



Coiste na Mí

An Cumann Lúthchleas Gael



Cathaoirleach: Iasón Piuncéad

Rúnaí: Ciarán Ó Floinn

Ionad Barr Feabhais Dhún Geannaí,
Dún Geannaí,
Atha Troim,
Co. na Mí.
C15 VWF4
09ú Nollaig 2024

Miontuairiscí - Comhdháil Bhliantúil CLG na Mí 2024

Monday, 09th December 2024 at 19:00 in the O'Mahony's GAA Clubhouse, Navan.

Clár:

- i. Glacadh leis na hOrduithe Seasta.
- ii. Miontuairiscí ón gComhdháil Bhliantúil dheireanach.
- iii. Tuarascáil an Rúnaí.
- iv. Tuarascáil an Chisteora agus Bileog Iarmhéid.
- v. Aitheasc an Chathaoirligh.
- vi. Toghchán Oifigeach do 2024.
- vii. Fo Dhlíthe.
- viii. Rúin chuig Comhdháil Bhliantúil.
- ix. Deireadh an Chruinnithe.

Agenda:

- i. Adoption of Standing Orders.
- ii. Minutes of the last Annual Convention.
- iii. Secretary's Report.
- iv. Treasurer's Report and Balance Sheet.
- v. Chairperson's Address.
- vi. Election of Officers for 2024.
- vii. Bye-Laws.
- viii. Motions to Annual Congress.
- ix. Close of Meeting.

(i) Adoption of Standing Orders

For the proceedings of the Annual Convention to be carried out without delay, the following standing orders will be observed:

- a) The Proposer of a Resolution or an Amendment thereto may speak for **2 minutes**, but no more than **4 minutes**.
- b) A delegate speaking to a Resolution or of an Amendment must not exceed **5 minutes**.
- c) The Proposer of a Resolution or an Amendment may speak a second time for **1 minute** before a vote is taken, but no other delegate may speak a second time to the same Resolution or Amendment.
- d) The Chairperson may at any time he considers a matter has been sufficiently discussed call on the proposer for a reply, and when that has been given a vote must be taken.
- e) A delegate may, with the consent of the Chairperson, move that “the question be now put”, after which when the proposer has spoken, a vote must be taken.
- f) Where the Annual Convention considers it appropriate, a vote may be by secret ballot. This decision shall be made by a show of hands.
- g) A speaker to the Annual Report or any other general discussion shall not exceed **2 minutes** to any one topic.
- h) Any Motions to remove or amend an existing Bye-Law shall be carried by **three-fifths** of those present, entitled to vote and voting. This applies to motions to the Annual Congress also.
- i) Standing Orders shall not be suspended to consider any matter on the agenda except by the consent of a majority equal to by three-fifths of those present, entitled to vote and voting.
- j) The Chairperson may change the order of items on the agenda with the support of a simple majority of those present, entitled to vote and voting.

This was proposed by Jason Plunkett

Seconded by Joe Synott

ii. Minutes of the last Annual Convention

[DRAFT Minutes of County Convention 2022 \(gaa.ie\)](#)

This was proposed by Jason Plunkett Seconded by

Pat Smyth

On opening the meeting Chairperson Jason Plunkett offered the condolences of all associated with Meath GAA and the wider GAA community to the Flynn Family on the untimely passing of Ann. A moments reflection was had prior to business getting underway. Similar votes of sympathy were offered during the meeting by Mairead Delaney, Gene Smith, and Conor Tormey.

Jason Plunkett welcomed all the delegates and thanked Neil Quinn the Chairperson of O'Mahony's for use of the clubhouse.

iii. Secretary's Report

[Meath GAA Secretary Report \(Version 1 - 01-12-23\)](#)

This was proposed by Nick Fitzgerald

Seconded by Mairead Delaney

Nick Fitzgerald read out the report in the absence of Ciarán Flynn, in doing so acknowledged the immense detail within and congratulated Ciarán on such reporting.

No observations made on the report. Mairead Delaney in commenting also congratulated Ciarán on his report. Comments by Mairead on the report were congratulate the U20 footballers on their success, congratulated the Post Primary Schools Committee on entering a combined team, noted the Euro Millions fundraiser, suggested all should be doing more to assist the Meath Supporters Club.

