



Dear Members & Parents/Guardians,

Following on from our notification regarding the rescheduled AGM (Friday, November 24<sup>th</sup> 2017 at 8pm in the club house) we are now providing the relevant information pertaining to the AGM:

**The AGM Agenda is:**

1. Balance Sheet and Statement of Accounts for the preceding financial year
2. Report of the Captain of the Rowing Club for 2017
3. Election of the 2017/2018 Officers and Committee
4. Proposed Motions and Rule Changes
5. AOB

**1. Balance Sheet and Statement of Accounts for the preceding financial year.**

A copy of the Balance Sheet and Statement of Accounts is attached to this email notification. The document is also available both on the noticeboard in the club and on the club's website ([www.smrc.ie](http://www.smrc.ie)) where it will remain until Saturday, November 25<sup>th</sup> 2017.

**2. Report of the Captain of the Rowing Club.**

The Captain's Report will be provided on the night of the AGM and then added to the minutes of the meeting for reference.

**3. Election of Officers and Committee.**

The following nominations have been received:

<b>Name</b>	<b>Role</b>	<b>Nominated by</b>	<b>Seconded by</b>
John O'Sullivan	President	Austin Reid	Mike Mc Donagh
Pat Cunneen	Vice President	Brian Richardson	Tom Larkin
John O'Connell	Treasurer	Ado Cunningham	Tom Larkin
Brian Richardson	Committee	Kevin O'Connor	Ado Cunningham
Hannah O'Sullivan	Committee	Ado Cunningham	Brian Richardson
Ado Cunningham	Committee	Tom Larkin	Pat Cunneen
James Harrington	Committee	Brian Richardson	Tom Larkin
Donal O'Byrne	Committee	Pat Cunneen	Tom Larkin
Shane Cullinane	Committee	Kevin O'Connor	Brian Richardson
Rob Bowe	Committee	Kevin O'Connor	Declan O'Connor

#### 4. Proposals/Rule Changes:

The following motions have been received:

**Motion from Donal O’Byrne:** *That this AGM directs the incoming committee to put a rule change to a General Meeting of the Club as soon as is practicable, to comply with the Sport Ireland recommendation that clubs should –*

*“Promote the voice of the child, in particular through meetings and the AGM. One parent/guardian should have one vote for all their children under 18 years of age, where relevant”.*

#### **Proposed Rule Change to Rule 4.1**

Proposed by Antoinette Ahern

Seconded by Brian Richardson

**Reason for proposal** – Additional wording to update our rules as the majority of our membership is now paid online. The Club should maintain in control of who becomes a member. This additional wording covers this.

**Additional information** – The proposed change to Rule 4.1 has been reviewed and approved by our club solicitor. The change in wording is shown in red/bold below.

**Rule 4.1** The membership shall consist of Full, Junior, and Outlying members who have been elected to membership by the Committee and who have paid the annual subscription set by the committee and any levies applicable to their category. **All New Members must be ratified by the Committee. Payment of membership is an application for membership. All New Membership is not activated and accepted until the Committee has voted and ratified the request for membership.**

#### **Proposed Rule Change to Rule 9.1**

Proposed by Brian Richardson

Seconded by Pat Cunneen

**Reason for proposal** – Additional wording to update our rules as the majority of our communication is done via email. The onus is on the members to keep details up to date.

**Additional information** – The proposed change to Rule 9.1 has been reviewed and approved by our club solicitors. The change in wording is shown in red/bold below.

**Rule 9.1** The Annual General Meeting shall be held in October of each year, or on another suitable date, at such time and place as shall be decided by the Committee. At least thirty five (35) days’ notice of such meeting, containing details of the requirements for proposing rule changes, proposing motions, and for nominating people for committee positions, shall be posted on the Club’s notice board and communicated to members entitled to attend and vote at such meeting. The accidental omission to give notice to any person eligible to attend at such meeting shall not invalidate its proceedings. All members are entitled to attend but only Full members shall be entitled to vote at Annual General Meetings and Special General Meetings of the Club. **It is the member’s responsibility to update the secretary of their current email address.**

### **Motion for Full Honorary Life Memberships**

The Hon. Secretary has received nominations for Full Honorary Life Membership to be discussed and voted on at the AGM. The proposers, seconders and the nominations will be announced and voted on during the AGM.

### **Motion for Trustee Nominations**

St Michael's currently has two Trustees and the rules permit up to five Trustees. The following nominations have been made for the three vacant Trustee positions which will be voted on at the AGM as per Rule 16.4.

<b>Nominee</b>	<b>Nominated by</b>	<b>Seconded by</b>
Declan Hartnett	Kieran Keating	Adrian Cunningham
Pierce McGann	Pat Cunneen	Brian Richardson
Pat Cunneen	Tom Larkin	Antoinette Ahern

### **5. AOB**

The AGM will be opened to the floor for any relevant discussions which have not been covered by the Agenda above.

Tea and Coffee will be provided and we very much look forward to seeing everyone on the night.

Yours in Rowing,

Hon. Secretary  
St. Michael's Rowing Cub

Email – [stmichaelsrcsecretary@gmail.com](mailto:stmichaelsrcsecretary@gmail.com)

