1895 Trust Minutes. AGM 2015. 22nd of October.

Agenda:

1. Chairs report.\*
2. Treasurer’s report.\*
3. Appointment of auditors.
4. Secretary’s and committee members reports.\*
5. Proposed amendments to Trust constitution and day to day rules.
6. Future stadium plans/community ownership.
7. Elections (21:00).
8. Any other business
9. Q and A session.

Notes and actions:

1. Lee Daly as chairperson of the Trust gave his report and answered questions on it.
2. Ken Buckmaster as Treasurer gave report and answered questions on it.
3. Auditors reappointed by affirmation.
4. Brian Stafford and Kevin Smith gave report and answered questions.
5. 1st - Constitutional motion passes with 2 members against. Motion covers term limits for board members if the Trust runs the club.

2nd - Non constitutional motion amended passes with 1 member against. Amendment means the board must email all members if and when they spend over €500 on a single expense. The board can now spend up to €1,000 on a single expense.

1. Update by Lee Daly. Broad discussion amongst the membership.
2. Both Aoife Gorby and Kevin Smith elected unopposed as co-opted members seeking re-election. Barry Worthington also re-elected as a third of the board has to step down each year.
3. AOB. Thanks were given to people who helped the Trust throughout the year.
4. Q and A.

\*Reports closely follow the written reports that were made available on the night and are now online with these minutes. Also summarised notes are available in the Powerpoint presentation that could not be made on the night due to technical issues but is now also online.