**Carryduff GAC**

**AGM Minutes**

**Tuesday 4th December 2018**

**Opening**

The meeting was opened at 7.40pm by the Chairman Paul McConville.

**Attendance and Apololgies**

Apologies were received from Donal Rooney, Cormac McCrory, Sean Latimer and Laura Sharvin.

There were 61 members in attendance. The meeting was declared quorate (quorum being 43).

**Adoption of Standing Orders**

The Standing Orders were agreed by the meeting.

**Minutes of AGM 2017**

The minutes of the 2017 AGM had already been published via the Club’s website. The minutes were approved unanimously having been proposed by K Connery seconded by S Hyland.

**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 having been proposed by M McCartan and seconded by G Collins.

**Treasurer’s Report.**

The Secretary’s report had been made available to all prior to the meeting via the Club’s website. Paul Lavery pointed out that there is a shortfall in the funding for the costs of developments. He said that we need to look at how we as a club will fund this shortfall. Mark Hollywood asked for a more open accounting system. There was also a query as to how many members remained in Club Carryduff.

The accounts were approved unanimously having been proposed by G Collins and seconded by K Teague.

**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 gave his report and it was approved unanimously having been proposed by G Connery and seconded by M Conway.

**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 Paul McConville

Vice Chairman Ger Connery

Treasurer Paul Lavery

Secretary Patrick Rice

Registrar Barney Clarke

Coaching Development Officer TBA

Club Development Officer Mark Holywood

Children’s Officer Sean Spillane

Committee Gerard Collins

 Kate Connery

 Niall Ferguson

 Siobhan Hyland

 Orla Lavery

 Ronan Lawlor

 Phillip Loughran Mark McCartan

 Ronan McCaughey

 John Toal

Edna handed the meeting over to Paul as the incoming chair.

**Motions**

There were no motions submitted.

**Recommendations.**

There were no recommendations submitted within the time limit.

**Any other business**

It was agreed unanimously that the membership rates should remain at the 2018 level.

Mark Hollywood then spoke about the club development plan.

Paddy Mullan congratulated and thanked the committee members for their hard work during the year, He also suggested that maybe there was a need to re-introduce a club newletter.

The meeting closed at 9.35pm.

Cathaoirleach Runai