Agenda AGM 2023

1. Adoption of standing orders
2. Appointment of tellers
3. Consideration of minutes of 2022 AGM
4. Chairpersons / Secretary’s reports V. Hennessy / Patsy Kearns
5. Treasurer’s Report – Fundraising & Finance Paul Jacobs / Eoghan Redmond
6. Financial Statements. Paul Jacobs
7. Facilities & Social & Marketing / Club Strategy JJ O’Mahony / Tommy Daly / Mary Gallagher
8. Reports – Child Protection, Camogie, Juvenile hurling, Adult hurling, Rounders, Handball.

 9. Coaching & Develop, U.A.P. & Summer Camp. Patricia Halton / P McKenzie/ P McManus

 10. Election of Officers:- **Outgoing**

President Philomena Crampton

Vice President John Ryan

Chairperson. Vincent Hennessy

Vice chairperson Aidan O’Sullivan

Secretary / Registrar Patsy Kearns

Assistant Secretary

Treasurer Paul Jacobs

Assistant Treasurer Eoghan Redmond

P.R.O. Daithi Ó hAoláin

Irish language & Culture Officer Orla Jacobs

Co.Board Delegate. John Ryan

Club Juvenile Coaching Coordinator Paul McKenzie

Committee Members – outgoing:-

Vincent Hennessy Gerry Halton, Vincent Hoban, Rosarii Kelly, Jenny Kearns, Eoghan Redmond, Patsy Kearns, Gabrielle McCarron, Paul Jacobs, Daithi Ó hAoláin, Cian O’Carroll, Mary Moore, John Ryan, Brian Flannery, Patricia Halton, Karen Jordan, Paul McKenzie, Aidan O’Sullivan, Michael Murphy, Paul McManus, Orla Jacobs, Jim Nolan

Juvenile Chair Gabrielle Breathnach

Child welfare officer Karen Jordan

Designated person Mary Moore

Healthy Club Officer Gabrielle Breathnach

 Facilities Committee Membership 2022:-

Outgoing:- V. Hennessy, V. Hoban,B. Flannery, JJ O’Mahony. Mary Gallagher, Jim Nolan, T. Daly, P. Jacobs, P Kearns.

Mind Ur Buddy Officer (Suicide awareness) Martina Flannery, Rosarii Kelly, Patsy Kearns

 11. Consideration of Motions, Proposals.

 12. Recommendations.

 13. A. O. B. – Develop a Club Strategic Plan ’23 – ’28.

 Adopt the plan & present it to a meeting of Co. Board Chair & Secretary

 Working group to prosecute this Strategic Plan.

 Club Constitution review.

 Club Trusteeship – presently the club uses option 2 as outlined below.

14. Conclusion

Trusteeship:-

There are three options available to clubs:

\*Option 1- Clubs may elect to do nothing and to continue to hold Club property through personal Trustees. \*

\*Option 2- Clubs may elect to introduce a partial change in that case property is held by a combination of personal trustees and the Corporate Trustee. \*

( Presently, club trustees are Jim Nolan, Brian Flannery, Patsy Kearns + Corporate trustee)

**Option 3- Clubs may elect to have property held only through the Corporate Trustee.**

**Advantages of the Current System (Local Trustees)**

• Local Ownership of local assets

• Local control of local assets

**Disadvantages of the Current System (Local Trustees)**

• Additional complexity in dealing with Financial Institutes

• Trustees refusing to co-operate

Trustees bound to act in accordance with directive issued by Club

• Death of Trustees

Surviving trustees continue to hold the property

• Incapacity of Trustees

• Retirement of Trustees

Deed required to change title

Separate deeds for each property

**Advantages of the Corporate Trustee**

• Continuous amendments to title avoided when trustees die or retire

• Avoids individual’s names being published on Judgments and Court Proceedings

**Adopting the Corporate Trustee**

1. The club must call a general meeting to discuss the option of electing the Corporate Trustee.

2. There must be a signed minute from the club stating the club are electing the Corporate Trustee.

3. Old trustees must sign a Deed of Transfer; they are signing over the property to the new trustees or the Corporate Trustee.

