**Cappoquin Community Development Company CLG.**

**The 25th Annual General Meeting of the Cappoquin Community Development Co., CLG was held on Wednesday June 12th 2019 in the Company office.**

**Present:** Dr Ben Murphy, Mr Denis McCarthy, Mr Ollie Wilkinson, Mr John McGrath, Ms Maura Purcell, Ms Helen Looby, Mr Anthony Prendergast, Ms Marian Looby, Mr Tom Feerick, Ms Orla Nicholson, Mr John Flynn,Mr Joe White.

**Apologies:** Mr Aidan Walsh, Mr David Keane.

Minutes of 24th AGM were read and adopted of the proposal of Mr John McGrath and seconded by Mr Tom Feerick.

**Annual Report:** The Annual Report was circulated to all members. Mr John McGrath said that the report was an excellent summary of the Company’s work over the last year and contained a list of Company achievements over the last 25 years and complimented the secretary for the report and proposed thatthe report be taken as read. The report was proposed by Mr Ollie Wilkinson and seconded by Mr Anthony Prendergast. Copies of the report have been forwarded to the local library. Copies of the report have also been forwarded to Mr Tom Cavanagh, Mr Jimmy Taaffe, Waterford Leader Partnership and Waterford City and County Council.

**Approval of Financial Report:** The audited accounts for 2018 prepared by Glavin & Ronan were circulated to all members. Mr John McGrath reported on these accounts and said that our balance for the year showed a surplus and this partly due to the Childcare income which is being managed very well. He also saidthat our VAT payment is finished. He also added that while the Company balance is healthy at present, constant vigilance and monitoring is required to maintain this position. The audited accounts were approved on the proposal of Mr John Flynn and seconded by Mr Tom Feerick.

**Chairman’s Address:** Dr Ben Murphy thanked everyone for their continued commitment to the Company over the last year. He said that it was tremendous to see the Company going from strength to strength with the community centre being an important focus for the entire community. He referred to our courage in establishing Cappoquin Regeneration Company to purchase and refurbish vacant and derelict properties. He thanked Ms Anne McGovern and Ms Christina Johnston for their administration support during the year. He also thanked the caretakers and the childcare staff for excellent commitment to the Centre.

**Election of Directors:** The existing Directors resigned and were all re-elected on the proposal of Mr Anthony Prendergast and seconded by Ms Maura Purcell. The Directors are Dr Ben Murphy, Mr Ollie Wilkinson, Mr Tom Feerick and Mr Denis McCarthy.

**Management Committees:**

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

**Vice Chairman:** Mr David Keane proposed by Mr John McGrath and seconded by Mr Ollie Wilkinson.

**Secretary:** Mr Denis McCarthy proposed by Dr Ben Murphy and seconded by Mr Tom Feerick.

**Minute Secretary:** Mr Joe White proposed by Ms Marian Looby and seconded by Mr Tom Feerick.

**Assistant Minute Secretary:** Ms Marian Looby proposed by Ms Orla Nicholson and seconded by Ms Maura Purcell.

**Treasurer:** Mr John McGrath proposed by Mr Anthony Prendergast and seconded by Ms Marian Looby.

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

The Management Committee of the Company will include all the above officers plus Ms Maura Purcell, Ms Orla Nicholson, Mr John Flynn, Mr Anthony Prendergast, Mr Tom Feerick, Mr Ollie Wilkinson, Mr Aidan Walsh and Ms Helen Looby.

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

**Childcare committee:** Ms Marian Looby, Ms Orla Nicholson, Ms Maria Uniacke and Mr Denis McCarthy proposed by Mr Tom Feerick and seconded by Ms Helen Looby.

**Hall & Gym Committee**: Mr Anthony Prendergast, Ms Maura Purcell, Mr John McGrath, Ms Helen Looby, Ms Christina Johnston, Ms Anne McGovern proposed by Dr Ben Murphy and seconded by Mr John Flynn.

**Project Committee:** Mr Ollie Wilkinson, Mr David Keane, Dr Ben Murphy, Ms Marian Looby, Mr Anthony Prendergast and Mr Denis McCarthy proposed by Ms Maura Purcell and seconded by Ms Helen Looby.

**Approval of Auditors Fees:** Proposed by Mr Denis McCarthy and seconded by Mr John McGrath.

**Appointment of Auditors:** Glavin & Ronan Proposed by Mr John McGrath and seconded by Dr Ben Murphy.

**Appointment of Legal Advisors:** Lanigan & Curran proposed by Mr Tom Feerick and seconded by Mr Denis McCarthy.

**A.O.B.** The Secretary referred to a letter from A.I.B. on 22nd May 2019 re the Company capital debt and said that Mr John McGrath will meet the bank to discuss the matter.

He also said that theChildcare had an inspection from Ms Eleanor Kiely H.S.E. and her report indicated that the kitchen required significant improvement which on investigation would cost in the region of €5,000.  It was agreed to proceed with the necessary work.

A request was received to meet Mons. Olden who wishes to be informed how the company is doing and it was decided to meet him in Waterford on 10th July 22019.

A planningapplication for solar panels and a storage room extension has been lodged with local authority.

A draft sketch from Mr Gary Falconer for a proposed extension of the childcare facility to meet current demands was circulated to members and will be further discussed.

Meeting concluded.

Proposed:

Seconded:

Chairperson:

Date: