádraig Rís**

**Cathaoirleach Rúnaí**