

## Minutes of AGM 4<sup>th</sup> December 2007

Chairman: John Treacy  
Secretary: Peadar Mc Adam  
Treasurer: Enda Mc Gowan

### Chairman's Address

### 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: Ciaran Irwin

SECONDED: Michael Goodwin

### Minutes of Annual General Meeting 2006

PROPOSED: Adrian Dunne

SECONDED: James Hayes

### Secretary's Report

There was great sadness throughout the Club this year when we heard of the untimely death of Cuala and Dublin legend, Mick Holden. He was deeply rooted in Cuala and his loss is felt by every person in the Club and by his many friends throughout Ireland. Mick was one of the most honest, honourable, determined and forthright characters one could hope to meet and fun to be around.

Ar dheis dé go raibh a anam d'ílis

### Administration

At the start of the year, each member of the Coiste was given specific areas of responsibility in the running of the Club. This certainly reduced the workload on the Club Officers and resulted in a larger number of people undertaking the various tasks. It also resulted in members outside An Coiste getting involved in various sub-committees and running events. I would like to thank all our members who have helped over the year by serving on our many games and sub-committees and their reports for tonight's meeting. Without your help the work of An Coiste would be so much harder.

### Player welfare

The welfare of players is very important within the Club and we have to look after our players. We now provide a Physio at all adult training sessions in Dalkey. This Physio is available to all adult players. We have the VHI Swiftcare clinic service available to injured players. This means that injured players can be attended to within one hour and not left sitting waiting for hours. There is still more work to be done in this area, but we are moving forward.

### Coaching

During the year the GPO Paul O'Connor departed to take up a position in Monaghan. Paul will be a great loss to Cuala and we wish him all the best in the future. Caroline Kenny has now filled this position and is continuing the good work started by Paul.

### Registrar

Our membership continues to increase at a steady pace, but, we still have Eddie chasing people to pay in July and August. This is not acceptable and membership should be paid at the start of the year. We have recently received

permission from Croke Park to collect membership by Direct Debit at the start of each year. In the coming weeks a Membership and Direct Debit form will be sent to everyone via the Cuala Communications. I would ask you to complete both forms and return as soon as possible.

### Lottery

The Lotto should be a large source of income to the Club, but there needs to be much more participation by our members. We presently have 100 people on the DD system, but there should be many more. We are asking all members, parents and their friends to sign up for €8.33 per month (€100 per year). If 300 people signed up, we would generate a regular income of €30,000 per year for development. Thanks to all of you who have signed up to the direct debits and who are regular contributors to the Lotto.

Thanks to the people who give their time every Sunday to run the Lotto in the Cuala bar.

### County Boards

One of the most important jobs in the Club is attendance at the various County Board meetings. Decisions are made at County Board and if we are not represented we lose out. Thanks to all our delegates to the various County Boards.

One of the highlights of the year was the Club being featured on the 'Grassroots of the GAA' programme on TV3. This gave great exposure to the Club not only locally, but also, throughout the Country.

Congratulations to all the Club teams on their achievements over the past year. Not only winning championships or leagues, but also competing in semi-finals and finals at all levels on a regular basis.

Congratulations to all the players who represent the club at various levels on County panels and development squads, both male and female.

Thanks to John, Enda and all the Coiste members for their help and support over the past year. A special word of thanks to Colin, Seamus and Gerry who are stepping down from An Coiste and Aidan who had to step down during the year. These are all very hard working Cuala people and I hope for their continued support in future.

Thanks to all the mentors, members and their families without whom we could not survive.

Peadar McAdam  
Runáí Cuala CLG

PROPOSED: James Hayes

SECONDED: Dave Bernie

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

Games Committee Report, Adult Committee Report, Ladies Football Report, Camógaíochta, Cuala Minor Committee Report, Cumann Cuala CLG, Cuala Academy, Coaching Department, Development - New Facilities, Development - Existing Facilities, Cuala Marketing & Web-site Development Report, Internal Communications & Database Management Report, Cuala Lotto, Fundraising & Event Management Report, Registration, Membership & Annual Fees Corporate Sponsorship, Management of Club Finances, Coiste Culthúrtha Report The Sports and Social Integration Project, Summer & Advanced Camps 2007

### 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

"That an additional administrative structure, similar to the present Juvenile Committee, be put in place to ensure that the increasing number of girls who are members of the club are well catered for. The single committee would equally promote the playing of both camogie and football by all girls from Academy up to the age of 15. In addition this committee would send delegates to the juvenile sections of both Camogie Association and Ladies Football Association County Boards."

Proposed by: Maria O'Sullivan

Seconded by: Colin Behan

*Age was amended to 16 and words "to the juvenile sections of" was replaced with "relevant"*

*A vote on the revised motion was Carried*

"That Cuala changes current style of socks and replace same with red and white hoops."

