	AYRES COURT MANAGEMENT COMPANY AGM MINUTES 31ST MAY 2025								
ATTENDANCE					APOLOGIES				
No. 2	Phil Conlon	No. 16	Karen O'Connor	(Proxy)	No. 25	Martin Kane			
No. 3	Kathleen and Donal Heylin	No. 18	Siobhan Connoll	y	No. 21	MaryEl O Conr	nor		
No. 4	Rosaleen Kiely	No. 20	Breda O Dwyer						
No. 5	Luis Galiana	No. 22	Niall Walsh						
No. 9	Sheila Donaghy	No. 23	Adrienne Higgins						
No. 13	Brendan Flynn	No. 26	Yvonne and Gar	y Byrne					
No. 15	Darragh Higgins	No. 27	Majella Brady						
Meeting Oper	ing and Chairpersons Repor	t							
0 1	Chairperson welcomed all a		the meeting						
	New arrival Darragh Higgins		-	ırt					
	Chairperson thanked outgoi				o the Court over th	e last five years.			
	Chairperson thanked Adrier					•	for the huge work		
	carried out in relation to the								
2. Minutes of las	st AGM								
	The Secretary Brendan Flyr	nn presented the Minu	ites for last year's A	GM, which we	ere taken as read.				
	A correction to the attendan	ce. Adrienne Higgins	was present at the	last meeting b	ut her name was r	not on the attenda	ance list. Apologies.		
	The Minutes were accepted	by the meeting.							
		Proposed by	Siobhan Connoll	y					
		Seconded by	Sheila Donaghy						
3. Treasurer's R	eport								
o. Trododror o re	Accounts for Financial Year	30th April 2024 were	presented and acc	ented by the n	neeting	Proposed by Y	vonne Byrne		
	7 toodanto foi i mandiar roar		procented and dec	optod by the h	looting.	Seconded by N			
	Management Accounts for t	he current vear to 30t	h April 2025 were r	resented and	accepted by the m	-	viaii vvaiori		
	The Budget for the coming	· · · · · · · · · · · · · · · · · · ·				Proposed by M	laiella Brady		
	The Baugetier are coming .	, ea.: 11 ac a.:ee p.:eee.:					Adrienne Higgins		
4. Special Repo	rts by Adrienne Higgins								
	Addison on one control to	and the first south.	dha wale	.4 4b - UT: 1 1	na in Oha !!		water Carre III and		
	Adrienne presented two papthe second paper described						ountly Council, and		

"Taking in charge" proposal was luate the merits of the proposal was committed in composed of relation to the second proposal was will be decided upon over the meeting agreed to give approposal to the committee tendered to the committee tendered to the proposal was a second proposal with the committee tendered to the proposal was a second proposal wa	al as it is quite a of Niall Walsh, Gar al the new Comminal the coming months oval for the new coming months	complex question. It ry Byrne and Sheila ttee wishes to cons	t was agreed the Donaghy, and ider whether to	hat specific legal I led by Adrienne D go ahead with a	advice would be r Higgins. an outsourcer for t	needed if we are the decire the d	o pursue it to co		heila Donaghy
relation to the second proposa s will be decided upon over the meeting agreed to give appro	f Niall Walsh, Gar al the new Commi e coming months oval for the new c	y Byrne and Sheila ttee wishes to cons	Donaghy, and	d led by Adrienne	Higgins. an outsourcer for t	he administration	or whether to m	nanage it themselv	heila Donaghy
relation to the second proposa s will be decided upon over the meeting agreed to give appro	al the new Commi e coming months oval for the new c	ttee wishes to cons	ider whether to	o go ahead with a	an outsourcer for t			Proposed by S	heila Donaghy
s will be decided upon over the meeting agreed to give appro	e coming months oval for the new c							Proposed by S	heila Donaghy
meeting agreed to give appro	oval for the new c		an outsourcer,	, if they decide aç	gainst undertaking	the administratio	n themselves.		0,
		ommittee to recruit	an outsourcer,	, if they decide aç	gainst undertaking	the administratio	n themselves.		0,
current committee tendered t								Seconded by E	Brendan Flynn
current committee tendered t									
current committee tendered t									
current committee tendered t									
	their resignation.								
The new committee was elected as follows:									
Chairperson and	d Director	Adrienne Higgins			Proposed by Donal Heylin				
					Seconded by B	y Brendan Flynn			
Secretary and Director		Luis Galiana			Proposed by Ro	ed by Rosaleen Kiely			
					Seconded by Sheila Donaghy				
Treasurer and Director		Siobhan Connolly			Proposed By Kathleen Heylin				
					Seconded by Yvonne Byrne.				
The Gazebo's fate was discussed as it is in a perilous state since the storm.									
meeting voted to retain it, but									
Chairperson thanked Strandh	hill Golf Club for fa								
. (Chairperson and D Secretary and D Treasurer and D Gazebo's fate was discussed meeting voted to retain it, bu Chairperson thanked Strand	Chairperson and Director Secretary and Director Treasurer and Director Gazebo's fate was discussed as it is in a perilomeeting voted to retain it, but to get it fixed. Chairperson thanked Strandhill Golf Club for fa	Chairperson and Director Secretary and Director Luis Galiana Treasurer and Director Siobhan Connolly Gazebo's fate was discussed as it is in a perilous state since the secretary voted to retain it, but to get it fixed. Chairperson thanked Strandhill Golf Club for facilitating the meeting	Chairperson and Director Secretary and Director Luis Galiana Treasurer and Director Siobhan Connolly Gazebo's fate was discussed as it is in a perilous state since the storm.	Chairperson and Director Secretary and Director Luis Galiana Treasurer and Director Siobhan Connolly Gazebo's fate was discussed as it is in a perilous state since the storm. meeting voted to retain it, but to get it fixed. Chairperson thanked Strandhill Golf Club for facilitating the meeting.	Chairperson and Director Adrienne Higgins Seconded by B Secretary and Director Luis Galiana Proposed by Re Seconded by S Treasurer and Director Siobhan Connolly Proposed By Ke Seconded by Ye Gazebo's fate was discussed as it is in a perilous state since the storm. Meeting voted to retain it, but to get it fixed. Chairperson thanked Strandhill Golf Club for facilitating the meeting.	Chairperson and Director Adrienne Higgins Seconded by Brendan Flynn Secretary and Director Luis Galiana Proposed by Rosaleen Kiely Seconded by Sheila Donaghy Treasurer and Director Siobhan Connolly Proposed By Kathleen Heylin Seconded by Yvonne Byrne. Gazebo's fate was discussed as it is in a perilous state since the storm. meeting voted to retain it, but to get it fixed. Chairperson thanked Strandhill Golf Club for facilitating the meeting.	Chairperson and Director Adrienne Higgins Seconded by Donal Heylin Seconded by Brendan Flynn Proposed by Rosaleen Kiely Seconded by Sheila Donaghy Treasurer and Director Siobhan Connolly Proposed By Kathleen Heylin Seconded by Yvonne Byrne. Gazebo's fate was discussed as it is in a perilous state since the storm. meeting voted to retain it, but to get it fixed. Chairperson thanked Strandhill Golf Club for facilitating the meeting.	Chairperson and Director Adrienne Higgins Proposed by Donal Heylin Seconded by Brendan Flynn Proposed by Rosaleen Kiely Seconded by Sheila Donaghy Treasurer and Director Siobhan Connolly Proposed By Kathleen Heylin Seconded by Yvonne Byrne. Gazebo's fate was discussed as it is in a perilous state since the storm. meeting voted to retain it, but to get it fixed. Chairperson thanked Strandhill Golf Club for facilitating the meeting.