

Minutes of Clonduff GAA Annual General Meeting 2018 - Wednesday 28th
November 2018

Present: Pdraig (Paudie) Matthews (Chairman), Anita Brannigan (Secretary), Daniel McPolin (Treasurer) & 64 Club Members

Paudie welcomed everyone to the Annual General Meeting.
A Minutes silence was observed in memory of deceased members.

Minutes of 2017 AGM

Shane Quinn proposed seconded by Tommy Kelly

Adoption of Standing Orders by Paudie

Trustees Indemnified: proposed by Jimmie Cousins, seconded by Anita Brannigan

Secretary's Report

Anita read the introduction to the report, which outlined the main events of the year

Each section of the report was taken and members were asked if they had any questions to ask

Camogie: Guinevra said this has been a very successful year and hopefully the seasons isn't over for the seniors. All levels were successful and awards were won at national level. Paudie congratulated Camogs on their success

Anita conveyed her thanks for the year and read the conclusion of the Secretary's Report

Maura Quinn proposed Secretary's Report seconded by Martin Farnon

Paudie presented Anita with a gift in appreciation of her work and dedication to the Club over the past 20 years

Financial Statements & Treasures Report

Daniel outlined the Financial Statement for the year

Supplies Account: Social Club: profits up from last year and margins are all good. Daniel congratulated the Social Club on this work

Friends of Clonduff: Daniel presented the fundraising activities for the year; co-ordinated by Friends of Clonduff - the OsKaRs fundraiser increased the figure for this.

Weekly Lotto is still our biggest fundraiser

There was an increase in sales of All Ireland Final Raffle Tickets

U14 Feile was also a big fundraiser for the Club during 2018

Footballers made a profit via The Last Man Standing and Hurlers held a Quiz. Players buying lotto so which is great. All this fundraising is really beneficial for the club. A number of clubs have more numbers in their lotto - this is maybe something for us to look at.

Income & Expenditure

Membership: numbers up. Down Draw Tickets membership not included in this figure

Daniel outlined success of Club Shop during the year, it really provides a brilliant service to the club

Cul Camp is not an income - this is transferred to County Board

Players Insurance - all claims are capped - this needs to be looked at. Private players insurance is expensive but possibly something players may need to consider in the future

Grants received: Daniel outlined what we received grants for

Club Down Draw - we sold 459 tickets. This was very beneficial to the club. The aim this year is to sell 600 tickets

925 members

Daniel summarised the expenditure for this year.

Utilities bills are up on last year but club was closed for a period last year due to the fire so this provides an explanation for difference

Player welfare - some of this was reimbursed by the insurance

Affiliation fees: £10000 paid to county board and the rest is made up of fees to various boards

There is surplus income but county draw tickets and O'sKaRs have a lot to do with this higher figure for the year

The No 1 account fluctuates

The development account could be at £37000, however, there is no point paying interest on the No 1 account if it is in the red

Training expenditure outlined: hurling and football combined was just over £17000. 3G and facility hire was also included in this plus the cost of the medic. There were other bills for 2017 which were paid in November included in the I&E.

Sports gear and equipment - about 95% of this is for stuff from O'Neills.

Questioned about going with someone other than O'Neills – however, it is felt that gear is better quality and we get the 10% kickback on orders. We are locked in with them. Most of this is stuff going into the shop

Daniel read out a list of thank yous to all who has helped in any way this year with regard to fundraising/finance

The Balance Sheet is in a good position and we are not in debt which is good

Proposed by Aidan Brown seconded by Thomas Murnin

Chairman's Address - Paudie

Paudie summed up the benefit of our Club for everyone and said he was privileged to be Chairman of this club.

He stated that committee decisions don't always go in everyone's favour but we have to work on things together.

We need to aim that everyone involved with children in the club is vetted.

Paudie outlined success of all codes of the club

Scor - 3 county titles

Camogie - Ulster Success

Hurling - County title and a great run in Ulster. Everyone was a credit the way they supported the Branagan Family when Pearce sadly passed away.

