

Miontuairiscí an Chruinniú Ginearálta Bliantúil 2012

Minutes of Annual General Meeting 2012

An Domhnach 2ú Nollaig 2012

Sunday 2nd December 2012

Leithscéalta/Apologies:

David Burns, Eddie Haughey, Pdraig Mcllwaine & Niall O'Connor

Lathair/Present: Niall Wheeler, Maggie McToal, Kenny McCormack, Gerry Cosgrove, Hugh Mcllwaine, Michelle O'Toole, Norris Murray, Margaret Mcllwaine, Brendan Murray, Malachy Leech, Vincent Harvey, Shane McDonnell, Conor Mackle, Stephen Kelly, Raymond McDonnell, Johnnie McIntosh, Sheila Burns, Myra Murray, Monica O'Neill, Paddy Mcllhatton, John Connolly, Kevin O'Connor, Pauline McIntosh, Laurence Darragh.

Paidreacha ar son na baill atá marbh/Prayer for deceased members

The AGM opened with a prayer for deceased members.

The Minutes of the last AGM were read and adopted, proposed by Hugh Mcllwaine and seconded by Raymond McDonnell.

Abair a bhaineann le/Matters Arising

The Chairman stated that amalgamation with the Girls Gaelic Football club was recommended by Central Council and that The One Club Model would be discussed at today's AGM.

Paddy Mcllhatton raised the issue that the Juvenile Committee was not invited to the first juvenile coaching meeting at the start of the year.

Tuarascáil an Rúnaí/Secretary's Report: The Secretary began her report with remembrance of U16 hurler Ciaran Fyfe's untimely death expressing her deepest sympathy to club members and especially Ciaran's family.

The Secretary recognised the 2012 accolades of all teams from U6 to Senior level, of the Scór na nÓg successes, the achievements of 'The Friends of Glenariffe' fundraising committee, the importance of Child Protection and Access NI clearance and listed the courses and talks held regarding the welfare

of club members. The secretary stressed the utmost importance of having an active Juvenile Committee to assist with administration duties. She also asked that the club have a structured development plan and a club coaching plan in place. The secretary advised that she was relinquishing her position as club secretary and thanked The Chairman and her fellow committee members and team managers for their support during her last four years in office and wished the club success in 2013. The Chairman thanked The Secretary for her comprehensive report, which outlined the activities throughout the past season. The secretary's report was proposed by Hugh McIlwaine and seconded by Kenny McCormack.

Tuarascáil an Chisteora/Treasurer's Report: The Treasurer read the club's accounts for year ending 31st October 2012. The Chairman thanked Gerry for his diligence looking after club funds and thanked him and Davy McIlwaine for certifying the club accounts. The treasurer explained that a fee from Davy would follow. A correction in the Financial Report is that Bank charges are £73.00 not £734.00. Stephen Kelly asked when the bill from the Water Board would be paid and was advised that the club agreed to pay £50 per month with £2,600 to clear. The Treasurer thanked everyone who collected and bought lottery tickets and supported the treasurer with his duties throughout the year.

The Chairman stated that the member's subscription was poor and disappointing. He also explained that the costing of balls and hurls was well reduced this year reflecting on hurlers taking more care of their hurls. At the AGM the Secretary gave The Treasurer a cheque recently received from Fr. White as a donation to the club.

The cost of repair of the tractor used to maintain the pitches was discussed. The Chairman also expressed the club's gratitude for the fuel provided by Hugh O'Connor.

The Chairman explained that Fr. White is most generous and supportive of the club thanking him for his generosity. The Finance Report was adopted by Laurence Darragh and seconded by Vincent Harvey.

Óráid an Chathaoirligh/Chairman's Address:

The Chairman spoke of the Senior Team's performances in 2012 and his disappointment that they failed to win Division 2, adding that it was no reflection on the commitment from the senior team manager and his assistants. He thanked all the team mentors across the spectrum of the club for their hard work.

The Chairman explained the burden put on the club secretary in 2012 due to the club not having a properly structured juvenile committee and asked that one is put in place for 2013. He emphasised the importance of everyone working with children to be adequately protected and covered to avoid an unpleasant situation should an incident arise. The Chairman made clear the position of the proposed club/community project explaining that the main beneficiaries of the venture would be the GAA club.

