**The 24th Annual General Meeting of the Cappoquin Community Development Company CLG was held on Wednesday July 11th 2018 in the Company office.**

**Present:** Dr Ben Murphy, Mr Denis McCarthy, Mr Ollie Wilkinson, Mr Tom Feerick, Mr John McGrath, Mr John Flynn, Mr David Keane, Mr Anthony Prendergast, Ms Grainne O’Connell, Ms Marian Looby, Mr Joe White.

**Apologies:** Ms Orla Nicholson, Mr Aidan Walsh.

Chairman Dr Ben Murphy welcomed everyone to this our 24th A.G.M.

Minutes of the last A.G.M. were taken as read and adopted on the proposal of Mr Tom Feerick and seconded by Mr John Flynn.

**Annual Report:** Company Secretary Mr Denis McCarthy presented the Annual Report for year 2017 and circulated a copy to all the members. It highlighted all the activities of the Company for year 2017. The reportwas adopted on the proposal of Mr Ollie Wilkinson, and seconded by Mr John Flynn.

**Financial Statement:** Mr John McGrath presented the Consolidated Accounts of the Companies, as prepared by Ronan and Glavin and explained the income and expenditure of the Company during 2017 and following a discussion which included the VAT issue which will be finished next April 2019,it was adopted on the proposal of Mr Anthony Prendergast and seconded by Mr Denis McCarthy.

**Chairman’s Address.** Dr Ben Murphy addressed the members referring to another very successful year and thanked the members for their work during the year. He thanked the Childcare committee, the Hall committee,and the caretakers for their work in the hall throughout the centre. He mentioned the progress of the Gym extension and the extra space that will be available, he also highlighted that all industrial units arenow let and a great source of income. Our financial income is much improved and he also mentioned the Waterford Wexford ETB and their contribution to the Centre. He highlighted the sorry stateof the town with so many vacant and derelict houses, hopefully during the next year there will be a turnabout and some new development. He talked about the Company requiring new membersand hopefully we will see new members in the coming year.

**Rotation of Directors:** No need to rotate this year on the proposal of Mr Anthony Prendergast and seconded by Mr John McGrath and carried by the members.

**Election of Directors:** Existing Directors to continue on the proposal of Mr John Flynn and seconded by Mr John McGrath and carried by the members.

**Election of Management Committee:**

Chairman:  Dr Ben Murphy proposed by Mr Ollie Wilkinson and seconded by Mr Denis McCarthy.

Vice Chairman: Mr David Keane proposed by Dr Ben Murphy and seconded by Mr John Flynn,

Secretary: Mr Denis McCarthy proposed by Mr Tom Feerick and seconded by Mr Ollie Wilkinson.

Recording Secretary: Mr Joe White proposed by Mr Anthony Prendergast and seconded Mr Ollie Wilkinson.

Backup Recording Secretary: Ms Grainne O’Connell proposed by Ms Marian Looby and seconded by Dr Ben Murphy.

Treasurer: John McGrath proposed by Mr David Keane and seconded by Mr Ollie Wilkinson.

P.R.O: Mr John McGrath proposed by Mr Denis McCarthy and seconded Dr Ben Murphy.

**Finance Committee:** Mr John McGrath, Mr Tom Feerick, Mr John Flynn, and Mr Ollie Wilkinson, proposed by Mr Denis McCarthy and seconded by Dr Ben Murphy.

**Childcare Committee:** Ms Marian Looby, Ms Orla Nicholson, Mr Denis McCarthy, Ms Marie Uniacke, proposed by Mr Ollie Wilkinson and seconded by Mr Tom Feerick.

**Hall & Gym Committee:** Mr Anthony Prendergast, Ms Maura Purcell, Ms Pat Barry, Mr John McGrath, Ms Christina Johnston, Mr Ollie Wilkinson, Mr Joe White, proposed by Mr John Flynn and seconded by Ms Grainne O’Connell.

**Project Committee:** Dr Ben Murphy, Mr Ollie Wilkinson, Ms Marian Looby. Mr David Keane, Mr Anthony Prendergast, Mr Aidan Walsh, Mr Denis McCarthy, proposed by Mr Anthony Prendergast and seconded by Ms Grainne O’Connell.

**Approval of Auditors Fee:** Approved on the proposal of Mr Denis McCarthy and seconded by Dr Ben Murphy.

**Appointment of Auditors:** Glavin & Ronan, Chartered Accountants and Registered Auditors, proposed by Mr John McGrath and seconded Mr Ollie Wilkinson.

**Appointment of Legal Advisors:** Lanigan & Curran proposed by Dr Ben Murphy and seconded by Mr Denis McCarthy.

**A.O.B.** Mr Denis McCarthy circulated income and expenditure for the first six months of 2018 for discussion and following the discussion some of the figures require clarification for our next Management Committee meeting.

Meeting concluded.

Proposed:

Seconded:

Chairman:

Date.