Proposed by: Kevin Reid

Seconded by: Tony Barron

*No vote was taken on this motion. Kevin Reid was asked to amend the motion and it was then declared to be contradictory to the Bye-Laws and no vote was taken on the amendment.*

"That Cuala undertakes a review of security procedures and implements any recommendations as soon as possible."

Proposed by: James Carney

Seconded by: Tony Barron

*Motion Carried*

"The various GAC sections will be reviewed and adjusted in order to best accommodate the current expansion in the club at underage level."

Proposed by: Denis Monaghan

Seconded by: Edward Monaghan

*Motion withdrawn*

"Unless a shortfall, players from younger teams should not be played for older teams, resulting in actual team members being subs."

Proposed by: Denis Monaghan

Seconded by: Edward Monaghan

*Motion Defeated*

## Recommendations

"That this A.G.M. recommends the immediate appointment of children's liaison officer(s) as required under the code of ethics and best practice for youth in sport"

Proposed by: Cionnait MacGearailt

Seconded by: Pdraig O'Dea

*Recommendation Carried*

"That this A.G.M. recommends the immediate formulation and implementation of a club first aid policy."

Proposed by: Cionnait MacGearailt

Seconded by: Michael Jackson

*Recommendation Carried*

## Amendments to the Constitution

### Section M: Bye-Laws – Article 9

That the following membership fees from 1<sup>st</sup> January 2006 be approved:

- Full (Ordinary) Membership €70.00
- Full (Retired) Membership € 5.00

- Full (Student) Membership €30.00
- Full (Family) Membership €140.00
- Full (Introductory) Membership €40.00
- Temporary (Social) Membership € 30.00
- Juvenile Membership € 30.00
- Academy Membership is based on previous years Juvenile Membership.

PROPOSED: Enda Mc Gowan

SECONDED: James Hayes

### Elections - Officers & Coiste

The following nominations went forward for election at the AGM:

<i>Position</i>	<i>Last year</i>	<i>Nominee</i>	<i>Proposer</i>	<i>Secunder</i>
Cathaoirleach	Outgoing	John Treacy	Fiona Treacy	Alison Treacy
Leas-Chathaoirleach	Outgoing	Ciaran Irwin	PeadarMcAdam	Enda Mc Gowan
Rúnaí	Outgoing	Peadar Mc Adam	John Treacy	Enda Mc Gowan
Leas-Rúnaí	Ord member	Willie Braine	John Treacy	Peadar Mc Adam
Cisteoir	Outgoing	Enda Mc Gowan	Ciaran Irwin	Peadar Mc Adam
Cláraitheoir	Outgoing	Eddie Monaghan	Denis Monaghan	Fintan O'Brien
P.R.O.	Outgoing	Tadhg Murphy	John Treacy	Peadar Mc Adam
Bailli (Ord. Member)	Outgoing	Michael Goodwin	Eamon Kearns	Paul Whelan
Bailli (Ord. Member)	Outgoing	Maire Ui Scolai	Peadar Mc Adam	John Treacy
Bailli (Ord. Member)	Outgoing	Fintan O'Brien	Eddie Monaghan	Denis Monaghan
Bailli (Ord. Member)	Outgoing	Denis Monaghan	Eddie Monaghan	Fintan O'Brien
Bailli (Ord. Member)		Fintan Buckley	Elizabeth Gregan	Eugene Egan
Bailli (Ord. Member)	<i>Withdrew</i>	Ken Fitzgerald	Eddie Monaghan	Denis Monaghan
Bailli (Ord. Member)		Daniel Holden	Eddie Monaghan	Denis Monaghan
Bailli (Ord. Member)		Tony Barron	Pat Divilly	David Cunningham
Bailli (Ord. Member)		Luke Brennan	Eddie Monaghan	Denis Monaghan
Bailli (Ord. Member)	<i>Withdrew</i>	Maria O'Sullivan	John Treacy	Fiona Treacy

A lengthy discussion took place on the voting procedures.

Matt Browne proposed that all nominations would be voted in on block. This was seconded by Dave Bernie. No vote was taken on this proposal.

Nuala Mc Adam proposed a vote by secret ballot. This was seconded by Maire Ui Scolai. This proposal was put to the floor and was accepted. The Chairman proposed Colmán Ó Drisceoil and Derek Spain as Tellers. This was accepted by the meeting. Ballot papers were collected by the Tellers.

### Any Other Business

Michael Goodwin outlined the fact that the new Coiste would be presenting a new Constitution to the members in the coming year.

Michael Sheanon thanked everyone involved in the presentation to the Minor football team.

Darragh Bass raised questions on the Constitution and Bye-Laws in relation to the earlier motion.

Willie Braine thanked the Chairman for his work over the year.

The meeting closed before the election results were received.

There is no attendance sheet available for the records.