

<b>Title of Meeting:</b>	<b>Howth Celtic AGM</b>	<b>Meeting Start Time:</b>	20:00
<b>Meeting Date:</b>	20-05-2019	<b>Meeting End Time:</b>	21:00
<b>Location:</b>	Celtic Pk Club House	<b>Minutes:</b>	M Stanley
<b>Chairperson:</b>	<b>Bobby Maguire</b>	<b>Apologies:</b>	David Nangle
<b>Attendees:</b>	<b>Stephen Walsh , Alan Nangle, Mark Stanley, Robert Patton, Paul Doyle, Brian Heavey, Colin O'Kelly, , Bobby Maguire, Jimmy Fitzpatrick, Liam Brady</b>	<b>Guests:</b>	

Item	Action Point
1	<b>Meeting Opener</b> – RM Expressed his satisfaction ,with the running of the Club over the past year and his gratitude to all those that had volunteered their time to enable the club function in such a well-run manner...
2	<b>Honoury Treasurers report</b> - Alan Nangle ran through the club finances for the period Jan 2018 – May 2019. 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.
3	<b>Secretary's report</b> - Mark Stanley – gave a talk on the clubs activities over the past year since the last AGM . An update on the football end of things and a general run through of where the club is at present.
4	<b>Election of Committee</b> <b>-All members stood down &amp; fresh elections took place ,</b> – New Chairman Bobby Maguire was elected ( Jimmy K & Mark S )....Vice Chair Stephen Walsh (Bobby + Alan ) ...Honoury Treasurer Alan Nangle ( Mark s + Rob P) .... Honoury Secretary – Paul Doyle ( Mark S + Rob P ) ... SSG Secretary – Robert Patton ( P Mark + S Alan ) ....Schoolboy Secretary – Mark Stanley ( P Rob + Liam B) .....Committee – Jimmy Fitzpatrick ( Jimmy K + Alan N ) .....Child Welfare – Mark S , Development Officer Liam Brady (Stephen W + Rob P)
5	<b>Future Plans</b> –importance of facilities to improve club development & the need to form a working Group to these items in more detail..... .. Securing the ground , Club House maintenance , Full size Astro , , removal of ditch , New tractor ,
6	<b>AOB</b> – LB spoke about .. The success of the Peninsula Cup as an advert for underage soccer in the area & the possibility of extending its reach & age bracket

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Mon 20 May, 16:08

HOWTH CELTIC FC 57th AGM

fifteen years is a long time away from your club. I'm one year back and I am full of praise for the talented people who are running Howth CELTIC,

Stephen Walsh  
Robert Patton  
Mark Stanley

They keep the school boys running smoothly and Alan Nangle with the senior team,

The new Astro is a great addition to the club and is the way forward, our facilities are top class , we should be proud of CELTIC Park, we need to make it secure for our members and not have Joe Public walking in anytime they feel like it.

Let's hope Fingal County Council come up trumps with the railings as promised,

The School boys have a trip to France to look forward to in June, hope they have a fun trip.

Our Finances are good , our weekly draw run by Stephen and Jimmy Fitz cover our overheads , we'd be lost without Jimmy.

Finally I'd like to thank everybody for their hard work and effort throughout the year  
[Quoted text hidden]

Bobby Maguire  
Chairperson

## **Howth Celtic Secretary's Report for Season 2018 - AGM May 2019**

### **Summary**

'Howth Celtic FC had a very successful and busy year in 2017/2018 both at business and sporting levels. Results are delivered by people working together. Our success was driven by the management committee, Managers , Coaches and volunteers at the Club. We want to acknowledge their contribution and to thank them on your behalf for a job well done.

We especially want to acknowledge and thank **Gaz Doyle & Selina** our outgoing member for all the work they have selflessly donated to the Club .

During 2017/2018 the Committee worked voluntarily and effectively in delivering our main priorities, (keeping football alive in Howth Celtic ) and dealing efficiently with a myriad of day to day operational matters, learning as we went along.

We want to acknowledge Team managers and coaches were pivotal in keeping team members engaged and delivering the Club's sporting successes.

We want to acknowledge the large number of members who volunteer their time selflessly in the club or fundraising for the Club , their work is essential to the clubs success, we simply could not function effectively without them.

### **At a sports level the main highlights include**

#### Senior

- Reduction to just 1 Senior team , playing Saturday due to retirements

#### Junior

- Fantastic growth in Academy and SSG teams, first time we have 4 U12 teams & similar pattern at U10,U9
- FAI on site coaching course attended over 15 coaches
- 3 Junior players now representing the NDSL academy at U12 & U11 age groups .
- Girl Football on Fridays
- Allowing the local schools access to our pitch facilities for school games

We face into 2019 with confidence, while there are challenges ahead we are fully committed to further increase our membership levels, to manage the Club's finances prudently and to address where possible area's highlighted by our members in our survey.

Our ambition is to make Howth Celtic a great place for its members to play sport, to socialise with each other and to be recognised by its peer as a great Club.

### **Business Report**

- The Astro continues to be a great success, reducing teams out going on training facilities during the winter months and attracting new members in the junior categories.
- The Club has cleared off its' mortgage, and now the Club house and grounds are 100 % owned by Howth Celtic .
- The Club has continued its program to tackle much needed clubhouse maintenance , With the purchase of a new Pitch Marker & are looking for grants re tractor replacement & addition SSG Goals for Celtic Park..
- We have embraced the online world and are partnering with Umbro for an online Club Shop.

### **Child Welfare**

Mark Stanley is the Club's interim **Child Welfare** Officer's and also the Club's the Designated Liaison Person. As a club we recognise that It is important that managers and coaches who deal with young members receive the relevant training and are Garda vetted. In Howth we have 3 types of volunteers

(1) Under age Team Managers

These are the Howth Celtic Coaches \ Club house key holders & it is our policy as such MUST have Garda Vetting ,application & FAI Child protection Course's

(2) Helpful parents

These are of a more casual nature helping out coach on side lines at match days etc.. and while it would be a nice to have for them to have the above , it's not a requirement due to the nature of their involvement .

(3) Assistant Managers / Coaches

The level of involvement differs from team to team , good practice is that that these folks, should have Garda Vetting ,application & FAI Child protection Course's and our club policy would be to encourage this practice .