



Title of Meeting:	Howth Celtic AGM	Meeting Start Time:	19.30
Meeting Date:	12.03.18	Meeting End Time:	20.35
Location:	Celtic Pk Clubhouse	Minutes:	S Walsh
Chairperson:	N/A	Apologies:	David Nangle, Selina Lonergan
Attendees:	Stephen Walsh , Alan Nangle, Mark Stanley, Robert Patton, Paul Doyle, Brian Heavey, Colin O’Kelly, Tony O’Neill, Bobby Maguire, Jimmy Fitzpatrick, Garrett Doyle	Guests:	N/A
ITEM	ACTION POINTS		
1	Meeting Opener – SW informed the attendees that the last AGM was held 2 years ago in 2016 and that no minutes were available from that meeting. He informed everyone that the Club is starting out on a clean slate and that an interim committee had been running the club for the past 12 months.		
2	Secretary’s report - Mark Stanley – gave a talk on the clubs activities over the past 2 years since the last AGM . An update on the business end of things and a general run through of where the club is at present.		
3	Honoury Treasurers report - Alan Nangle ran through the club finances for the period Jan 2017 – March 2018. Alan informed members that the club was in a healthy financial state and that all loans /Mortgages had been paid in full at this stage.		
4	New Committee – New Chairman Bobby Maguire was elected (P TON + S Brian Heavey)....Vice Chair Stephen Walsh (P Gaz + S Mark) ...Honoury Treasurer Alan Nangle (P Jimmy + S Gaz) Honoury Secretary – Gaz Doyle (P Stephen + S Rob) ... SSG Secretary – Robert Patton (P Mark + S Alan)Schoolboy Secretary – Mark Stanley (P Rob + S Toddler)Facilities – Toddler (P Stephen + S Coly)Committee – Jimmy Fitzpatrick (P Gaz + S Alan)Child Welfare – Selina (P Stephen + S Tony) .		
5	Future Plans – Rob gave a rundown on the clubs plans for the future focusing on the importance of facilities to improve child development.		
6	Astro Pitch – SW ran through the all weather costs and grants received. He aslo acknowledged and thanked GK Nets for providing the netting for the pitch.		



7	AOB - First meeting of new committee will take place in early April.
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