

Barron Hall AGM

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Barron Community Hall Stradbally Ltd

Charity No 19751

"To establish a thriving, dynamic, community centre for the people of Stradbally, Co. Waterford, and its environs, that is built upon the principles of fairness and equality; actively promotes the participation of all its residents and advances the cultural and historical richness and diversity of the community for future generations."

Minutes of the Annual General Meeting of Barron Community Hall Stradbally Ltd Tuesday 19th October 2021, 8pm in the Barron Hall

Present: Dave Pollock, Chair; Tom Hickey, Secretary; Pat Fennell; Christine King, Minutes; Declan O'Sullivan.

Members: Tony King; Tomás Power.

Michelle Clancy; Tom Rogers.

The Chairman confirmed there was a quorum present.

1. Apologies: Seán O'Connor; Pat Power; Donald Sutherland.

2. Approval of the Minutes of last year's meeting, 5th December 2020, having been handed out, were proposed by Tom H; seconded by Christine, approval unanimous.

3. Chairman's Report on 2020 was read out by Dave, attached.

4. Secretary's Report on 2020, read out by Tom, attached.

5. Treasurer's Report – Christine has been managing the accounts from last June in Seán's absence and gave a very brief report.

- Presentation of Accounts to the Members – the final accounts had been received from the account previously circulated. Dave proposed approval the 2020 accounts; Tom seconded; approval unanimous.

- Approval of the accountant fee of €1,350.00 plus VAT – Tom H proposed approval of the accountant fee; Pat seconded; approval unanimous.

6. Ratify appointment of Committee member

The Committee was delighted to welcome Declan O'Sullivan at the last meeting on 20th September 2021 and to appoint him as Committee member. Dave proposed ratify this appointment; Pat seconded; approval unanimous.

Michelle Clancy and Tom Rogers who were present this evening were welcomed by all and invited to join the Committee.

Tom H proposed Tom Rogers for Committee membership; Dave seconded; approval unanimous.

Dave proposed Michelle Clancy for Committee membership, Pat seconded; approval unanimous.

7. Approval of Officers

- Chairman: Pat proposed Dave continue as Chairman; Christine seconded; approval unanimous.

- Secretary: Christine proposed Tom H continue as Secretary; Tom R seconded; approval unanimous.

- Treasurer: no proposals were made.

8. Procedure/Policy Reviews

To be taken as read having been previously circulated:

- Finance policy - reviewed

- Complaints procedure - reviewed

- Conflict of Interests policy – reviewed

Tom H proposed adopt the 3 policies en bloc; Declan seconded; unanimous approval.

The Meeting closed at 9.30pm

Signature

Date