

**Avoca Hockey Club  
Annual General Meeting  
Wednesday 3<sup>rd</sup> June  
The Wishing Well  
Chaired By Declan Ryan**

**1. Presidents Welcome**

**2. Attendance/Apologies**

See attached list

**3. Minutes of AGM 2014**

Approved by Cara Kelehan

Seconded By Dennis O'Connor

**4. Honorary Treasurer's Report**

See attached report of accounts

Key points from 2014.15

- Made a great dent in the deficits
- Reduced net liabilities to €4000
- Restructure of pitch loans has meant that there is no personal guarantees anymore.

**5. Men's Section Report**

See attached

**6. Ladies Section Report**

See attached

**7. Junior Boys Section Report**

See attached

**8. Junior Girls Section Report**

Report to follow

**9. Director of Hockey**

Report to follow

**10. Development and Fundraising Report**

See attached

**11. Election of Officers**

Position	Name	Proposed	Seconded	All in favour
Treasurer	No one			

	appointed			
Secretary	Tanya Chapple	Aifric O'Malley	Caroline Daly	Yes
Mens Captain	Marcus Pearson	Jonathon Cole	Emma Meir	Yes
Ladies Captain	Niamh Gaughan	Caroline Daly	Mark Meir	Yes
Girls Chair	Hilary Murray	Gemma Donohoe	Peter Agnew	Yes
Boys Chair	Clodhna Bourke	Hilary Murray	Mark Cullen	Yes
Development Chair	Dennis O'Connor	Caroline Daly	Hilary Murray	Yes
Vice-President	Mark Meir	Aifric O'Malley	Cara Kelehan	Yes
President	Aifric O'Malley	Emma Meir	Dennis O'Connor	Yes

## 12. Election of New Members and Pavilion Members

Every player who played for the 2014.15 season is accepted as a new member.

## 13. A.O.B

- Gemma Donohoe spoke about the matter of Garda Vetting. It is crucial that all coaches, volunteers, committee members and anyone else who has any dealings within the club, more than just a player has their Garda Vetting up to date. Gemma requires the support of the committee and head coaches in ensuring that this is done sooner than later.
- Hilary Murray has stated that all coaches should have at least their level 1 coaching cert. Mark Cullen said that while all coaches have been encouraged to do this there are only limited places on courses.
- Jonathon Cole gave a brief report in regards to
- There was a questions raised in regards to the ratio of coaches to children, each group had the required amount last year and Mark Cullen will ensure that the same occurs again this coming season. Gemma highlighted the super coaching that we have here and it has been note4d by parents and other clubs that the standard of coaching we have is high. Peter Agnew suggested that there was a club policy for coaching process for querying Managers and Coaches etc.
- Peter also asked about the maintenance of the pitch, Dennis O'Connor stated that there is a new pitch management committee in hand to assess all of these and get them resolved as soon as possible.
- Simone Hickey asked about pitch times for next season, these will be decided and confirmed in August.
- Aifric thanked Declan for all his hard work over the last few years and presented him with a pennant to honour all has done as he steps down as President.

Tanya Chapple  
Club Secretary