**Cappoquin Community Development Company Ltd.**

**Annual General Meeting.**

**Wednesday 20th July.**

The 22nd Annual General Meeting of the Cappoquin Community Development Co., Ltd., was held on Wednesday July 20th 2016 at 7.30 pm in the company office.

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

**Apologies:** Mr John Flynn, Mr Aidan Walsh.

Chairman welcomed everyone to A.G.M. and introduced to the members Mr Tony Glavin, auditor, to open the meeting with the accounts for year ending December 2015. Mr Glavin explained to the members the income/expenditure for the Company which showed a deficit for the year.  The Child/Care facility has shown a loss of €39.174.00 for the year which he highlighted for urgent attention. Following a question and answer session on other items in the accounts with Mr Glavin he left the meeting. The audited accounts were adopted and approved on the proposal of Mr David Keane and seconded by Mr Ollie Wilkinson.

The **minutes of the last A.G.M.** were read and following an insertion of the word *“cash surplus”* it was adopted on the proposal of Mr Tom Feerick and seconded by Mr Joe White.

**Secretary’s Report:** Mr Denis McCarthy, Company Secretary, who circulated the annual report and read out to the members the years activities and those that helped with the various functions during the year and thecompany members who on a voluntary basis continue to play their part in the success of the centre, the report was applauded by the members and was adopted on the proposal of Ms Marian Loobyand seconded by Mr John McGrath.

**Chairman’s Address:** Dr Ben Murphy in his address thanked the m embers for their commitment to the Company. He spoke about the financial statement for the year ending 2015 which showed a loss for the Child/Care,the gym and hall income is down which will require  attention, the unit income is up  and the Waterford/Wexford Ed., Training Bd., is a welcome addition to the centre. It is essential that the centrehas a full time manager. Derelict houses in the town are being purchased which is a positive sign and their maybe grants available for purchase and improve derelict and empty houses in the town.The Chairman finished his address with a famous quote “YOU CAN HAVE DREAMS< PUT THEM TOGETHER AND YOU GET PROFITS” and then thanked the directors of the company especially whodelivered on a difficult situation during the year.

**Election of Officers:**

**Chairman:**  Dr Ben Murphy, Proposed by Mr Ollie Wilkinson, Seconded by Mr Denis McCarthy.   Deemed elected.

**Vice Chairman:**   Mr David Keane, Proposed by Dr Ben Murphy, Seconded by Ms Orla Nicholson,.

**Secretary:**  Mr Denis McCarthy, Proposed by Dr Ben Murphy, Seconded by Mr John McGrath   Deemed elected.

**Recording Secretary:** Mr Joe White, Proposed by Mr Anthony Prendergast, seconded by Mr Tom Feerick. Deemed elected:

**Treasurer:** Mr John McGrath, Proposed by Mr Joe White, Seconded by Mr Tom Feerick.  Deemed elected.

**P.R.O.:**  Mr John McGrath, Proposed by Mr Anthony Prendergast, Seconded by Mr David Keane. Deemed elected.

Remainder of the Governing Body members, Ms Maura Purcell, Ms Marian Looby, Ms Orla Nicholson, Mr Anthony Prendergast, Mr John Flynn, Mr Ollie Wilkinson, Mr Aidan Walsh, Sister De Lourdes and Mr Tom Feerick, were proposed by Mr Ollie Wilkinson and seconded by Mr Tom Feerick.

The in house committees were all re-elected on the proposal of Mr Denis McCarthy and seconded by Mr Ollie Wilkinson.

Mr Tom Feerick spoke highly of Ms Orla Nicholson and Ms Marian Looby of the Chile/Care committee for doing a great job with the Chile/Care staff.

Mr John McGrath thanked Mr John Flynn, Ms Michele Woodside and Ms Ann McGovern for the support and help he received as treasurer in preparing the financial report. He also mentioned that monies owed in the Child/Care, should be collected childcare staff, and an improved management was essential immediately.

Mr David Keane thanked the directors for the direction they took during a very difficult situation. Mr Ollie Wilkinson also spoke about the directors and how they handled the situation, he also said that our legal advisor Mr Farrell gave excellent advice to our directors and was to be commended. He said that strong management must be put in position immediately.

**A.O.B.**

Mr Denis McCarthy said that the Fire Officer called to the centre and checked our premises and was satisfied with situation.

Meeting concluded

Proposed:

Seconded:

Chairman:

Date.