



Carryduff GAC AGM 2021

Motions Received

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: Cormac McCrory

Motion

The accounts provided to the membership of Carryduff GAC at the AGM (or any other time they are required) must be full and comprehensive ... not filleted

Proposed by: Cormac McCrory

Motion

If any of the documents outlined in 8.5.3 of the club constitution are not received by the members with 7 clear days' notice then the AGM shall be postponed until such times as the information in 8.5.3 is received by the members.

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 the 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: 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 29th 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 Committee and with our own finance subcommittee.

Rationale

The Purchasing and Procurement policy provides for good governance, empowers and delegates financial decision making, whilst at the same time protecting our club and the officers of the Executive Committee.

Proposed by: Rowan Lyons

Motion

Elect one individual player representative from each of the three adult codes, i.e. representing female adult football, male adult football and male adult hurling