4. If an old trustee has died, a copy of their death cert will be required for the transfer

5. A new Declaration of Trust must be drawn up ratifying the Corporate Trustee/ Local Trustees are holding the land.

6. The Declaration of Trust and Deed of Transfer must be executed at the same time.

The Corporate Trustee only act ‘For and Behalf’ of the Club. They cannot act without instruction from the club.

For more information on The Corporate Trustee, see the FAQ document below.

For templates to complete the transfer please contact **nationalfinance@gaa.ie**

FAQ’s – GAA Corporate Trustee (ICCLG)

1. Does the club lose ownership if they transfer to Corporate Trustee?

No, the corporate trustee can only act following a request from the club. A signed minute is required to progress any action by the Trustee. The trust company only holds the property for and on behalf of the club.

2. For option 2, is it a minimum of 3 trustees and Corporate Trustee?

As per the Official Guide and the Code of Trusts, it is up to 3 local trustees and the Corporate Trustee

3. Can the Corporate Trustee refuse to sign i.e Loan application

The Corporate Trustee acts on directive of the club.

4. Does the club incur cost to transfer to Corporate Trustee i.e Legal Fees. Does the fee be paid yearly?

The club will need to pay the solicitor to transfer their lands to the Corporate Trustee. This is a once off fee. There is a grant available of €1,000 to assist clubs in transferring their lands. This grant is only available to clubs who choose option 3 – transfer fully to the Corporate Trustee.

5. What if a club wind up activities who have appointed the Corporate Trustee as trustee, what happens to the assets?

The assets of the club will revert to the County Board as per Official Guide and the Club Constitution.

6. How long does it take to transfer to Corporate Trustee?

•A club will hold a general meeting to discuss and adopt the Corporate Trustee.

• Once agreed, they will appoint a solicitor to complete the legal documents. It is important to talk to the current trustees before asking them to sign the Deed of Transfer.

• When all documents are signed by the club, they will be forwarded to Croke Park for signing and sealing by ICCLG.

• Documents will be returned to the club solicitor who must lodge the transfer in Land Registry/Registry of Deeds.

• The time it takes depends on the speed the club officers, the club solicitors, the staff in Croke Park, and the staff in the PRA office work at.

7. Can a club choose option 2 now and further down the line change to option 3?

Yes, the club can update their trustees at any time thus incurring the costs of solicitor’s fees to do so.

8.Do all current trustees have to sign the Deed of Transfer?

Yes, the current trustees must sign the Deed of Transfer. It is important to talk to the trustees before asking them to sign over their trusteeship. As a goodwill gesture, the club could consider making these individuals honorary members in the club.

9.Can the club revert to the original trustee model once transferred to Corporate Trustee?

Yes, once we receive a minute from the club, they can update their trustees to the original model.

10.Can the club adopt the Corporate Trustee at an executive meeting or AGM?

It must be appointed at an AGM or EGM.

11. If you choose Corporate Trustee, are the existing trustees relieved of their duties?

 Yes, once they sign the Deed of Transfer, the lands will be transferred to the new trustees and the old trustees will be relieved of their duties.

12. How does a club get documents signed by Corporate Trustee?

Documents can be sent to National Finance Department, GAA, Croke Park, Dublin 3 and marked for the attention of Aisling Greenan or Stephen Lohan.

13. How does a club qualify for the grant from Croke Park?

A club can avail of the grant once they choose option 3 and transfer fully to the Corporate Trustee.

14. If a club want to adopt the Corporate Trustee, should a motion be brought to the AGM prior to the meeting or raised at the meeting?

It should be on the clár of the meeting and discussed and agreed on the night.

15. If a club is leasing land, can they adopt the Corporate Trustee?

Yes, once the club have sought approval for the lease, the Corporate Trustee can sign on their behalf.

16. If an existing trustee has died, how can the club progress with updating their trustees?

A club must submit a copy of the death cert for that trustee with the documents.