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Clane Community Council Annual General Meeting (AGM)

Venue: The Abbey, Clane, Co. Kildare
Monday 30th January 2012 at 8.00pm

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VISION STATEMENT:

TO ACHIEVE A SHARED SENSE OF PLACE, PURPOSE & COMMUNITY IN
CLANE

MISSION STATEMENT:

TO PROVIDE A FORUM FOR INDIVIDUALS & VOLUNTARY GROUPS,
ASSOCIATIONS & CLUBS TO EXPRESS THEIR VIEWS, IDEAS AND
SUGGESTIONS ON HOW BEST TO MAINTAIN & IMPROVE THE
COMMUNITY OF CLANE

TO ACT AS A REPRESENTATIVE BODY FOR THE COMMUNITY OF CLANE

TO PROVIDE PHYSICAL & SOCIAL AMENITIES FOR THE PEOPLE OF CLANE

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Agenda

- Welcome to the 38th AGM
 - Apologies for Absence
- Minutes of 2011 AGM
- Chairman's Report
- Secretary's Report
- Treasurer's Report
- Election of Officers
- AOB
- Next Meetings

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Welcome

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Welcome

- Apologies
- Introductions

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Minutes of Last AGM

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Minutes of Last AGM

Minutes of Annual General Meeting 2011

The 37th Annual General Meeting of Clane Community Council was held in the Abbey on Monday 31st January 2011.

Apologies were received from Nick FitzGerald, Des Drumm, Rita Mahon, Dermot Coonan and Maurice Austin.

The minutes of the 2010 AGM were read and approved.

Chairperson's Report:

Treasurer Paul Carroll, on behalf of Chairperson Nick FitzGerald, welcomed all to the meeting and distributed a bound report which the chairperson had prepared. The report was then presented to the attendees. The report comprehensively reviewed the activities of the Community Council in 2010 and presented the proposed plans for the year ahead.

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Minutes of Last AGM

Secretary's Report:

Secretary Anne Noonan reviewed the notable events of the preceding year. These included:

- the ongoing upkeep of the Abbey, and hosting of various groups and events
- holding of another successful and well supported Community Games
- another successful year for Tidy Towns, in which a gain of an additional 2 points was achieved in the national competition.
- the successful awards night held that included presentations for Tidy Estates, Best Presented Premises, Person of the Year (Maurice and Carmel Shortt) and Community Games awards.
- the upkeep of the Friary, and planning for the future.
- the inauguration of Clanewatch.

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Minutes of Last AGM

Treasurer's Report:

Treasurer Paul Carroll presented an Income and Expenditure report prepared for the year 2010. Income of €24,650 was detailed, as was Expenditure of €22,991, leaving a surplus for the year 2010 of €1659. Expenditure included €8853 for the Abbey's CCTV system. Income included €10,348 in rent and €6050 from the Golf Classic.

A Bank Reconciliation statement was also presented. It detailed a balance of €32,342 in the No.1 Bank Account, €540 in the Community Games Account and €21 in the Deposit Account.

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Minutes of Last AGM

Election of Officers:

The following members were nominated, seconded and elected as officers for 2011:

- Chairperson: Nick Fitzgerald
- Vice Chairperson: Des Drumm
- Secretary: Anne Noonan
- Assistant Secretary: John Kennedy
- Treasurer: Paul Carroll
- Assistant Treasurer: John Power
- P.R.O: Marian Doolan
- Assistant P.R.O.: Tony McEvoy

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Minutes of Last AGM

AOB:

- St. Patrick's Day Parade sub-committee membership was proposed to include John Power, Des Drumm, Seamus Finn, Nick Fitzgerald and Tom Cleary. John Kennedy agreed to take photographs of the parade from the Abbey tower.
- All subcommittees encouraged to submit content for the website. It was proposed that the website be presented to the council at a future meeting. Members agreed to proceed with proposal to adopt Google Groups for circulating emails. Dedicated groups could be set up for individual subcommittees if of interest.
- Ripplecom negotiations ongoing.
- Tidy Towns winter cleanups continuing with next cleanup for Abbey sheds scheduled for 10AM Sat 12th February
- Paul to talk with John Briody regarding integrating Friary Graveyard accounts with Community Council accounts.
- The Abbey suffered burst pipes and leaking roof during recent bad weather. Quotes were received for repairing the heating (€1641), upgrading the toilets (€17,835 for complete refurbishment), replacing the oil tank (€3349) and reroofing the leaking roof (€14,000). Agreed that heating be repaired as soon as possible to allow renting out of Abbey to resume. Abbey subcommittee to review details of other quotes, seek additional quotes and make a recommendation.
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Minutes of Last AGM

NOTICE OF AGM

The Community Council's 38th AGM will take place in the Abbey, Clane, on Monday 30th January 2012 at 8.00pm.

- AGENDA

1. Minutes of 2011 AGM
2. Chairperson's Report
3. Secretary's Report
4. Treasurer's Report
5. Election of Officers
6. AOB
7. Next Meeting's

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Chairman's Report

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Chairman's Report

- Another successful year -
 - Working Together.
 - The Community Council is active on many fronts.
 - Executive & Sub-committees are working.
- Promotion of the Community Council continues –
 - Within the broader community
 - At county level & national level
 - We have maintained our links through work undertaken and projects completed with the various Resident Associations, Clane Projects, St. Patricks Day Committee, Nature & Wildlife Organizations & Local History/ Heritage groups

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Chairman's Report

Events where we continued to promote the Community Council include.

- Spring & rural road clean-up programme.
- St. Patricks Day Parade.
- Community Games. Once again medals won at county & national levels.
- Tidy Towns Projects
- Tidy Towns Awards Night. Our score increased again from 2010.
- Opening of the Liffey side Nature Park & unveiling of the 'Wild about Clane' signs.
- Golf Classic.
- Clane watch Sub-committee work
- Clane Spraoi Fest.
- Heritage Project workshop & seminar held

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Chairman's Report

The council through our members & Sub-committee activity have had considerable success and achievements, throughout the year.

I'd like to congratulate all council members, sub-committees, volunteers & helpers who contributed to the various projects undertaken. In particular projects and work undertaken by the following;

- Heritage Project.
- Community Games.
- Tidy Towns
- Finance.
- Web.
- Abbey & Friary Graveyard.
- Abbey Hall.
- Clane Watch.
- Streets.

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Chairman's Report

Membership:

- Average attendances at the monthly council meetings has improved.
 - Sub-committees have been working hard.
- Nominations for the next council term resulted in 22No. existing and new members being re-nominated & nominated to the council.
- While this membership is down slightly from recent years I remain confident that we can continue to promote and expand the work of the council through the various projects undertaken by the sub-committees.
 - I invite all members to get involved in a sub-committee. Sub-committees will be selected at the next monthly meeting – 27th Feb.
- Co-opted members.

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Chairman's Report

Current Activities:

- Developing the new programme for 2012.
 - Complete projects & initiates from 2011
- Heritage projects are being classified currently ready for submission mid February 2012.
- Tidy Towns are busy on a number of projects including completing the planting of the new beech hedging on the Sallins Road approach to Clane.
- A draft of the revised community council's constitution has been finalized for review by all members.
- Funding method(s) for the repairs to the Abbey & Evergreen rear roof are being explored. Possible Leader Partnership funding is being investigated.

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Chairman's Report

Help:

- The Community Council exists for its members so I would invite all of you to express yourselves.
- Let us know your ideas and comments.
 - How the council is run.
 - The content of our projects & activities undertaken.
 - Lines of communication.

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Chairman's Report

Thanks:

- Members
- Sub-committees
- Executive Committee & Officers
- Local Businesses, Organizations & Individuals who support Clane Community Council.

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Chairman's Report

Yours sincerely and best wishes for 2012,

Nick Fitzgerald

Chairman

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Secretary's Report

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Treasurer's Report

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Election of Officers

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Election of Officers

- List of Current Officers (2011)

- Chairman: Nick FitzGerald
- Vice Chairman: Des Drumm
- Secretary: Anne Noonan
- Assistant Secretary: John Kennedy
- Treasurer: Paul Carroll
- Assistant Treasurer: John Power
- PRO: Marion Doolan
- Assistant PRO: Tony McEvoy

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Any Other Business

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Any other Business

- Draft revised Constitution
 - Members are requested to review the proposed draft.
 - It is the Executive Committee's intention to have this draft adopted at the next AGM 2013.
- Please give us feedback generally
 - The Community Council is its Membership, Volunteers, Supporters & Helpers.
 - Let us know what you want, and what you like.
 - Also tell us what you do not like.
- Contact the Community Council:
 - Web: www.clanecommunity.ie
 - Email: clanecommunitycouncil@gmail.com;

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Next Meeting's

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Next Meeting's

- Monthly Council Meeting:
 - Monday 27th February 2012 at 8.00pm in the Abbey
- Next Annual General Meeting (AGM):
 - Monday 28th January 2013 at 8.00pm in the Abbey.

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Thank You

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