



Minutes of Suncroft GFC Annual General meeting 2016 held on Saturday 2<sup>th</sup>  
December 2017 at 5pm in Suncroft Community Centre

Attendance: Des Brannock, Pat Sutton, Val Dillon, Ciaran Troy, Mary J Dillon, Tommy Deveraux, Leo Foy, Chloe Foy, Johnny McGuirk, Louise McGuirk, Mary V Dillon, David Dillon, Eamonn O'Modhrain, Ollie Brannock, Paddy Behan, Ger Fox, Christy Brennan, John Moore, Seamus Dillon, Trevor Moran, Tommy Cleary, Evelyn Poole, Mick Kehoe & Shane Kavanagh.

Apologies:

Chairman Des Brannock opened the meeting welcomed everyone which was followed by a minute's silence as a mark of respect to past members. He noted the poor turn out so far.

Shane Kavanagh read the minutes of previous meeting and no matters arising proposed by Val & Louise.

### **Secretary's Report**

Shane Kavanagh read the secretary's report for the year and gave a rundown of each team performance. She paid tribute to all players' managers and selectors at both underage and senior level and noted the contribution of all county players. Shane gave a rundown of fundraising and thanked all who contributed and sponsors for the year. Louise called on more to get involved with it comes to fundraising and told members that it was time for everyone to pull together otherwise nothing would be achieved. Shane noted the club had recently celebrated its 127-year anniversary and a lot of work needed to be done in the coming year and once again she called for all members to be part of it and not always rely on others to do the work. Louise thanked all the members of the committee for their dedication and work throughout the year and wished the club every success for 2017

The Chairman thanked Shane for his Secretary Report.

### **Treasurer's Report**

Pat Sutton went through the Financial Accounts and confirmed a bank current account balance of €105. PayPal account balance of €104. The Lotto Account had a balance of €19,925. The Loan account had an outstanding balance of €28,959.41

Chairman commented on the report and noted that the club's finances were in a very vulnerable place and that it's always a constant area of concern. Des highlighted the effort that is required when it comes to fundraising. He called for everyone to help and noted special thanks must go to the lotto. He said a special word for thanks to everyone who pays their membership (Membership and lotto is key to success especially when it comes applying for grants. He notes that costs were kept to a minimum. The Chairman finally thanked Pat Sutton for his excellent report and the work that both himself and Paddy did during the year.

Des thanked everyone for their attendance today. He thanked the executive committee and he noted that some members participation was not as good as it could be. He said anyone who takes a role they have to give full commitment. He wished Eamon all the best in his new adventure and thanked the ladies for the commitment involved during the year. He thanked the teams the players and noted that lack of commitment with certain players on the Flagship team. He noted no junior team this year and he said that has to be addressed. The underage and ladies are thriving. He thanked the underage under the stewardship of Mark Prendergast and noted how well the underage teams have done. The Chairman said the ladies also had a brilliant year and congratulated them on winning club of the year he also noted the success of the senior, minor and underage ladies and wished them well for 2017.

Chairman spoke about the finances and noted the lack of interest he said Many will give out but don't seem to get involved.

He noted the new sponsors Suncroft Nursing home/Tony Howard/Dominic in the Well and special thanks to the anonymous member in the club for their sponsorship with Feile

He thanked the lads for putting up the new goals posts.

He said the club has been successful in securing grand funding and this money will be used for to develop the standard of the two pitches and the training area on the area we purchased. He told the meeting that pitches will remain like current area, but a new training area will be developed.

Lease – there is no real animosity with SCDG and club the facts are we had an arrangement made between the trustees and SCDG all agreed to the sub lease

Des outlined the confusion to the meeting and John Moore spoke as a trustee and confirmed their position.

Chairman also noted the concessions that the club had made previously and said the trustees appoint a management committee to run the day to day operations – and noted that the ground is not insured if the agreement is not made. Des noted the comments made against John Moore.

He then paid tribute to all the club officers for their work, support and commitment and he thanked the all the Lotto sellers.

He thanked the executive committee for the help during the year and then informed the meeting that he was stepping down and thanked the club for his support.

### **Election of Officers were as follows**

**Presidents.** – Fr Barry Larkin, Rose Brannock, Tom Dillon, Val McDonagh, James Dillon, Eamon Ryan, John Moore & Mary Val Dillon.

**Chairman** – Mick Kehoe

Mick was ratified as Chairman and he thanked Des for his work as Chairman and he said he looked forward to the year ahead and said we have a lot of work to do and he appeal to everyone to support and help when they can.

