



ANNUAL GENERAL MEETING MINUTES

May 28th 2018



The Annual General Meeting of the Connacht Branch I.R.F.U. was held on Monday, 28th May 2018 in the Connacht Hotel, Galway.

The meeting was chaired by the President, Mr. Brian O'Beirn who welcomed all the delegates to the AGM.

1.Roll call of the persons entitled to be present and to vote at the meeting.

<u>Connacht Rugby AGM 2018</u>			
<u>Officer of Connacht Rugby</u>	<u>Name</u>		<u>Votes</u>
President	Brian O'Beirn		1
Senior Vice	Mossy Moran		1
Junior Vice	Ted Carty		1
Chair of Connacht Rugby Board	Liam Rattigan		0
Chair of Community Rugby	Robert Lahiff		0
Chair of Professional Rugby	Barry Gavin		0
Chair of Operations	Michael Turley		0
Chair of Finance, Audit & Risk	Gerry O'Neill		0
Chair of Commercial			0
Chair of GNC	Pat O'Connor		0
Officers of the Union	Adrian Leddy		
	Michael Cunningham		2
Past Presidents Union	William Glynn	Don Crowley	
	A.D. Browne		3
Past Presidents Branch	Pat Piggott	Gerry O'Donnell	
	Adrian Leddy		3
Secretary of Competitions	Sean Brennan		1
Secretary of Schools	Chris Davies		1
Secretary of Youths	Kevin O'Malley		1
Secretary of Referees	Karol Collins		1
Secretary of Women's Rugby	Liz Brady		1
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<u>Club</u>	<u>Name</u>	<u>Name</u>	<u>Votes</u>
An Ghaeltacht	Philip Mullarkey		1



Ballina	Brian O'Keeffe	Martin Boland	2
Ballinasloe	Tom Horkan	Noel Mannion	2
Ballinrobe	Jim McGovern	Brendan Flanagan	2
Ballyhaunis	Ned Curley	Robert Duffy	2
Buccaneers	Ray Fagan	Billy McMickan	
	Michael Cleary	Gordon Ballantyne	4
Carrick-on-Shannon	Niall Hanrahan	Gareth Gallagher	2
Castlebar	Johnny McCormack	Pat Jennings	2
Claremorris	Fergal Leanord	Robert Campbell	2
Connemara	Peter Keane	Charlie Bourke	2
Corinthians	Steve Cunningham	Ian Hutchinson	
	Ciaran Smyth		3
Corrib	Padraig Moran	Michael Lee	2
Creggs	John Cunningham	Padraic Deane	2
Dunmore	Mark Coen	Nigel Silke	2
Galway Bay	Johnny Feeney		1
Galwegians	Paul Shelly	Mick Tarpey	
	Dick O'Hanlon	Noel Lowndes	4
Gort	Garrett Piggott		1
Loughrea	Sean Moylan	Hilary Kelly	2
Monivea	Des Mohan		1
NUIG	Tom O'Regan	Joey Costello	2
OLBC	James Moran	John Tyreman	2
Oughterard	Norman Deacy	David Madden	2
Portumna	Micheal Goode	James McGrath	2
Sligo	Michael O'Hehir	Brian Roche	
	Rory Raftery	John Keegan	4
Tuam	John Carr		2
Westport	Michael McCormack	Declan Dever	2
			55
<u>School</u>	<u>Name</u>	<u>Name</u>	<u>Votes</u>
Colaiste Lognoid	Steve Parkinson		1
Marist College	Mick Loftus		1
St Gerald's Castlebar	Gerry Casey		1
Sligo Grammar	James Gavin		1
St Muredachs	Alan Rowe		1



Pres Athenry	Claude Geoghegan		1
CBS Roscommon	Aidan Farrell		1
Roscommon CC	Paul Caserly		1
Rice College	Joe O'Grady		1
Garbally College	Ronan Flanagan		1
			10

There were 97 persons in attendance at the AGM and 81 eligible votes (80 before Ann Heneghan was elected Junior Vice President) at the meeting.

2. Minutes of last A.G.M.

Brian O'Beirn proposed that the minutes of the last AGM, which were circulated with the notification of the meeting, be taken as read.

Proposed: Mossy Moran

Seconded: Billy Glynn

The meeting agreed to this and the minutes were accepted.

