

Minutes of Clonduff GAA Annual General Meeting – Wednesday 1st December 2021 in Clubrooms

Present: Anita Brannigan (Chairperson), Daniel McPolin (Treasurer) and 37 members

Apologies: Tommy Kelly and Shereen Lyness-Feenan

Guinevra McGilligan recorded the minutes.

Anita welcomed everyone to the meeting.

Documents had been uploaded to Clonduff Website the previous week.

1. Adopt Constitution
Proposed by Ciarán Kearney seconded by Shane Quinn

2. Standing Orders
Proposed by Paul McConville seconded by Francis Quinn

3. Minutes of 2021 AGM
Proposed by Martin Farnon seconded by Mark Devlin

4. Secretary's Report
Proposed by Ross Carr seconded by Brendan Murray
In Tommy's absence, Anita took the members through the Report in which he outlined the positions/achievements of the various teams across all codes; thanked volunteers, coaches, referees and Covid Supervisors. Unfortunately, Gavin McCann's name had been omitted from the U17 management.
Brendan Murray wished to put on record thanks to all who helped with the field during the year, particularly Tommy himself.
Noleen Cairns wished to thank the Hurlers for their commitment to the Sean Cairns Memorial Training Camp.

Camogie Report – Guinevra gave a brief report on the achievements of the Camogie Club, with U13 and U15 winning League and Championship; the Seniors, unfortunately could not make it 5-in-a-row but were now playing the 2020 Ulster Final on Sunday 6th December in Crossmaglen and despite missing 8 players from last years County Winning team were confident of success.

5. Treasurer's Report – Daniel presented printed figures for both 2020 and 2021 and explained each item in great detail. He thanked those who had contributed to the Club's finances over the two years – Friends of Clonduff Lotto, Club Shop, County Draw sellers and buyers, gate collectors, all fundraising during the year and those who helped with Grant applications.
Anita thanked Daniel for the very detailed reports which were adopted as follows:
2021 – proposed PJ McGreevy, seconded Paddy McConville (Snr)
2020 – proposed Ciarán Kearney, seconded by Paddy Morgan

6. Chairperson's Address – Anita thanked everyone for all their great work throughout this year and hopefully this will continue in 2022 under the new Executive. She praised the work of the Clonduff Covid Response and the great work done by coaches via technology over the lockdown periods. She noted the achievements of the various teams including the Cultural Group – there was some hope that perhaps Scór na nÓg would resume in Spring 2022. She spoke of the programme of Summer Camps and the Lá na gClub at the end of August and all those involved and hoped the incoming Executive would continue with the Summer Camps and the Lá an gClub.

She thanked the outgoing Executive and wished the incoming one every success and urged members to get give it their full support and asked that if members felt they could further the aims of Clonduff please come forward – if everyone lends a hand it certainly would lighten the load for all others.

Anita declared all Executive positions vacant and invited Vincent Devlin, one of the Club's Vice-Chairs and himself a former Club Chair to conduct the Election of Officers.

7. Vincent commended the work the outgoing Executive, especially the senior officers and spoke of the achievements during the past two difficult years.

Clonduff Executive Committee 2022

Chairperson – Pdraig Matthews

Vice Chairperson – Ross Carr

Secretary – TBC

Assistant Secretary – TBC

Treasurer – TBC

Assistant Treasurer – TBC

Registrar – Damian Fearon

Delegate to Co Board – Brendan Murray

PRO – Shereen Lyness-Feenan/Sheenagh Walsh (joint)

Children & Welfare Officer – Shane Quinn

Irish Language Officer – John Murphy

Cultural & Community Officer – Caroline McGreevy (Non-Executive)

Health & Wellbeing Officer – Ciara Kelly

Adult Games Officer – Daniel McPolin

Youth Officer – Mark Devlin

Facilities – Bernard Branagan

Players Representatives - to be co-opted

Additional members (will all be assigned roles)–Lorraine Bloomfield, PJ McGreevy, Tommy Kelly, Anita Brannigan, Anthony Morgan, Darren O'Hagan, Ross Óg Carr, Niall Rafferty, Daniel McPolin, Niamh Murray, Stephen McConville, Charlie Carr, Noleen Cairns, Ciaran Kearney, Guinevra McGilligan

Proposed by Anita Brannigan and seconded by Pdraig Matthews

Vincent wished the club and the Executive every success for the incoming season.

8. Motions and Recommendations

- a. To lessen the load on Club Secretary, each code subcommittee should appoint a Code Secretary (Anita Brannigan). There were no objections; the incoming Executive will look at how best this could be implemented.
- b. Re-introduction of Youth Committee with Youth Officer on Executive involving all codes (Anita Brannigan). Positive discussion with no objections; Incoming Executive will implement.
- c. Revert to original age groups U12, U14, U16, U18 (Caroline McGreevy/Andrew Carr). Caroline spoke of the detrimental effect on development particularly at U13 and U17. Most people in favour. Paudie explained that it was now too late to put to County Convention but hoped it would be aired and backed.
- d. Mentors should not be involved with same teams right throughout their playing days in all codes. (Paula O'Hagan). Paula outlined the effects of children not being exposed to different training styles and routines. There was a positive discussion and

it was agreed that this could be the first job for the new Youth Committee.

9. Incoming Chairperson's Address

On behalf of the Club Paudie, assisted by Sheenagh made presentations to the outgoing officers thanking them for all the work they have done.

Paudie thanked the members for having faith in him.

He began his address by outlining the progress on the new development to date and what was now required to progress it. An experienced member has agreed to take on the role of Grants Officer.

He spoke of the unfilled positions on the Executive and appealed for anyone who could help to please come forward – five new members came forward stating where they could help; they would be co-opted at the short Executive Meeting to follow.

With No Other Notified Business, the meeting concluded at 9.05

10. Short Executive Meeting

Paudie welcomed Executive and said all vacant positions will be filled asap. The co-opted members joined the Executive on the proposal of Anita Brannigan, seconded by Ross Carr. Members were asked to suggest/approach persons who would be capable of taking on roles of Secretary and Treasurer – in the meantime, outgoing officers will remain in those roles. Sub-committees will be finalised on or before the January meeting.

There will be no December meeting other than for the distribution of The Down Draw Tickets.

Monthly Meetings – it was agreed to hold the Monthly Meetings on Monday nights at 9pm until further notice. The first meeting will be on Monday 10th January 2022.

Signed:
(Cathaoirleach)

Dated: