

Clontarf Parish Tennis Club 2009 AGM

Date: 18th April 2009

Venue: Parish Centre

Attendees: Nigel Darragh (Chair)

Dorothy Godden, Derek McCullagh, Alan Bothwell, Brendan Bournes-Harper, Elaine Flood, Jim Flood, Dervila McGirr, Derek Stewart, Elaine Allen, Luke Janialx, Pam Watts, Sandra Sargent, Ruth Johnson, Andrew Godden, Sal Dinneen, Fiona Darragh, Geraldine Harte, Paul McGirr, Sandra Stirling, Caroline Mahon, Hugh Johnson.

Apologies: Derek Sargent, Trevor Garrett, Anna Byrne, Kevin Oliver, Andy Sargent.

Minutes

Minutes of last AGM were read out by Dorothy Godden, agreed by those present and signed by Nigel Darragh. Nigel acknowledged Dorothy's contribution for the year.

Captain's Report

The Captain's Report was delivered by Nigel Darragh (Attached). Nigel acknowledged Dorothy Godden's and Derek McCullagh's contribution and their long association with the club.

Hon. Treasurer's Report

The Hon Treasurer's Report was delivered by Derek McCullagh (attached). The contribution to the Parish last year was €8,000. It was proposed that a balance of €2,000 would be paid. €500 paid to PCMC for lights last year, but going forward cards used would cost €10 each.

It was suggested that a voluntary contribution for the usage of the flood lights be sort. It was suggested that a contribution in the order of €10 or €15 for frequent users and €5 for low users is reasonable.

Adoption of Accounts: Proposed by Elaine Flood, Seconded by Alan Bothwell.
Motion carried.

Nigel acknowledged Derek's contribution for the year in relation to the preparation of the accounts.

Amendment of Rules

Individual Roles of committee members to be changed.

Proposed rule changes (attached) was delivered by Nigel Daragh.

Proposed by Fional Daragh, Seconded by Elaine Allen.

Motion carried.

Election of Officers

Captain: Derek McCullagh proposed Nigel Daragh. This was seconded by Elaine Flood. Agreed by those present.

Hon. Secretary & Player Development: Brendan Bournes-Harper.
Proposed by Nigel Daragh, seconded by Paul McGirr.

Membership Secretary: Dorothy Godden.
Proposed by Derek McCullagh, seconded by Fiona Daragh.

Gents Captain: Hugh Johnson
Proposed by Nigel Daragh, seconded by Paul McGirr

Ladies Captain: Elaine Allen
Proposed by Alan Bothwell, seconded by Derek McCullagh

Junior Club Officer: Alan Bothwell
Proposed by Brendan Bournes-Harper, seconded by Elaine Flood

General Officers:
Elaine Flood: Proposed by Dervila McGirr, seconded by Elaine Allen
Sal Dinneen: Proposed by Fiona Daragh, seconded by Paul McGirr
Paul McGirr: Proposed by Elaine Allen, seconded by Nigel Daragh
Kevin Oliver: Proposed by Alan Bothwell, seconded by Elaine Flood

Nigel deemed all these elected.

Any Other Business

Derek Stewart raised the issue of having membership rates for over 65's and pavilion members.
Derek McCullagh said pavilion membership is already in the rules but it is up to the committee to set rate. €30 was suggested for pavilion members.

A couples subscription was suggested by Ruth Johnson. Nigel said this would be discussed by the committee.

The pavilion membership was put to the AGM. It was proposed by Derek Stewart and seconded by Pam Watts.

Motion Agreed.

There being no further business, the meeting was closed by Nigel Daragh.