



Annual General Meeting

Sunday 20th October 2013

10/24/2013

The 48th Annual General Meeting commenced at 7.30pm on Sunday 20th October 2013. The meeting was chaired by Gerard McGonigle, Chair of Kevin Lynch Hurling Club. Confirmation was made that the quorum of members were present. Apologies for members unable to attend were recorded.



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MINUTES OF PREVIOUS AGM

The Chair invited questions on the minutes; however, no questions were raised. The Chair asked for a proposer and a seconder for the minutes.

RESOLUTION 1: APPROVAL OF THE PREVIOUS MINUTES

The minutes of the 47th Annual General Meeting held on 2nd December 2012 are approved as a true and accurate record of the meeting.

Proposed: Kieran Farren.

Seconded: Liam Hinphey.

The resolution was carried unanimously.

SECRETARY'S ANNUAL REPORT

The secretary reported on the playing activities of the Kevin Lynch Hurling Club for the year 2013.

The secretary reported on the activities of the Kevin Lynch Hurling Club executive committee for the year 2013.

The secretary thanked sub-committees and the volunteers of the Kevin Lynch Hurling Club.

RESOLUTION 2: APPROVAL OF SECRETARIES ANNUAL REPORT

The Secretary's annual report, are approved.

Proposed: Davey McCloskey.

Seconded: Kevin Farren.

The resolution was carried unanimously.

TREASURER'S ANNUAL REPORT

The Treasurer reported that the financial statements had been approved, audited and produced in accordance to paragraph 11.5 of the Constitution.

The Treasurer thanked Paul Sweeny, Donal Leahy and John Scullion for their co-operation in completing the audit and having the Accounts ready for the meeting.

RESOLUTION 3: APPROVAL OF ANNUAL ACCOUNTS

The Financial Statements for the year ended 31 October 2013 are approved.

Proposed: Cathal Hasson





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Seconded: Kevin Farren

The resolution was carried unanimously.

CHAIRMAN'S ANNUAL REPORT

The Chairman reported on the activities of the Kevin Lynch Hurling Club for the year to date.

The Chair thanked funders, members, sub-committees and the volunteers of the Kevin Lynch Hurling Club.

RESOLUTION 4: ELECTION OF CHAIRMAN

The Chairman's annual report, are approved.

Proposed: Mickey McGonigle

Seconded: Ryan O'Neill

The resolution was carried unanimously.

ELECTION OF PRESIDENTS, OFFICERS AND COMMITTEE

The Chair stated that, in accordance with Paragraph 7.8 of the Constitution, the Officers and committees who were appointed during the period since the last Annual General Meeting would retire at the end of the meeting and were therefore seeking re-election.

The Chair stated that the positions seeking re-election were Chairman, Vice Chairman, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer x 2, Youth Officer, PRO and Cultural Officer. The Chair proposed that Cathal Hasson would chair the election process.

RESOLUTION 5: ELECTION OF CHAIRMAN

Gerard McGonigle was re-elected as Chairman.

Proposed: Eugene Henry

Seconded: James McMacken

The resolution was carried unanimously.

RESOLUTION 6: ELECTION OF VICE CHAIRMAN

James McMacken was re-elected as vice chairman.

Proposed: Gerard McGonigle

Seconded: Kieran Farren





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The resolution was carried unanimously.

RESOLUTION 7: ELECTION OF SECRETARY

Kevin Farren was elected as secretary and replaces outgoing secretary Kevin Hinphey.

Proposed: Kevin Hinphey

Seconded: Liam Hinphey

The resolution was carried unanimously.

RESOLUTION 8: ELECTION OF ASSISTANT SECRETARY

Cathal Hasson was re-elected as assistant secretary.

Proposed: Kevin Farren

Seconded: Kevin Hinphey

The resolution was carried unanimously.

RESOLUTION 9: ELECTION OF TREASURER

Kevin Hinphey was elected as treasurer and replaces outgoing treasurer Eugene Henry.

Proposed: Davey McCloskey

Seconded: Liam Hinphey

The resolution was carried unanimously.

RESOLUTION 10: ELECTION OF ASSISTANT TREASURER 1

Eugene Henry was elected as assistant treasurer replacing outgoing assistant treasurer Emmet Mullan.

Proposed: Kevin Hinphey

Seconded: Gerard McGonigle

The resolution was carried unanimously.

RESOLUTION 11: ELECTION OF ASSISTANT TREASURER 2

Eoin Mullan was elected as assistant treasurer in a new position within the committee.

Proposed: Eugene Henry

Seconded: Gerard McGonigle

The resolution was carried unanimously.





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RESOLUTION 12: ELECTION OF YOUTH OFFICER

Liam Hinphey was elected as youth officer replacing outgoing youth officer Kevin Hinphey.

Proposed: Davey McCloskey

Seconded: Kevin Farren

The resolution was carried unanimously.

RESOLUTION 13: ELECTION OF PRO

Liam Hinphey was elected as PRO replacing outgoing PRO Brian McGuigan.

Proposed: Kevin Hinphey

Seconded: Eugene Henry

The resolution was carried unanimously.

RESOLUTION 14: ELECTION OF CULTURAL OFFICER

Cathal Hasson was re-elected as cultural officer.

Proposed: Kevin Farren

Seconded: Kieran Farren

The resolution was carried unanimously.

MOTIONS

The Chair stated that No motions were forwarded to the committee by the start of the AGM.

ANY OTHER BUSINESS

Parent Danny O'Kane asked if the club could provide training for managers in working with children with Autism.

