

Minutes of Clonduff GAA Annual General Meeting - Wednesday 15th November 2023

Present: Ross Carr (Chairperson), Anita Brannigan (Secretary) and 73 Club Members

Apologies: Fr C Byrne

- Ross welcomed everyone to the AGM and identified the members of the Committee
- Commitment to Clonduff GAA Constitution reaffirmed
- Commitment to Trustees reaffirmed
- Rose outlined the Standing Orders - these were adopted - proposed by Tommy Kelly seconded by Ciaran Kearney

Minutes of 2022 AGM

Proposed by Shane Quinn seconded by Bernard Branagan

Secretary's Report

- Anita thanked all those who submitted reports to help her compile Secretary's Report
- Anita read through the start of the report then outlined other key points
- Report was available on Club Website for the past 10 days for members to read
- Special mention and best wishes to the Dancers in the All Ireland Scor Final on Saturday in Killarney
- Omission that U15s won Division 2 Fiele (will be amended)
- Guinevra summarised Camogie Report. Thanks in particular to underage coaches. Reference to excellent underage success. 2023 was not the year for seniors - a number of injuries. Looking forward to next year. Thanked main club for all support
- Club Shop - questions was it just Noeleen and Ross who had key? Ross said as he said 10 days ago only 2 keyholders. Stuff missing - Ross took going out of date crisps. Crisps and juice taken for Disco but no money for Halloween - explained that the Club only has one account. Goretta said she signs for stock. Fiona has the money to lodge
- Suggested that if anyone is taking anything out of shop that Goretta is made aware as it has been managed so well
- Clothes getting damp due to no electric - if not can take into club - hopefully be back on before Sunday
- Report proposed by Colin Shields seconded by Martin Farnon

Treasurers Report

- Fiona outlined the Income & Expenditure - outlined the key incomes from Friends of Clonduff - Carnival, Lotto and Golf Classic
- Thanks to all who helped - Bernard for Carnival and all others
- Main Account - key incomes - Dean Davies (RIP), Membership, Down Draw
- Fiona outlined breakdown of key expenditures

- Thanks to our members who helped with the Ground improvement work - this saved us a substantial sum of money
- Selling of club gym - was it undersold - Ross got someone who deals in these to value it. Men's Shed were aware it was being sold
- Massive success of Carnival was outlined – financially and also brought the club together. This makes it evident we can get volunteers - Paddy Branagan second by PJ McGreevy
- Looking at Balance it shows that we need these fundraisers to keep Club functioning
- Treasurers Report proposed by Tommy Kelly second by Anita Brannigan

Chairperson Address

- Ross addressed the AGM
- Successful club - this cannot only be measured by silverware
- Projects off the pitch outlined
- Carnival was a great success
- Pitches in good order. Changing rooms and new gym will be ready for new season
- Dean Davies Legacy ring fenced for Ball Wall - kindness and generosity of Dean acknowledged
- Lunch and Learn was an excellent initiative
- Good morning club
- Irish classes are continuing
- Number of club members playing for schools and colleges
- Everyone needs to work together on the journey
- Future goals - coaching strategy for underage, upskilling coaches, sustainability project, walking trail - official announcement will be made, tree project
- Wall ball work will hopefully start pre-Christmas. Race Day will support this - 8th March
- Best wishes to the Dancers in Killarney on Saturday
- Ross thanked colleagues for their help and support and also players and coaches. Not just committee who helped.
- Ross thanked McGreevy Construction for their support

Meeting closed

Election of Officers (Conducted by Vice Presidents -Vincent Devlin & Maura Quinn)

Chairperson - Ross Carr

Vice Chairperson - Bernard Branagan

Secretary - Anita Brannigan & Jimmie Cousin

Assistant Secretary - Niamh Murray

Treasurer - Fiona McCusker

Assistant Treasurer - Damian Fearon

Registrar - Damian Fearon

Delegate to Co Board - Brendan Murray

PRO - Shereen Lynas
Communications Officer - Sheenagh Walsh
Adult Games Officer - Vacant
Juvenile Games Officer - Paul McConville
Coaching Officer - Vacant
Children - Geraldine McPolin
Heath and Well being – Geraldine McPolin
Irish - Brian Canavan
Community - Shauna Carvill
Cultural - Anita Brannigan (currently until replacement)

Other Officers appointed

Additional members vote - 68 votes & 1 spoiled paper - 5 to be elected
Marie Grant, Tommy Kelly, Shane Quinn, Jayme Carvill, Martin Farnon, Andrea Morgan,
Glynn McPolin, Noleen Cairns

Elected as additional members of Executive

Glynn McPolin
Andrea Morgan
Tommy Kelly
Shane Quinn
Jayme Carvill

Vincent wished incoming Executive Committee all the best

Motions and Recommendations

- Second recommendation withdrawn
- No motions

Recommendation -

Price of Membership increased as follows:

Senior playing member (>18) £120

Playing member (>14 <18) £50

Playing member (<14) £40

Non playing member £50

- Increases outlined
- In comparison to other clubs this is reasonable
- Entry level accounted for the price difference in under and over 14. Over 14s getting more in terms of what is provided, suggested that all underage should be £50
- Value for children from this is cheap in comparison to other activities
- Unanimously agreed to carry this

Motions to County Convention

- ✓ U20 football must be played throughout the season, alternating weekly with the Premier Reserve and Reserve.

- Anita outlined her thinking behind this to get a better deal for the U20 rather than being stuck in at the end of the season
- Challenges of this discussed
- Possibility of minor season being extended
- Agreed that it's at the wrong time of year but our situation with numbers wouldn't be conducive to this
- Anita happy to let this go

✓ Reserve and Premier Reserve Championship must begin at the same time.

Fr Davies Shield needs to start immediately after Preliminary/Round 1 of the Reserve Championship and there needs to be clearly defined rules on what players are eligible to play in it.

- Reason teams are playing other players that otherwise wouldn't be eligible
- Would have pulled out of Fr Davies shield only he is held in such high esteem in our club - had to wait 8 weeks for a game. Played Banbridge which played senior players
- Need to be submitted before next week a dates will be outlined
- All agreed

LGFA

Already sent to Ladies Board

Ross thanked everyone for attending