Gene Smtih thanked the various volunteers who assisted him in completing his duties as the County Treasurer.

iv. Treasurer's Report and Balance Sheet

[Coiste Chontae Na Mi CLG Accounts 2023 \(gaa.ie\)](#)

[Gross Gates_2023 \(gaa.ie\)](#)

This was proposed by Gene Smith

Seconded by Joe O'Brien

Gene Smith outlined his report and explained some of the important issues.

Special thanks to all fundraising committees, ticket scanners county wide, thanks to outgoing auditors Cassells O'Brien & Co, welcomed incoming auditors, Niall McKeigue & FDL. Thanked Christine & Olivia for their support and contribution to Meath GAA.

A round of applause was offered by Gene to Tara Rowan for her continued commitment to Meath GAA. Gene thanked Ciarán, Tara, and Jason for the help in implementing the new financial system which is a big improvement from previous systems.

Gene also complimented and thanked outgoing Assist Treasurer Jim Mullery for his many years of service to Meath GAA, Jim's service to the county has been unquestionable, having served in Development he then moved to Finance and took on the mantle as Asst Treasurer followed by Treasurer for 5 years before returning to the Assistant role where he has been a huge help to Gene in the last 2 years, a standing ovation round of applause was offered up to Jim who was present.

Jason Plunkett also offered his thanks, again on behalf of Meath GAA to Jim for his service, he personally thanked Jim for helping him on the outset of his journey that has taken him to Chairperson of Meath GAA. Well done Jim Mullery, the quiet man of many Meath Management Committee's.

Gene presented the financial details to the floor without question, the figures show a surplus of €219k for the year ending September 2024.

v. Chairperson's Address

This was delivered by County Chairperson Jason Plunkett. The following is a synopsis of the address:

1. Jason thanked the following people, Ce Scheme workers, Olivia and Christine, players, supporters, coaches and all mentors within Meath GAA
2. Thank you to Ciarán Flynn and Gene Smith on their respective reports.
3. Jason offered best wishes to Robbie Brennan, Johnny Greville and their respective backroom teams in their roles with Meath Senior Footballers and Hurlers.
4. Jason thanked all sub-committees.
5. Jason paid special thanks to all our sponsors for both club competitions and inter county teams.
6. Jason offered congratulations to all championship winning clubs.

This was proposed by Jason Plunkett Seconded by
Conor Tormey.

vi. Election of Officers for 2024.

Cathaoirleach	Iasón Pluincéid (Cluain Íoraird)
Leas-Chathaoirleach	Daimian O Gríofa (Na Fianna)
An Rúnaí	Ciarán Ó Floinn (Dún Samhna)
An Leas-Rúnaí	Nicolás Mac Gearailt (Cill Dealga)
An Cisteoir	Eoghan Mac Gabhann (An Obair)
An Leas-Chisteoir	Lean Ni Chearúlláin (Baile an Bhaitearaigh)
Oifigeach Traenálaí	Éamon de Barra (Baile an Bhaitearaigh)
Oifigeach na Gaeilge agus na Cultúir	Cathal Seoighe (Clan Na Gael)
Oifigeach Caidrimh Poiblí	Brían Ó Ceallaigh (Baile Sencaill)
Teachta don Ard-Chomhairle	Conchur Ó Tormaigh (Domhnach Mór Cill Dhéagláin)
Teachta Chomhairle Laighean	Mairéad Uí Dhubhshláine (Domhnach Seachnaill), Reamonn Ó Fionnagáin (Gael Colmcille)

The listed officers above were elected.

Leinster Council

Delegates: Poll of 189 votes, Quota 64, 6 Invalid votes, this was due to people putting “X” in the boxes.

Count 1,

Mairéad Delaney, 75, surplus of 11

Réamonn Ó Fionnagáin, 56, + surplus 4 = 60, +8 = 68 and elected

Niamh Uí Riagain, 41, + surplus 4 =45, +6 = 51 and eliminated.

Ceit Ó Lochmáin, 17, + surplus 4 = 21 and

eliminated after count 2 with 7 non-transferrable votes

Le meas

Nicolás Mac Gearailt

Leas Rúnaí Coiste na Mí C.L.G.

References:

- a) [GAA Official Guide Part 1 \(November 23\)](#)
- b) [GAA Official Codes \(Special Congress 30-09-23\)](#)
- c) [Meath Bye-Laws 2023 \(Approved – 27-01-23\)](#)
- d) [GAA Governance Guide](#)