

Minutes Annual General Meeting



St. John's Church Parish Centre
Seafield Road
Dublin 3

	Meeting No. 114
Date/Time/Place: 13 th February 2019 / 8:00pm / Parish Centre, Seafield Room	Page 1 of 4

Members Attending (Total 31)

Catherine Marley (Chairperson), Susan Byrne (Hon. Sec.), John Kelly (Hon. Treasurer), Dominick O'Grady (Membership Sec.), Janice Brown (outgoing Ladies Capt), Dave Roche (outgoing Men's Capt), Alan Bothwell (Development), Barbara Lawless (outgoing vice ladies capt), Derek Stewart, Niall Nolan, Cecil Smith, Rev. Lesley Robinson, Pam Watts, Donna Cooney, Emma Stanley, Theresa Hanafin, Christine Kelly, Jean Doyle, Carmel Hunter, Orla Kiernan, Ronan Sheridan, Kevin Marley, Frances Gough, Pamela Finnegan, Tina Kiernan, Elaine Flood, Cormac Grundy, Ruth Johnson, Sheelagh Higgins, Tony Lawless, Trish Moran

Apologies: Thomas Foxe, Fiona Darragh

The meeting was opened: The Chairperson welcomed all to the meeting, including Rev. Lesley Robinson, Club President (who declined the offer to chair the meeting). She thanked the present and outgoing committee for their contribution and those who assisted last season in a non-committee/voluntary role. A drive for new members will begin in March.

The Hon. Secretary confirmed that there was a quorum.

1. 1 Adoption of Minutes from Previous AGM:

The minutes of the previous AGM had been circulated and were accepted as correct. There being no other matters arising, they were duly signed by the Chairperson.

Proposed: Cecil Smith

Seconded: Derek Stewart

1.2 Hon. Secretary's Report:

The Hon Secretary report was read by Susan Byrne, outlining the business of the committee over the previous year (copy on request).

Proposed: Ronan Sheridan

Seconded: Derek Stewart

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2) Hon Treasurer's Report: - John Kelly

- The Treasurer ran through Accounts/ *copies circulated*
- It was reported that there were extra costs for the club with League Registrations and Web Design, but overall the club finances are in the black.
- It was agreed that there would be no joining fee so as to encourage new members.

Proposed : Elaine Flood

Seconded: Dominick O'Grady

3) Appointment of Hon. Auditors: – Wesleigh Mohan

Proposed: John Kelly

Seconded: Donna Cooney

4) Captain's Reports

(Read by outgoing Captain Dave Roche – copy on request)

In summary, the report outlined the great progress in the leagues this year for the Men and Ladies. 30 ladies took part in summer league coaching which was very promising. There is no doubt that the standard of tennis is being raised by this more frequent, competitive play. Joanna Garry was thanked for her input to the league games organisation.

5) Election of Officers & Honorary Members

Chairperson: Catherine Marley Proposer: Kevin Marley 2nd Barbara Lawless

Hon. Secretary: Susan Byrne Proposer: Catherine Marley 2nd Trish Moran

Member Sec: Dominic O'Grady Proposer: Dave Roche 2nd Theresa Hanafin

Hon. Treas: John Kelly Proposer: Niall Nolan 2nd Donna Cooney

Men's Captain: Cormac Grundy Proposer: Niall Nolan 2nd Cecil Smith

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Ladies Capt: There were two proposals put forward of Sal Dineen and Donna Cooney so this went to a secret ballot which was conducted by Rev Robinson and Donna Cooney was deemed ladies captain.

<u>Ladies Captain: Donna Cooney</u>	<u>Proposer: Janice Brown</u>	<u>2nd Pam Watts</u>
<u>Player Dev. Alan Bothwell</u>	<u>Proposer: Elaine Flood</u>	<u>2nd Janice Brown</u>

6) : **Hon. Member** - None proposed

7) Election of Committee Members

<u>Frances Gough</u>	<u>Proposer: Emma Stanley</u>	<u>2nd : Pamela Finnegan</u>
<u>Tina Kiernan</u>	<u>Proposer: Barbara Lawless</u>	<u>2nd : Trish Moran</u>

8) **Rule Changes** - None proposed

9) **Special Resolutions from Committee** – None Proposed

10) AOB

- **Selection Committee**

It was reported that a selection committee for the ladies league has been set up with three ladies currently on board. Any member wishing to put their name forward and who have a knowledge of play should contact the Committee.

- **Social Committee**

It was reported that a social committee has been set up with 10 members already signed up. This sub committee will be run by Barbara Lawless and Trish Moran who will also attend main committee meetings on a rotating basis.

<u>Trish Moran</u>	<u>Proposer: Ronan Sheridan</u>	<u>2nd : Tony Lawless</u>
<u>Barbara Lawless</u>	<u>Proposer: Theresa Hanafin</u>	<u>2nd : Ruth Johnson</u>

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- **Subscription payment**

It was reported that members who pay their subs before the 31st March will receive a €20 reduction for single membership and a €40 reduction for family membership. JK will email bank details to members who wish to pay by electronic transfer.

- It was proposed by CS that the parish might help with financial assistance for works to be carried out on the courts and lights as it was almost 12 years since the courts were first put in. The Rev Robinson agreed to review and discuss costing.
- DC proposed having events to encourage new members with coaching, ie handicap games, etc.
- Condolences were given to Sandra and family on the death of Bruce.
- The early demise of our member Deborah Bredican was noted with condolences to Michael and their family.
- KM proposed that the nomination of officers to committee should be made prior to the AGM and this was agreed.

There being no further business, the meeting was deemed closed.

Susan Byrne
Honorary Secretary