

# Minutes of AGM 4<sup>th</sup> December 2008

Chairman: John Treacy  
Secretary: Ken O'Sullivan  
Treasurer: Enda Mc Gowan

## Chairman's Address

- Cathaoirleach, John Treacy delivered his address to the AGM. A full copy of this address is available on the Cuala Web Site

### **CHALLENGES FOR 2009**

- Development and implementation of a strategy for Coaching for the next 3-5 years
- Agreement and documentation of Protocols, Processes and Procedures for running the Club and to implement the recommendations from the forum
- Development of new facilities to meet continued growth
- Respond to Dublin County Board's strategy to locate new GAA club in the hinterland of Cuala
- Development of a 5 year Strategic Development Plan for Cuala covering our facilities, our organisation, coaching and management of our games

### **AND FINALLY...**

....and finally.... it behoves me as Cathaoirleach to congratulate two individuals who for different reasons need to be applauded this year:

- Well done to Michael Fitzsimons who won an All-Ireland medal with the Dublin Junior Football Team, a magnificent achievement.
- Congratulations to Síle de Bhalais who retired from her position as Árd Stúirathóir in Cumann Camógíocht na hÉireann after 21 years of dedicated service.

## Standing Orders

***The proposer of a motion, or amendment thereto, may speak for (3) minutes only.***

1. A member speaking on a motion, or amendment thereto, shall not exceed three (3) minutes.
2. The proposer of a motion, or amendment thereto, may speak a second time for a period of five (5) minutes, before a vote is taken, but no other member may speak a second time.
3. The Chairman may, at any time he considers a matter to have been fully discussed, call on the proposer to reply, after which a vote will be taken.
4. A member may, with the consent of the Chairman, move that the "question be now put" after which, when the proposer has spoken, a vote may be taken.

PROPOSED: Ccolmain O'Drisceoil

SECONDED: Sheila Wallace

## Election of Tellers

	Teller	Nominated by	Seconded
1.	Colmain O'Drisceoil	Rob Hartnett	Fintan Quill
2.	Bart	Tony Barron	Hugo McCann
3.	Luke Brennan	Aidan McMahon	Tadhg Murphy
4.	Karl Schutte	Michael Goodwin	Matt Browne

## Minutes of Annual General Meeting 2007

PROPOSED: Adrian Dunne

SECONDED: James Hayes

### Secretary's Report

- Runai, Ken O'Sullivan delivered his address to the AGM. A full copy of this address is available on the Cuala Web Site

The culture of volunteerism is a foundation bedrock on which the GAA is based. The success of our club is testament this culture. Without the work and many inputs from all volunteer workers within the club, Cuala would not be the club that it is today. Our thanks must go to all club members who have invested huge volumes of personal commitment to Cuala

PROPOSED: John Treacy

SECONDED: Maria O'Sullivan

**Reports were presented by the following, based on their written submissions to the AGM:**

1. Adult Games Committee
2. Ladies Football Committee
3. Camogie
4. Minor/U16
5. Roinn na nOige
6. Roinn na gCailini
7. Cuala Academy
8. SSIP
9. Summer & Advanced Camps 2008
10. Communications Report

### Treasurer's Report

Enda Mc Gowan presented the Treasurer's Report to the AGM.

Enda thanked all the staff for their help over the past year. He stressed the importance of the club organising repeat fundraisers and the continued use of the club bar.

PROPOSED: Matt Browne

SECONDED: Seamus Coyle

### Motions

**1. “That An Coiste should make strong representations to Dun Laoghaire-Rathdown County Council and to the local Councillors to provide all-weather floodlit facilities and dressing rooms for Cuala GAA Club, taking due account of the large numbers of players in the club. Support should also be sought from the Dublin County Board and Croke Park”.**

Proposed by: Tony Fayne

Seconded by: Paul Linnane, Cathaoirleach, Adult Games Committee

Motion Carried

**2. “That only Cuala approved sports attire is worn by Cuala Members when representing Cuala on any occasion”**

Rationale: Cuala puts a lot of work and time into branding Cuala through the Cuala Shop. Only Official Cuala Colours should be worn when representing Cuala.

Proposed by: Willie Braine

Seconded by: Michael Goodwin

Motion Withdrawn

**3. “That Cuala should adopt a club-wide standard minimum Team Subscription of €80 for 2009, as implemented by the Juvenile Boys Section and supported by the Academy Section”.**

Rationale: To introduce a consistent team subscription which takes account of rising costs but does not impose an unnecessary burden on players and families”.

Proposed by: Rob Hartnett

Seconded by: John McKeown

Motion Carried

## **Amendments to the Constitution – Sec M: Bye-Laws – Article 9**

That the following annual membership fees from 1<sup>st</sup> January 2009 be approved;

	Existing	Proposed
• Full (Ordinary) Membership	€70	€80
• Full (Retired) Membership	€5	€10
• Full (Student) Membership	€30	€40
• Full (Family) Membership	€140	€160
• Full (Introductory) Membership	€30	€40
• Temporary (Social) Membership	€30	€40
• Juvenile and Student Membership	€30	€40
• Academy		

Proposed by: Enda McGowan

Seconded by: Ken O’Sullivan

Amendment Passed

## **Elections - Officers & Coiste**

The following nominations went forward for election at the AGM:

## Nominees for An Coiste 2009

<b>Position</b>	<b>Nominee(s)</b>	<b>Proposed by;</b>	<b>Seconded by;</b>
<b>Cathaoirleach</b>	John Treacy	Maire Ui Scolai	Eamon McGuirk
<b>Leas-Cathaoirleach</b>	Willie Braine	Ken O'Sullivan	John Treacy
<b>Runai</b>	Ken O'Sullivan	Rob Hartnett	John McKeown
<b>Cisteoir</b>	Enda McGowan	Peadar McAdam	Seamus Coyle
<b>Claraítheoir</b>	Michael Goodwin	Maria O'Sullivan	Willie McHugh
<b>Games Committee Representative Nominees</b>			
<b>Adult Games</b>	Liam Breathnach	David Cunningham	Paul Linnane
<b>Academy</b>	Colin Behan	Colmain O'Drisceoil	Breege English
<b>Camogie</b>	Edward Monaghan	Maire Ui Scolai	Moya O'Donoghue
<b>Juvenile Boys</b>	Tadhg Murphy	Rob Hartnett	John McKeown
<b>Juvenile Girls</b>	Fintan Buckley	Barbara O'Reilly	Eileen Molloy
<b>Ladies Football</b>	Lar Ging	Elizabeth Gregan	Eugene Egan
<b>Minor</b>	John Sheanon Snr.	Brendan Spillane	Karl Schutte
<b>Player's Rep</b>	Fintan O'Brien	John Treacy	David Treacy
<b>Members (2 Positions)</b>	Peadar McAdam Seamus Coyle	Paul Linnane John Sheanon	Mikey Sheanon John McKeown
<b>Auditor</b>	Manus Boyle & Co.	Enda McGowan	Ken O'Sullivan

Following a vote by all members in attendance, all nominees were duly elected to An Coiste 2009

## Any Other Business

- Members raised the matter of issuing a Cuala Membership Card. Michael Goodwin advised that the GAA are considering implementing the rollout of a national GAA Membership Card
- Eamonn McGuirk requested that Cuala should consider erecting "Cuala Logo and Sineage" at Thomastown and Shankill
- Members requested that the Cuala Shop be opened on Friday evenings