



**Cumann Luthchleas Gael Naomh Sailbheastair**  
**St. Sylvester's G.A.A. Club**  
**Bothar na hEaglaise, Mullach Ide, Co. Átha Cliath**  
**Church Road, Malahide, Co. Dublin**  
Tel: 01-8061099 / Fax: 01-8061098

## **Annual General Meeting 29th November 2017**

At 20.00 a quorum was achieved, and the meeting commenced.

A minute's silence in respect of deceased members was observed.

The minutes of AGM 2016 were put before the meeting and agreed (proposed P. Hoyne Seconded M.Byrne)

Standing orders were adopted by the meeting (Proposed E. Brenner Seconded W. Rooney).

The Secretary's Report and the Reports of the various games' committees had been circulated in advance. The Secretary drew the meeting's attention to the continued increase in both playing and non-playing membership and some of the substantive development work going on within the club including the completion of the floodlights on pitch 2, which he noted was funded through Sports Council grant and proceeds from the 2016 gala ball. The Secretary further noted the continued improvement in the 2 Church Road premises with the recent refurbishment of the downstairs function room and wash rooms. The Secretary thanked the Bar Committee, staff and facilities committee for their tireless work over the year. The Secretary further thanked the recently formed Broomfield Development Group, consisting of club members, for their efforts in securing a further sports grant and additional voluntary contributions of €250,000 as the club begins the journey to deliver a sports campus in Broomfield, the next step being the installation of an all-weather pitch.

Comprehensive reports were presented by the various committee members including:

Sarahann Potts (Healthy Club rep)

Jay O'Toole (Fundraising rep)

Miriam Slattery (Children's Officer)

Niall Guiden (Adult Football)

Declan McGrath (Adult Hurling), who gave special mention to the great work done by the facilities management team.

Martin Moore (Ladies Chairperson)

Maria Hughes (Juvenile Boys)

Padraig McCarthy, Director of Coaching, gave a detailed report on the great work being done in the local schools and the club's juvenile section, including the

academy, noting the large number of mentors and coaches coming through within the younger age groups. Pádraig was thanked for his work during the year.

The Treasurer Report and Audited Financial Statements of the club were presented to the meeting. The Treasurer gave a detailed presentation highlighting the continued progress being made in improving the club's financial position, through the reduction in creditors, whilst at the same time continuing to invest in facilities and coaching. There followed some questions from the floor on the contents of the accounts, including a discussion on the qualification of the auditor's opinion. It was explained that the qualification was because the 2 Church Road premises had not been formally valued for some years. The Treasurer advised that it was the intention to rectify this in the forthcoming financial year.

The Accounts were adopted, and the Auditors reappointed (Proposed R. Aslett Seconded P. Kavanagh).

The Chairman gave a detailed and wide-ranging address on the great progress being made within the club which was the result of the contributions being made by so many committed members.

The meeting then proceeded to the election of Officers and Committee for the coming year:

| Position            | Name             | Proposer         | Seconder         |
|---------------------|------------------|------------------|------------------|
| Chairperson         | Paddy Miskelly   | Fergal McStay    | Richard Aslett   |
| Club Secretary      | Fergal McStay    | Paddy Miskelly   | Mick Byrne       |
| Treasurer           | Richard Aslett   | Paddy Miskelly   | Fergal McStay    |
| Vice Chairperson    | Pat Hoyne        | Paddy Miskelly   | Fergal McStay    |
| Assistant Secretary | Mick Byrne       | Fergal Mc Stay   | Eoin Farquharson |
| Registrar           | Eoin Farquharson | Richard Aslett   | Paddy Miskelly   |
| PRO                 | Elaine Rooney    | Pat Hoyne        | William Rooney   |
| Ordinary Member     | Jay O'Toole      | Richard Aslett   | Fergal McStay    |
| Ordinary Member     | Sarahann Potts   | Paddy Miskelly   | Fergal McStay    |
| Ordinary Member     | Aidan Lillis     | Eoin Farquharson | Mick Byrne       |

No motions were proposed or received.

There being no other business the meeting adjourned.