



Annual General Meeting

Venue: via Zoom
Time: 7.30pm

Date: 13th December 2021

Attendance: Board Members- Tony Dalton (TD), Kate Gray (KG), Mary Dalton (MD), Joanna Collins (JC), Denise McGrath (DMcG), Paul Daly (PD)

Suzanne Noel, Jennifer Grundulis, Dara McMahon, Martin Thornton, Donald Gray, Sheelagh Gray, Antoinette Gogarty, Paul Carey, Sinead Lyttle, Mags Mullarney, Tommy Sheridan, Anne McLoughlin, Sinead O’Kane, Anne McMathuna, Liam Mac Mathuna, Cathy Pollard, Brain Pollard, Kieran Fallon

Apologies: Paddy Murphy, Diane Middleton, Honor Heffernan

1. To review and approve the Minutes from AGM 2020.
Matters Arising: There were no matters arising from the 2020 AGM Minutes.
Proposed by: Sinead O’Kane **Seconded by: Jennifer Grundulis**
2. To receive and consider the financial statement for the year ended 31st December 2020.
Matters Arising: There were no matters arising
Proposed by: Cathy Pollard **Seconded by: Sheelagh Gray**
3. To review and consider the Activity Report– **Presented by Tony Dalton**
Matters Arising: There were no matters arising
Proposed by: Mags Mullarney **Seconded by: Tommy Sheridan**
4. To retain Clive Curran Chartered Accountants and Registered Auditors as the Company Auditors and to authorise the directors to fix their remuneration for the financial year ending 31/12/2020.
Matters Arising: There were no matters arising
Proposed by: Tony Dalton **Seconded by: Antoinette Gogarty**
5. To re-appoint those retiring as Directors of the Company
Tony Dalton, Mary Dalton, Denise McGrath, Kate Gray, Paul Daly, Joanna Collins, Diane Middleton
Proposed by: Anne McLoughlin **Seconded by: Martin Thornton**
6. To appoint the following new Directors
No nominations were received.
7. To transact any other business which may be brought before the meeting.
Query from Suzanne Noel re how funding was allocated to each class, she currently has three spaces in the Physio Exercise Class in Wicklow. Query from Dara McMahon re Lions Funding, these queries were addressed by Tony Dalton.

Vote of thanks was received from Jen Grundulis to thank the board for their ongoing work.

Meeting Closed at 7.45pm