

Annual General Meeting

Wednesday 18th November, 2026 @ 7.30pm

Middle Room, St.Patricks Parish Hall, Church Hill, Lisburn

Please note the following

A. Standing orders

Standing orders are as listed in 2026 AGM document

B. AGM Timeline

- (i) 26th October - Notification to all members of AGM
- (ii) 9th November @12pm - Nomination Process (Motions & Recommendations) will **CLOSE**. All Nominations, motions & recommendations must be sent to secretary.lisburnstpatricks.antrim@gaa.ie by this date (SEE BELOW)
- (iii) 7th November @ 6pm - All Officer/ Sub -Committee Chair Reports to be forwarded to Secretary._
- (iv) 10th November - AGM Agenda
- (v) Wednesday 18th tNov @ 7.30pm - AGM in St.Patricks Hall

C. Nominations to Executive Committee 2027

7.3 Nominations to serve on the Executive Committee shall be by two Full Members (which may include the nominee) whose membership fees are paid up to date in accordance with Article 6.2 and who are not suspended or disqualified under this Constitution and Rules or the Official Guide. (Club Constitution 2022).

Only the nominee may propose themselves for office - no third party nomination are accepted.

A nomination must be seconded by at least two paid members of the club (nominee)

If more than one nomination is received a vote (First Past the Post) will take place at the AGM. Nominees will be afforded an opportunity to make a presentation to the AGM.

Ordinary Committee members In the event of more than 4 nominations, being received, voting will take place on the Proportional Representation System.

Protected Posts - The roles of Children's Officer, Irish Language Officer & Players' Reps (GAA /LGFA) and are nominated by the Executive Committee.

D. Voting Rights

- Only fully paid members registered by 17th March 2026, will be able to vote at this AGM.
- A registration list will be available at the commencement of the AGM.

AGENDA

Agenda

Standing orders as listed

(a) Adoption of Standing Orders

- Proposer of Motion allowed 3 mins.
- Secunder allowed 2 mins.
- Any other speaker on motion 2 mins.
- Proposer allowed 2 mins to sum up

ALL members can speak on any subject under discussion

A Determination of voting methods -Option 1 - need apply - Rule 9.3 Show of hands

1. Previous AGM minutes - proposed & seconded.
2. Annual Report of the GAA & LGFA Secretary
3. Presentation of the Financial Statements, including the Report of the Accountant(s) or Auditor(s).
4. Chairpersons' address GAA & LGFA Chairs
5. Election of Officers & Members of the Executive Committee
6. Consideration of Motions to the AGM -
7. AONB-

Nominated Officer and Committee members

Nominations & Motions & Recommendations Received

Post No.	Proposed New Committee Structure	<u>Club Officers 2026</u>	<u>AGM 2027 Nominations</u>
1	Chairman	Tony Ewing	
2	Secretary	Chris O'Neill	
3	Treasurer	Emmett Mc Ginley	
4	PRO	Johnny French	
5	Vice Chair	Martin Mc Mullan	
6	Club Development Officer	Sean Toal	
7	Health & Well-Being Officer	Vacant	
8	Registrar	Johnny French	
9	Coaching Officer	S.Brannigan	
10	Childrens' Officer	Annie Doran	
11	Cultural officer	Vacant	
12	LGFA Chair	LGFA AGM	
13	LGFA Secretary	LGFA AGM	
14	LGFA Players rep	TBC	
15	GAA Players' Rep	TBC	
16	Committee member	Peter Burns	
17	Committee member	Gerard Dixon	
18	Committee member	Vacant	
19	Committee member	Vacant	

MOTIONS - are agreed or not agreed by the AGM and forwarded to the County

Committee and could go forward to Ulster GAA , National GAA etc

Recommendations by members are brought forward to the first Committee Meeting for consideration by the incoming committee and may /may not be actioned.

Motion 1



Recommendations

All available reports will now be published after the day of the AGM.

