



CLG FHINE GHALLAINN

Minutes of 2022 A.G.M. held at 20.30 on 23.11.2022

Clár:

1. Adoption of Standing Orders
2. Minutes of previous AGM
3. Consideration of Secretary's Report
4. Consideration of Financial Statements with Report
5. Chairman's Address
6. Election of Offices and Members of the Executive
7. Any other Business

Nóiméad Ómóis: Before commencing a minutes silence was held in memory of all members and friends who passed away since the last AGM. Ar dheis Dé go raibh a n-anamacha.

Condolences were expressed on behalf of the club to Executive Committee member Joe Nugent and family on the passing of Dick Nugent.

1. Adoption of Standing Orders

Adopted

2. Minutes of previous AGM

Accepted

3. Consideration of Secretary's Report

An Rúnaí gave a summary of the Secretary's Report that was issued prior to the AGM.

4. Consideration of Financial Statements with Report

Leas-chisteoir, Gary Beresford:

Accounts are in good condition compared to many other GAA clubs. In profit.
Bingo/Lotto are the main income. Additional help is always required on Tuesdays.
GAA National Draw. €22-25k each year. Thanks to Aiden Doherty.
3 x adult 1st team's fundraising is bringing in over €30k
Sponsorship is in excess of €50k p.a.
Ruby's is a good asset. Between rent and commission the deal is worth c. €32k p.a. Each meal purchased contributes to the club.
Bar is performing well. Now open 3 days/week. €292k – 3 days vs. €252k – 7 days previously. Thanks to Bar Staff for their hard work in making this happen.
Membership is continuously increasing. As are all costs.
Club contributed €110k to the new All-weather training area. Capital Sports Grant funded remainder of €260k.
The club is investing in coaching. 2022 saw the welcome addition of Anne O'Loughlin to support Naoise Waldron (GPO). KPI of any club is the results and not the profit/loss.
The leas-chisteoir thanked the membership for their ongoing support.

Comment from the floor commending the clear and understandable presentation of the financial report.

Query from the floor regarding LED floodlighting. An Cathaoirleach confirmed that LED retrofitting was being explored. Expected cost of floodlighting is anticipated to increase from €12k to c. €30k in 2023. Heating system also needs replaced.

5. Chairman's Address

An Cathaoirleach, Colin Foley:

Club volunteerism was praised.

Cáit Ní Cheallaigh (not present) is stepping down from the Executive Committee after many years of service. A presentation is being organised in recognition of her long service to Fingallians and as a token of thanks.

Results. Some good and some bad.

2nd team footballers were promoted. Making great progress.

Senior Ladies Football remain in Div. 1.

Minor Ladies Football are going strong.

Junior 1 Camogie had a great year. Fantastic for Camogie in Fingallians.

U16 ladies at Div 1 in Football and Camogie.

Lots done but plenty more to be done.

Some issues with some boys teams. Overall, Juvenile numbers are good. Minor at U18 in 23 should be good for Fingallians.

Millers Glen pitch is nearing completion. This will prove of great benefit. Official opening is expected before Christmas. No official confirmation yet that Fingallians will get use of it.

It is hoped that FCC and GAA grants will help towards retrofitting the club and reducing costs.

The new all-weather training facility will help teams. €260k invested. We expect a lifetime of 15 years. Official opening on 3rd Dec.

Re-establishment of the Coaching Committee is a welcome development.

Appointment of Director of Hurling was a welcome addition. We need an equivalent for Football. People need to step forward for these roles.

A representative for coaching is to be appointed to the Executive Committee.

Thanks to our sponsors who make it all possible.

We are hoping to invest in a coaching intern in 2023.

An Cathaoirleach announced his intention to retire at AGM 2023 and stressed the need for new blood to be coming in all the time. Expressions of interest to take up the role are invited.

6. Election of Offices and Members of the Executive

The following will be members of the 2023 Executive Committee

Chair Colin Foley

Vice Chair Carl Jones

Secretary Eoin Martin

Treasurer Joe Nugent

PRO Esther Williams

Cultural Officer Liam Ó Culbáird

Children's Officer Sarah Nixon

Players Rep Ryan Groves

Registrar Caroline Whelan

Ordinary Members of Executive

Assistant Secretary & Chair Disciplinary Pat Ward

Assistant Treasurer Gary Beresford

Adult Games Chair John Rogan

Juvenile Chair Denis McCarthy

Ordinary Member Brendan McGrath

Ordinary Member Fintan Keeling

Ordinary Member Aidan Doherty

Ordinary Member AnneMarie Brett

Ordinary Member Stephen Daly

Ordinary Member Sheena McCabe

7. Any other business

- Query from floor re. girls playing single code. An Cathaoirleach stated that Fingallians GAA is a dual club and supports all codes. Each age group to be assessed. To be further discussed within the Ladies Section.
- Concern expressed about numbers for Junior Ladies Football. Nicola McKittrick answered that it is hoped to have 4 adult LGFA teams but it may drop to 3. Ladies Football section awaiting the 2023 calendar.
- Discussion between members on the floor regarding Mens Minor group and encouragement of players at that age. Chairman's input was that he wants to see teams winning and playing at the highest level possible.
- Query from floor regarding the last Strategic Plan, its objectives and the progress made. There is no current plan in place and the last one was composed 7-8 years ago. Volunteers are required to step forward and help the club. Implementation is a difficulty and participation is required from all coaches/mentors. People with the skills need to be identified. Comparing Fingallians to the Superclubs is not realistic. We do not have the same numbers of volunteers or resources.
- Suggestion from the floor that a subcommittee is required for Go-Games.
- Mentors handbook is ready to be relaunched. Coaches need to learn as much as possible in order to be as effective as possible.

- Sale of land to Cellnex. Agreed to sell the land around the mast at the 2021 AGM on the condition that they obtain a separate entry. They have not been able to attain this so the sale cannot proceed. Our position is to be reviewed.

Deireadh an chruinnithe