**Minutes Men’s Club Carton House AGM 21 January 2019**

Present --Tom Healy, Club Captain

Pat Doyle Vice Captain

Hon. Sec. Donal O Connor, in the Chair

John Walsh Treasurer

Member’s of the 2018 Men’s Club Committee, sub committees and Members totalling 60 approx.

1) Captain Tom Healy (TH), having established that a quorum of thirty member’s were present, formally opened the meeting.

TH remembered our fellow member Pat Russell RIP who passed away during the year. He also mentioned Sean Cox and his family and wished him a speedy recovery. A moment silence was observed.

TH then outlined the agenda for the night and invited Donal O’ Connor (DOC) , Club Secretary, to Chair the meeting. DOC stated that Jason Totos, Carton Golf Professional , would attend the meeting in an observer capacity.

Minutes of previous AGM were made available to members on web site prior to AGM.

Adoption of minutes for 2017- Proposed by John Walsh and seconded by Pat O’ Mahoney. Minutes were adopted by a show of hands.

**Matters Arising**

DO’C- Issues arising from 2017 minutes. DOC pointed out that two motion’s were presented at last year’s meeting, one of which was defeated. The second motion, proposed by Pat O Mahoney, called for the adoption of a five year plan. TH stated that other structures had been established to lay the foundation for a five year plan. This was in the context of the change of ownership during the year.

**To receive and consider the Annual Report of the Men’s Club for year ending 31/12/2018**

 DOC-Highlighted the 2018 committee member’s and their respective roles.

Committee member details are available on the cartonhousemembers website. Reports providing a summary of activities for 2018 were then presented by the relevant committee member’s.

Comp. Secretary Report Pat Doyle

Handicap Committee Report Sheamus Considine, Handicap Sec.

Social Secretary Report Steve Greenwood

Junior Convener Report Colin Cunningham

Communication Officer Report David Gantly

Interclub Comp. Report TJ Kelly

**Finance Report- Presented by Club Treasurer John Walsh.(JW)**

JW pointed out that hard copies of the accounts were available for members, and that the accounts had been signed off on by Club auditors Mc Grath and Co. JW highlighted the following points-

Income and Expenditure Account-

Principal item, membership sub’s 86.1 k ( 94.768 2017) . Expenditure was 78.821k, ( 107.119), resulting in a surplus for the year of 7.279k ( deficit 12.351 2017 )

**Note** Competition prize spend is a function of overall sub’s and is set at 50 % of member’s subs annually

The following general points were made

A) Rigorous budgeting had been applied during the year and significant spending cuts had been achieved. Thanked Comp. Sec. Pat Doyle for his help.

B) Team costs at 11.7 k 2017, versus 23.8 in 2018. This reflects teams being eliminated earlier in competitions and it is difficult to budget for actual cost’s are contingent on team performances.

C) Social- 15.7 k in 2017 versus 13 k in 2018. **Note** tri-angular tournament and no Drive In (due to adverse weather).

D) Broadly speaking cost were “ standard” and in line with previous years.

Prior Year Adjustment-

Membership sub’s were overstated in 2017 by 4.232k and by 6.371k in 2018, total 10.603K.

All current and historic Men’s Club sub’s have been reconciled and agreed with BHG and the account has been paid in full.

JW thanked the auditors for the work they had put into preparation and quick turn around of accounts.

DOC, thanked JW for the comprehensive presentation.

Adoption of Reports and Accounts was proposed by Pat O Mahoney and seconded by Brendan Boucher and carried by a majority show of hands.

Note – The accounts are available on the web page cartonhousemembers.com under “News” heading.

**Captains Address**

Outgoing Captain , Tom Healy , addressed the gathering and the full content of his address is on the web, “News” heading.

Tom signed off by thanking the members for their support, and said that it was a great honour for him to have been Captain in 2018. He highlighted the significant work that Paul Mullarkey has been involved in, in the past, Fred Daly Pennant, involvement in the Junior section and his overall contribution to the club. Tom presented Paul with his blazer and wished him well for his Captaincy in 2019 .

**Election of Officers and Committee for 2019**

Full details of new committee are on the web page-

Proposed by Tom Healy and seconded by John Walsh

Carried

**Motions-**

1) Adoption of levy for 2019

Proposed by Michael Carney and seconded by Paul Hanly

Carried

2) Appointment of Mc Grath and Co. as Men’

s Club auditors-Proposed by Niall Saul and seconded by Ciaran Mac Criostail.

Carried

3) New constitution-

 The document was drawn up following a lot of deliberation from the committee, with significant input from Danny Byrne who was the prime architect of the doc. , with valuable assistance from Niall Saul and others. Danny Byrne,(DB) presented the new constitution to the members at the AGM , explaining that the final draft was a result of ten drafts. DB then outlined the main changes/ principal clauses in the doc.

1. Clause on disciplinary procedures
2. Complies with GUI guidelines
3. Creation of Trustees to hold Club assets
4. Complies with GDPR
5. Quorum for AGM and EGM rises from 30 to 50
6. Document has been legally vetted
7. Selection committee for Vice Captain
8. 21 days notice for AGM, up from 14
9. Clearer objectives and core values defined

DB then said that that the constitution is absolutely open to change through stated procedures. He stated that it had the full approval of the outgoing committee. The vote was conducted after questions from the floor. Pat O Mahoney (POM) requested that question should be taken before the vote and this was done.

Q POM- Does it need GUI approval. A DB yes it does but easiest way to proceed is to get members approval and then take it to GUI

Q -POM asked for the rational behind the selection committee for the V captaincy A- DB- committee felt that it was a major improvement on current set up. DB pointed out that process could be changed by a proposal that was carried at next year’s AGM. JW said that it was put in place a safeguard and was not an attempt to interfere with the process.

DB proposed that adoption should be voted on by a show of hands and the adoption was approved.

Captains Address- Paul Mullarkey.

PM delivered his address and thanked committee member’s who were standing down. He thanked Danny Byrne for his integrity and hard work. PM noted the great job that Colin Cunningham had undertaken with the Junior’s. He also thanked John Walsh for his enormous contribution to the Club over many year’s, noting the solid governance structures which are now in place. PM thanked ex officio Paul Hanley for his support and council.

In conclusion Paul pointed out that it’s a time of great change with new staff, new rules and ne member’s. He said he would do his best to represent the member’s well, and that amongst the issues he will address are, no shows, facilitate single player’s, more 4 balls initially mid week and then week ends. Paul said that he looked forward to working with incoming lady Captain Ciara Greenwood.

The full text of Paul’s speech is available on the web page.

**AOB**

Phil Hynes suggested that the Coonan Cup might be “upgraded” by creating a

Coonan Champion’s Cup, to be competed for by the Medal, Captain’s and

President’s prize winner’s. Phil’s comment’s were acknowledged and the

committee will consider the issue.

DOC thanked Jason Totos for being present at the meeting and for his

commitment to the Men’s Club. He thanked the member’s for their attendance

on a bad night.

There being no other business DOC concluded the meeting.