Brian O'Beirn explained the voting process to all delegates present

3 a) Presidents Address

b) Chief Executive Address

Brian confirmed 80 eligible voters

4. a) Chairperson of Board Report – Liam Rattigan
b) Chairperson of Community Rugby Committee Report – Robert Lahiff
c) Chairperson of Pro Rugby Committee Report – Barry Gavin
d) Chairperson of Operations Committee Report – Mick Turley
e) Chairperson of Finance, Audit & Risk Report – Gerry O'Neill
f) Chairperson of GNC Report – Pat O'Connor

5. Gerry O'Neill confirmed that Deloitte are appointed Auditors again this year.

6. Election of

Incoming Branch President

Brian stated it was an honour to propose Mossy Moran as the new Connacht Rugby President.

Proposed – Brian O'Beirn

Seconded – John Tyreman



Newly elected Connacht Rugby President Mossy Moran addressed the AGM.

Thanks to Gerry O'Donnell for asking him to be Junior Vice President 2 years ago.

Congratulated Tony Browne on celebrating 50 years involved in Connacht Rugby

Election of:

Vice – President (Senior and Junior)

Senior – Ted Carty
 Proposed – Mossy Moran
 Seconded – Gerry Casey

Junior – Ann Heneghan
 Proposed – Ted Carty
 Seconded – John Carr

Branch members on the Committee of the Union, (who shall ex-officio be branch delegates on the council of the Union)

Five delegates on the council of the Union, and two substitute delegates.

<u>Position</u>	<u>Name</u>	<u>Proposed</u>	<u>Seconded</u>	<u>Result</u>
President	Mossy Moran	Brian O'Beirn	John Tyreman	Elected
Senior Vice President	Ted Carty	Mossy Moran	Gerry Casey	Elected
Junior Vice President	Ann Heneghan	Ted Carty	John Carr	Elected
Secretary of Competitions	Sean Brennan	John Carr	Padraic Moran	Elected
<u>Position</u>	<u>Name</u>	<u>Proposed</u>	<u>Seconded</u>	<u>Result</u>
Branch Member to Union	Michael Cunningham	Michael McCormack	Declan Dever	Not Elected
Branch Member to Union	Adrian Leddy	John Cunningham	John Carr	Elected
Branch Member to Union	Kevin Dineen	Paul Casserly	Dick O'Hanlon	Elected
Branch Member to Union	Tom O'Regan	Joey Costello	Johnny Feeney	Not Elected
<u>Position</u>	<u>Name</u>	<u>Proposed</u>	<u>Seconded</u>	<u>Result</u>
5 Delegates to Council (1)	Paul Casserly	Padraic Moran	Ciaran Smyth	Elected
5 Delegates to Council (2)	Ciaran Smyth	Michael Cunningham	Ian Hutchinson	Elected
5 Delegates to Council (3) (Sub)	Gerry Casey	Gerry O'Donnell	Johnny Brennan	Elected
5 Delegates to Council (4)	John Carr	Padraic Moran	Nigel Silke	Elected
5 Delegates to Council (5)	Michael Lee	Brian Roche	Jim McGovern	Elected
5 Delegates to Council (6)	Padraig Moran	Gerry Casey	Aidan Farrell	Elected
Delegate to Council (Sub)	Sean Brennan	Padraic Deane	John Carr	
Delegate to Council (Sub)				

Robert confirmed delegates must be available to attend IRFU AGM on Friday 13th July in Aviva Stadium.



8. Ratification of GNC

Position	Name	Proposed	Seconded	Result
Chairperson	Pat O'Connor	Brian O'Beirn	Ted Carty	Elected
GNC Member	Jim Foy	Brian O'Beirn	Ted Carty	Elected
GNC Member	Jimmy Staunton	Brian O'Beirn	Ted Carty	Elected

Trustees

The Trustees of Connacht Rugby will remain as, Mr Tony Brown, Mr Don Crowley and Mr Billy Glynn.

Appointment of an Auditor

Gerry O'Neill proposed that Deloitte be retained as Auditors.

1) Consideration of

(a) Reports, if any, submitted by sub-committees

Other relevant matters.

(a) Matters, if any, submitted by the Referees' Association

End.