

# Carryduff GAC AGM 2021

# **Motions Received**

Proposed by: Niall McCullagh

#### Motion

To provide first time coaches with an item of club gear

#### Rationale

We are trying to build our club culture and coaching wearing club gear is a key part of this. It sets a tone, particularly with our young club members, that we strongly identify with the club. Providing a hoodie/coat/wind beater etc. would be a little way of saying thank you to coaches. There is a side effect of having better visibility of the club in the local community. One time only, excluding current coaches

Proposed by: Niall McCullagh

#### Motion

To introduce a coach membership category with a 50% discount on Non-Playing Adult price

- 1. This discount would not apply to other membership categories e.g. family
- 2. Apply for this incoming year via existing committee powers

# Rationale

This would encourage people to take up coaching roles at the club. More coaches will help alleviate the burden on current coaches who are often coaching across multiple age groups and codes. The cost of Non-Playing Adult membership is often used as an excuse especially at juvenile levels.

Proposed by: Mark Hollywood

#### Motion

Proposal that all Executive Officer positions are limited to a 3-year consecutive term.

# Proposed by: Mark Hollywood

### Motion

Proposal to incorporate an option on klubfunder (and other fundraising materials) for members to indicate whether they agree to their donation being used for "Contributing Third Party" payments.

#### Rationale

In 2021, we received the largest single injection of capital funding (£280,455) in the Club's 49 year History through the Landfill Community Fund, administered by Entrust and funded by Eastwood Envirowaste. To avail of this funding scheme, the Club must raise 10% of all monies received from Entrust. This 10% is returned to the Landfill Operator, since the scheme is only funded at the 90% level by HMRC. This money can come from fundraising, but HMRC insist that the person donating declares that they are happy for this money to be used as a "Contributing Third Party" Payment. This declaration could easily be included as a checkbox on Klubfunder.

## Proposed by: Mark McCartan

#### Motion

That, nationally, under age competitions move back to even years, i.e. U18 for minor.

# Proposed by: Mark McCartan

#### Motion

That underage in co. Down move back to using the 1st of January for all age groups.

# Proposed by: Patrick Tinnelly

#### Motion

That Carryduff GAC formally adopts the purchasing and procurement policy as appended to this notice/available on website. This policy was agreed at the Executive Committee meeting of 29<sup>th</sup> June 2021.

The policy has been written in accordance with guidance issued by Croke Park and Ulster Council and is consistent with our aspirations to obtain Club Maith accreditation. Consultation was also carried out with the Chair of the GAA National Audit. It provides for good governance and will ultimately protect our club and the Executive Committee.