He asked if everyone would offer not only financial assistance, but practical assistance to 'The Friends of Glenariffe' fundraising group praising the group for their dedication and success having achieved so much, in such small numbers in a short period of time.

The Chairman explained that he is in his tenth year as Club Chairman and thanked Fiona Mackle and Maggie McToal for their continued support and commitment to detail and club affairs.

Regarding Club Aontroma, The Chairman although aware of our own club commitments asked that support is given to The Dunsilly Centre of Excellence project.

Thanks and recognition to their roles as referees were given to Gerry Cosgrove and Malachy Leech and The Chairman expressed his gratitude to them and many other club members for multi tasking and undertaking the posts of which they were elected to serve in 2012. The Chairman hopes that club membership will increase and that there will be a bigger attendance at monthly club meetings.

The chairman concluded his report wishing everyone a happy Christmas and hopes that 2013 will be a good one for club members and also for the club.

Toghchán Oifigigh/Elections of Officers:

CHAIRMAN:

Niall Wheeler standing

VICE CHAIRMAN:

Position Not Filled

SECRETARY:

John Connolly elected

Seconded by Niall Wheeler

Proposed by Hugh McIlwaine

ASST. SECRETARY:

Kenny McCormack standing

TREASURER:

Gerry Cosgrove standing

ASST. TREASURER:

John Robbin standing

CLUB REGISTRAR

Claire Fyfe elected

Proposed by Niall Wheeler

Seconded by Maggie McToal

P.R.O.

Michelle O'Toole standing

CULTURAL OFFICER

Mairead McMullan standing

GIRLS GAELIC FOOTBALL MANAGER

Brendan Healy/Martin McKendry standing

CHAIRPERSON JUVENILE COMMITTEE

Johnny McIntosh elected

Proposed by Shane McDonnell
Seconded by Kevin O'Connor

SECRETARY JUVENILE COMMITTEE

Monica O'Neill elected
Seconded by Pauline McIntosh
Proposed by Johnny McIntosh

CHILD PROTECTION OFFICER:

(Female) Monica O'Neill standing
(Male) David Burns standing

PLAYER'S REPRESENTATIVE:

Norris Murray elected
Seconded by Shane McDonnell
Proposed by Johnny McIntosh

YOUTH REPRESENTATIVE:

Position Not Filled

DELEGATES TO COUNTY:

Niall Wheeler standing

DELEGATES TO NORTH ANTRIM:

Hugh O'Connor & Stephen Kelly standing

SENIOR MANAGER:

Position Not Filled

JUNIOR MANAGER:

Niall O'Connor standing

MINOR MANAGER

David Burns standing

U16 MANAGER

Eddie Haughey standing

COACHING OFFICER

Johnny McIntosh standing

ASAP OFFICER

Maggie McToal standing

GROUNDSMAN

Malachy Leech standing

ASSISTANT GROUNDSMAN

Hugh McIlwaine standing

JUNIOR COMMITTEE TO MEET TO DETERMINE POSITIONS

Molta/Recommendations

None

Gnó Eile/Other Business

- Stephen Kelly and Vincent Harvey voiced their concerns of people offering to undertake posts but not committing.
- Regarding Senior Team Manger post it was agreed at AGM to advertise vacant post in local newspapers etc. PRO agreed to post this. An exceptional meeting will need to be arranged to agree the selection of any individual who offers to stand for this position. The 3rd of Jan was mentioned as a cut of date to agree the date of selection.
- Pauline McIntosh fears indiscipline in the Senior Team regarding bad manners, not attending training, verbal abuse on field, not encouraging each other but choosing to do the opposite and the fact that the team have a lack of resources. Laurence Darragh agreed to this. Johnny McIntosh feels that we may require someone from outside the club to manage the team but reminded the meeting that there could be a financial impact. A proactive executive to support the senior team was raised also as an issue.
- Adoption of One club Policy was ratified at AGM
- Laurence Darragh questioned autonomy of the new build and if will be owned by the club or the community. The Chairman explained that the building would be constructed on land leased to 'Friends of Glenariffe'

Ltd., by the club and would be under their control. The setting up of this organisation was necessary as it is the only way to avail of grants, without which the project would not be viable. He emphasised that the directors of 'Friends of Glenariffe' were all committed members of Oisín clg and as such the club's interest should be well safeguarded.

The Chairman thanked everyone for their time, patience and attendance.

This concluded the 2012 AGM

Maggie McToal

Rúnaí