Feile- excellent success. We should make Club clean-up day an annual event

Football – unfortunately no titles this year

Paudie questioned can we as a club have natural enthusiasm and commitment? This is for everyone to buy into. We need to be positive and not focus on the negative aspects.

We need to get everyone on board and back each other up

We need more cohesion between codes, for example, with regard to fixtures/training/ trying to look at gear and have similar gear for all codes/fundraising - we all need to work together/age groups - make players available if possible

Paudie thanked everyone who helped during the year in anyway way. He also thanked Daniel and Anita for all their work.

President's Address

On behalf of the club we send our best wishes to Dean Davies.

Election of Officers conducted by Jimmie Cousins

All positions declared vacant:

Clonduff Executive 2018/19

Chairman: Pdraig Matthews

Vice Chairman: Vacant

Secretary: Niamh Murray

Assistant Secretary: Ciara Kelly

Treasurer: Daniel McPolin

Assistant Treasurer: Karen Rice

Registrar: Sean Fearon

Delegate to Co Board: Tommy Kelly

PRO: Anita Brannigan

Children's Officer/Cultural and Language and Health & Wellness - to be appointed by incoming Executive under national guidelines

Facilities Management: PJ McGreevy

Development: Vacant

Adult Games Officer: Brendan Murray

Juvenile Games Officer: Paul McConville

Players rep: TBC

Additional Members: Martin Farnon, Paddy Branagan, Danny Nugent, John Murphy, John Anthony Gribben, Thomas Murnin, James McConville, Jamie Fegan, Kieran Kelly, Niall Rafferty, Attracta Brown

Paudie proposed we agree to all additional members - seconded by Anita Brannigan

Motions: John Murphy- football/hurling clashes. Already submitted
Club teams are being weakened by county board decisions

That PRFL games to be scheduled, as far as possible, on Saturday evening. Daniel McPolin - submitted to County

Issues fielding teams on a Sunday and we need to get everyone on board.
Saturday evening is Ladies Football evening. We need to look at this across all levels - codes need to work together

Recommendations to AGM

1. The Club should do feasibility and push on with the erection of a multi-sports wall suitable for hurling, handball, Camogie and football. Colin Shields
Anita spoke on Colin's behalf, he said this would be very useful and would cost in the region of £21000. Paudie said we have looked at this but with the view to it being with further development and look at a 4G balls wall. Suggested to build this now and discussed how this would be a benefit. Daniel suggested that we should maybe wait and go with a pitch and ball wall together at the same time and look for match funding. Colin outlined how all codes within benefit. These are made out of concrete slabs that can be taken down and moved to sow where else. Going to put a working group together to look into this. Paddy seconded to set up group
2. Club to establish a Primary Schools' Coaching Programme. Padraig Matthews
One afternoon per week have someone from the club go in and coach and this would involve both schools. Shane Quinn seconded
3. Every member on Executive must choose or be assigned to a particular group within the Executive - Field/Dressing rooms/Social Club/Admin/Finance, etc, attend meetings regularly and supports events in the club whether it's 'their code' or not. By committing to a member of Clonduff Executive each member has to fully embrace and commit to the idea of a 'Clonduff GAA Club Community.' Anita Brannigan
It would be great if everyone can volunteer their time. Seconded by Kieran Kelly
4. Additional working groups to be set up to recruit, mentor and encourage Referees, Young Referees/Whistlers, Volunteers/Young Volunteers across all codes within the Club. Anita Brannigan
We need to encourage people to referee. Respect needs to start on our own club. Suggested that task could be incorporated into our coaching programme. Working group for referees. Seconded by John Anthony Gribben

Conclusion- looking forward to 2019

1. Camogie All Ireland semi-final - best wishes and we need to get behind the girls in their quest for success
2. Management teams- some have been ratified: the rest will be looked at very soon
3. Volunteer Recruitment needs a push
4. Club Draw tickets available now.

Paudie asked Executive Members to stay behind for a short meeting