

# Cappoquin Community Development Company Ltd.

## Annual General Meeting

Wednesday 1<sup>st</sup> July 2015

The 21st. Annual General Meeting of the Cappoquin Community Development Co. Ltd., was held on Wednesday July 1st 2015 at 7.30 pm in Company offices.

**Present:** Dr Ben Murphy, Mr Denis McCarthy, Mr David Keane, Mr Anthony Prendergast, Mr Tom Feerick, Mr Aidan Walsh, Mr Maurice Cahillane, Mr John McGrath, Ms Maura Purcell, Ms Orla Nicholson, Ms Marian Looby, Ms Cathy McGrath, Mr Joe White.

**Apology:** Mr John Flynn.

The Chairman welcomed everyone to this our 21st Annual General Meeting and introduced Mr Tony Glavin, auditor, who circulated the accounts of the Cappoquin Companies for year ending December 2014. Mr Glavin explained the overall income & expenditure for the year which showed a small surplus of € 23,606.00. He highlighted some items which could be looked at for high costs i.e. telephone account. Mr Tom Feerick will follow up on this cost. Mr Glavin suggested the gym income to be itemised separated from the hall income, he also suggested the crèche & playschool to be itemised separately for future reports. Following a question & answer session to explain some items Mr Glavin was thanked for his report by Chairman and he then left the meeting.

The **minutes** of the 2014 A.G.M. were taken as read and adopted on the proposal of Mr Joe White and seconded by Mr Tom Feerick.

The **audited accounts** of Cappoquin Community Development Company Ltd and Cappoquin Centre Ltd were proposed and adopted on the proposal of Mr Denis McCarthy and seconded by Mr David Keane.

Mr Denis McCarthy, Company Secretary, circulated and read the **Annual Report** to the members which was applauded by the members and adopted on the proposal of Ms Orla Nicholson and seconded by Mr John McGrath.

Dr Ben Murphy in his **address** thanked all the members for their input on a voluntary basis to the Company. He said the Company will have to consider a five year plan for the future as there is a large population of children in the catchment area and we should be thinking about a swimming pool and check again for possible grants, we should have a plan to extend the gym and long term planning for the crèche. The town has many vacant and derelict houses which should be looked at for purchase and development, the projects committee could look at some of these ideas. He thanked the members again and in particular Mr Ollie Wilkinson who was Chairman of the Company for the past 21 years whose contribution to the Company was immense. He finished by saying the Company should be looking for new members.

### **Election of Officers:**

**Chairman:** Dr Ben Murphy elected Chairman on the proposal of Mr Tom Feerick and seconded by Ms Marian Looby.

**Vice Chairman:** Mr David Keane elected Vice Chairman on the proposal of Mr Denis McCarthy and seconded by Ms Orla Nicholson.

**Company Secretary:** Mr Denis McCarthy elected Secretary on the proposal of Dr Ben Murphy and seconded by Mr John McGrath.

**Recording Secretary:** Mr Joe White elected Recording Secretary on the proposal of Mr Tom Feerick and seconded by Mr Aidan Walsh.

**Treasurer:** Mr John McGrath elected Treasurer on the proposal of Mr Anthony Prendergast and seconded by Mr Tom Feerick.

**P.R.O.** Ms Cathy McGrath elected PRO on the proposal of Dr Ben Murphy and seconded by Mr Denis McCarthy.

On the proposal of Mr Tom Feerick and seconded by Mr David Keane the following were re-elected to the Governing Body, Ms Maura Purcell, Ms Marian Looby, Ms Orla Nicholson, Mr Anthony Prendergast, Mr John Flynn, Mr Ollie Wilkinson, Mr Aidan Walsh and Sr de Lourdes. Mr Maurice Cahillane was elected as a new member to the Governing Body of the Company having been proposed by Mr Denis McCarthy and seconded by Mr John McGrath.

Four committees were re-established namely, Finance committee, Hall and Gym committee, Childcare committee and Projects committee with the members as follows;

**Finance committee:** Mr John McGrath, Mr Tom Feerick, Mr John Flynn, Mr David Keane, and Ms Cathy McGrath, proposed by Mr Denis McCarthy and seconded by Ms Orla Nicholson.

**Hall/Gym committee:** Mr Anthony Prendergast, Mr Pat Hallissey, Mr Conor Prendergast, Mr John McGrath, Mr Aidan Walsh, Ms Maura Purcell, Ms E Prendergast, Ms Cathy McGrath and Mr Joe White, proposed by Mr Denis McCarthy and seconded by Mr David Keane.

**Childcare committee:** Ms Orla Nicholson, Ms Marian Looby, Ms Cathy McGrath, Dr Ben Murphy and a representative of childcare supervisors, proposed by Mr Anthony Prendergast and seconded by Ms Maura Purcell.

**Projects committee:** Dr Ben Murphy, Mr A. Walsh, Mr David Keane, Mr Ollie Wilkinson, Mr Denis McCarthy, Ms Cathy McGrath, proposed by Mr John McGrath and seconded by Mr Maurice Cahillane.

#### **A.O.B.**

Mr John McGrath spoke about the work done by Mr Tom Feerick during his time as Treasurer and asked the members to show their appreciation and Tom thanked John for his comments and he wished to thank Mr Jimmy Taaffe for all the support he received from the Waterford Leader Partnership during his time as Treasurer.

The Chairman sent best wishes to MI Keane and his wife who is ill at this time.

The Manager left the meeting at this stage and a members meeting took place.

Proposed:

Seconded:

Chairman:

Date.