



Motions for Navan O'Mahonys AGM – 13th January 2018

1. The Constitution of the club and major policies and procedures of the club be made available to all members in soft copy (pdf or word) by email and the earliest opportunity or alternatively be made available to view on the club website.
Reason: The principle policies and procedures are the cornerstone of how the club is run. Making them publicly available is therefore important.
2. Agreed minutes of monthly executive committee meetings be circulated to all club members by email for review. The major decisions that are being taken on behalf of club members need to be understood. The minutes should just reflect the decisions taken, the actions that were agreed. Items of a confidential nature should be excluded.
Reason: Proper governance and accountability.
3. All applicants for the position of Chairperson and Vice-Chair to address the AGM outlining their vision and strategy for the year(s) ahead prior to the holding of any formal vote for respective positions.
Reason: Members need to be better informed as to the strategy of the individuals with responsibility for leading the club.
4. Executive Committee to appoint or elect a chairperson of each sub-committee (7.15) and a report from that sub-committee be available at Executive Meetings.
5. That AGM time be extended or adjourned AGM be convened to deal with all Sport activities in the Club. All teams to make a presentation at such a meeting.
6. All sub-committees to submit proof of membership of all persons wearing/using the colours or name of Navan O'Mahonys or using club facilities to promote their sport.
7. A club management committee be elected or appointed by Executive Committee to deal with all use of playing fields, the use of and by whom of the dressing rooms, the main hall and assist bar management with any function held in bar area and committee to report to Executive Committee meetings.
8. That membership forms include an option for preferred method of notice for general meetings – email/post.
9. That a committee be formed to review the club constitution and propose an updated club constitution appropriate for Navan O'Mahonys to be approved by members.
10. Management of various teams are responsible for membership fees of their players being fully paid by March 31st.