

Motions for AGM 2017 on 3rd December 2017 @ 4.00pm

Motion 1

One Club

In line with SGM on 1st August 2017 and development nights feedback MacUilin CLG merge with Ballycastle Camogie Club on 1st January 2018 to form one Club.

Motion 2

Membership

Membership rates are adjusted to better reflect the ongoing costs and be set by the Executive Committee for 2018.

Motion 3

Amend bye law 2.11.01 Financial Regulations

Remove

New Adult Members

£30 for all new members (new member or if previous member then membership must have lapsed for two years) for the first year and £50 from second year.

All rights as full member.

Revised bye law will read as follows

2.11.01 Financial Regulations (Add Bye Law 2.11.01)

Membership

Under 21 Memberships

That the membership for 18-21 year olds be £30.

Must be over 18 and under 21 on 1st January each year.

All rights as full member.

Motion 4

Amend bye law 7.02 to include Camogie player rep in the Club Executive Committee

Revised bye law 7.02 will read as follows

7.2 (Amendment – delete existing 7.2 and replace with new 7.2 below)

The Executive Committee shall be comprised of the Chairman, Vice-Chairman, Treasurer, Assistant Treasurer, Secretary, Assistant Secretary, Registrar, one Players' Representative, one camogie player's rep, and at least five other Full Members.

Motion 5

Amend byelaw 11.02

11.00 Team Management (Amendment - delete existing 11.02 and replace with new 11.02 below)

11.02 In accordance with Comhairle Uladh CLG Code of Best Practice everyone involved in the management, coaching, office bearer or otherwise, working with Children or Young Adults (U-18) must be vetted and approved (be prepared to be vetted at the earliest opportunity) through Access NI and successfully complete the GAA Child Protection and Foundation Coaching course.

11.02 In accordance with Comhairle Uladh CLG Code of Best Practice everyone involved in the management, coaching, office bearer or otherwise, working with Children or Young Adults (U-18) must be vetted within one month of appointment through Access NI and successfully complete the GAA Child Protection and Foundation Coaching course.

Failure to comply with this will result in being removed from post.

Motion 6

That any player who wishes to transfer to another club from MacUilin C.L.G, for any reason other than exceptional circumstances (Approved by executive on a case by case basis) may not transfer back to the club for a period of 3 years or play any codes for MacUilin C.L.G during this period.

Recommendation 1

In accordance with bye law 2.02

That the members approve the plan presented on Sunday 26th November 2017 and fit out a training hub with the short term lease of 54 Castle Street, Ballycastle for a period of 5 years (get out clause after 3 years). The Development Officer and sub-committee/s will then explore a long term option to provide a larger indoor facility onsite at PaircMacUilin by 2022 for approval by the members.

Recommendation 1

In accordance with bye law 2.02

That the Executive Committee be allowed to replace the 3G goal mouth if required during 2018. The 10 year life span of the existing is up.