



Welcome to the 2026 Trust AGM.





Agenda

- Adoption of previous AGM's minutes
- Financial Update.
- Appointment of Auditors.
- Membership Update.
- Elections to the committee: PRO and Community Officer
- Chair's Update.
- Any Other Business.
- AOB



Chair's Welcome

- Welcome along – we will aim to finish by 9pm
- Introduce the Committee
- We will take questions after the Adoption of the Financial Statements, the Chair's Update and again during AOB.
- If you want to speak at any point – please raise your hand. Those on Zoom we ask you to do the same or use the chat – we will be monitoring the chat and drawing my attention to anyone who has a question.



Adoption of Minutes of 2023 AGM

- https://docs.google.com/document/d/10Una8bgHKeOBltCLmL8Jf0kg_xdmGnp8xVv1Oc53tyo/edit?tab=t.0



Adoption of Financial Statements

The 1895 Trust Co-Operative Society Limited INCOME STATEMENT

for the financial year ended 30 November 2025

	Notes	2025 €	2024 €
Income	4	7,068	9,735
Expenditure		(4,064)	(4,237)
Surplus before tax		3,004	5,498
Tax on surplus		(377)	(689)
Surplus for the financial year		2,627	4,809
Total comprehensive income		2,627	4,809

Adoption of Financial Statements

The 1895 Trust Co-Operative Society Limited
STATEMENT OF FINANCIAL POSITION
as at 30 November 2025

	Notes	2025 €	2024 €
Non-Current Assets			
Property, plant and equipment	6	68	102
Current Assets			
Receivables	7	-	295
Cash and cash equivalents		73,817	70,779
		73,817	71,074
Payables: amounts falling due within one year	9	(3,157)	(3,075)
Net Current Assets		70,660	67,999
Total Assets less Current Liabilities		70,728	68,101
Equity			
Retained earnings		70,728	68,101
Equity attributable to owners of the society		70,728	68,101



General comments on Financial Statements

- Subscription income down slightly. €73,817 cash in the bank at the end of the year.
- Healthy balance means we can start to look at longer term financial focus of the trust.
- Most significant expense is the auditors fee which is around €3,300 (47% of Income)





Appointment of Auditors – Vote

Hugh McCarthy & Associates



Membership Review – April 2026

- Membership as of **February 2026** was **44 members**. Which is a decrease of 4 from February 2025.
- Monthly subscription income stands at €530. Which is a decrease of €30 from February 2025.

Subscription Level	No. of Members
€5	8
€10	27
€20	8
€50	1
€60	0



Elections to the Committee of Management:



Chair's Update

- Apology issued regarding inactivity
- Review undertaken of what was owed to members in terms of packs.
- Trust active on the FAB, with a number of issues raised.
- Trust also member of ISN, involved with statements re Israel game/Minister for Sport.
- **Need for Trust at minimum to be an “insurance policy” for the club at minimum**
- **Facing “cliff edge” in terms of activity and interest.**
- **Renewal needed.**
- Cup final anniversary event .



AOB