**Vice Chairman** – Des Brannock

**Secretary** – Shane Kavanagh

**Vice Secretary** – Val Dillon

**Treasure** – Pat Sutton (Agreed to put sub committee in place Louise & Chloe to take the lead Paddy Behan and Ger Fox to work with this committee)

**Assistant Treasurer** – Paddy Behan

**PRO** – Mick Kehoe

**County Board Delegate** – Johnny McGuirk

**Registration and Insurance Officer** – recommended the Ladies and senior club combined

**Child Welfare Officer** - Evelyn Poole – Kim Sinnott reserve

**Healthy Club Officer** – Dean Slattery (appointed after the AGM)

**Field coordinator** – Alan Troy

**Coaching & Development Officer** – Mark Prendergast

**Irish Officer** – Mary Fennelly (Appointed after AGM)

### **Election of Team Managers/Selectors**

**Senior** - Des spoke and noted College participation – training is difficult to organise logistical issues/Other Sports/however the commitment was poor. Des proposed to up the anti and look for a high-profile manager and put the effort in that we make the decision quickly. Christy Brennan noted that a decision needed to be make very quickly. Need to have gym training. Leo said we had that last year for 8 weeks and we put the effort in however we only had commitment for 6-7 players. Val proposed to Chairman/Vice Chairman & Secretary seek a new manager immediately. (Seamus Dillon) serious lack of respect with club/managers/selectors and noted the fall in numbers over the past few years.

Chairman committed to forming a committee to progress the appointment of senior management as quickly as possible and review structures. Review would include a meeting with players and a discussion about commitment.

Eamon O'Modhrain suggest contacting all players on the list.

Under 17 – Denis King & Kevin Brannock to be asked.

Under 20 – TBC

Juniors - TBC

Chairman thanked all outgoing committee members and coaches for their work and commitment. He then welcomed the new committee members, coaches & mentors and wished them all the best in their new roles and said he looked forward to working with them and called on all club members to support them in their new roles.

The Executive committee was ratified and included the following Officers.

Underage Committee ratified by Des and Val

Ladies hadn't had their AGM yet

**Membership Rates:**

Proposed that students over 18 come under the family membership – it was agreed to review the membership and bring it up at the next Monthly meeting.

Des proposed to leave membership as it and review for next monthly meeting.

It was agreed to leave membership rates same as previous year and the club agreed that the no pay no play rule for players was to be enforced by the first league game

There was no other business and meeting ended.

**Balance Sheet**  
**Suncroft GFC**  
**As at 30 November 2017**

	<b>30 Nov 2017</b>	<b>30 Nov 2016</b>
<b>Assets</b>		
<b>Bank</b>		
Bank c/a	€105.41	€2,470.89
Bank savings a/c	€19,259.00	€18,059.00
Paypal a/c	€104.96	€319.43
<b>Total Bank</b>	<b>€19,469.37</b>	<b>€20,849.32</b>
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<b>Fixed Assets</b>		
Land	€60,000.00	€60,000.00
<b>Total Fixed Assets</b>	<b>€60,000.00</b>	<b>€60,000.00</b>
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<b>Total Assets</b>	<b>€79,469.37</b>	<b>€80,849.32</b>
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<b>Liabilities</b>		
<b>Current Liabilities</b>		
Provision for Lotto Payout	€10,000.00	€10,000.00
<b>Total Current Liabilities</b>	<b>€10,000.00</b>	<b>€10,000.00</b>
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<b>Non-Current Liabilities</b>		
GAA Loan	€28,595.41	€33,149.44
<b>Total Non-Current Liabilities</b>	<b>€28,595.41</b>	<b>€33,149.44</b>
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<b>Total Liabilities</b>	<b>€38,595.41</b>	<b>€43,149.44</b>
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<b>Net Assets</b>	<b>€40,873.96</b>	<b>€37,699.88</b>
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Notes

1. There is no accrual for legal fees included that might be payable in future regarding ongoing lease issue.
2. Minor jerseys (senior second set) costings €1,700 are ordered and will be paid for early in 2018 when received.

**Suncroft GFC**  
**Income and Expenditure Account**  
**For the 12 months ended 30 November 2017**

	Nov 2017	Nov 2016
<b>Income</b>		
Income - kildare car draw	€3,200.00	€1,500.00
Income - calendar sales & sponsorships	€0.00	€1,185.00
Income - community play	€250.00	€0.00
Income - containers	€0.00	€3,800.00
Income - cycle	€0.00	€1,015.00
Income - dog night	€0.00	€765.00
Income - field day	€0.00	€2,266.00
Income - fundraising ladies	€2,085.00	€4,510.00
Income - fundraising men	€0.00	€2,862.00
Income - gate receipts	€908.00	€1,437.00
Income - golf classic	€0.00	€1,450.00
Income - Intel	€0.00	€3,639.81
Income - lawnmower	€0.00	€700.00
Income - lottery tickets	€10,257.00	€13,132.00
Income - membership rebate	€0.00	€700.00
Income - merchandising	€0.00	€15.00
Income - murphy w/e	€0.00	€150.00
Income - national car draw	€450.00	€1,876.85
Income - other donations	€8,774.00	€50.00
Income - poker night	€0.00	€120.00
Income - team sponsorship	€3,355.00	€0.00
Income - Tony Howard donations	€2,723.84	€3,297.94
Membership - lotto	€7,815.00	€7,870.00
Membership - other	€8,970.00	€9,415.00
<b>Total Income</b>	<b>€48,787.84</b>	<b>€61,756.60</b>

**Less Operating Expenses**

Advertising	€0.00	€150.00
Bank Fees	€364.68	€556.95
Club Kildare	€301.05	€300.15
Donations	€200.00	€1,239.00
GAA loan payments & interest	€5,200.00	€5,300.00
General Expenses	€982.80	€521.85
Goalposts	€885.00	€2,724.00
Grass Cutting	€2,000.00	€2,500.00
Hawkfield	€2,251.80	€2,251.65
Health & Safety	€0.00	€220.54
Insurance	€3,105.00	€3,350.00
Ladies costs	€10,433.17	€9,664.86
Paypal fees	€331.14	€232.98
Printing & Stationery	€75.00	€220.00
Rent	€2,676.42	€3,290.00
Repairs and Maintenance	€100.00	€298.40
Senior costs	€10,217.80	€15,570.00
Underage costs	€10,758.93	€3,619.77
Website costs	€285.00	€251.83
Paypal Loan A/c	€0.00	€1,900.00
<b>Total Operating Expenses</b>	<b>€50,167.79</b>	<b>€54,161.98</b>

**Net cash movement**

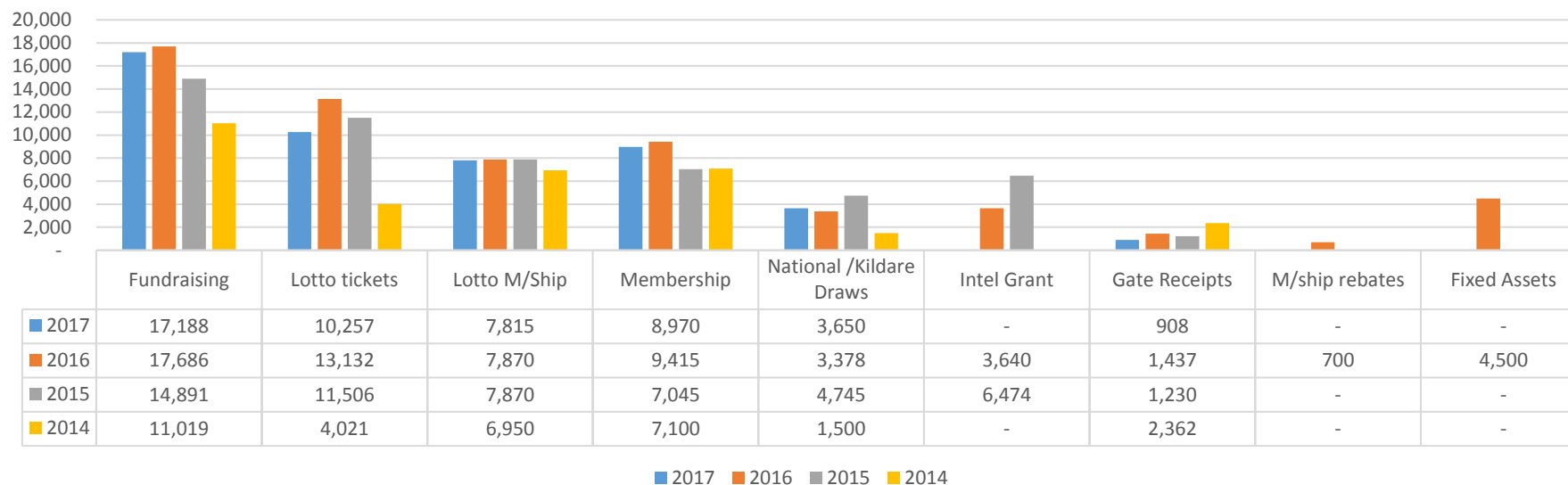
**-€1,379.95**      **€7,594.62**

**Summary**

Opening Bank Balance	€20,849.32	€13,254.70
Plus Net Cash Movement	-€1,379.95	€7,594.62
<b>Closing Bank Balance</b>	<b>€19,469.37</b>	<b>€20,849.32</b>



**Net income: 2017 €48,788 (2016 €61,758) (2015: €51,661) (2014: €27,852)**



*Note: average weekly net lotto: 2017 €197 (2016 €253) (2015: €220) (2014: €77)*

**Net Costs: 2017 €50,168 (2016 54,162) (2015: €52,149) (2014: €32,699)**

