



ROEBUCK

RESIDENTS' ASSOCIATION

AGM 22nd October 2018

Venue: The Goat Grill

Present: Members of the Committee, Members from,. Farmhill Road, Farmhill Drive, Mount Carmel Road, Mount Carmel Ave., Larchfield Road, Larchfield Park, Friarsland Road, Friarsland Ave.

Apologies: Gianfranco Butera

Minutes: The Minutes of the Previous Annual General Meeting (which are available on the Website) were formally adopted.

Introduction: The Chairman introduced the evening, welcoming members. The Chairman asked the meeting to note that the committee were finishing their third year and for the current officers, this is their final term. The members were asked to think about how they might contribute in the coming year.

The Chair's full Report can be seen on the website (<http://www.roebuckresidents.com/agm-2018-highlights/>)

Committee Reports:

Members of the committee responsible for the various functions reported on activities during the year. ([Each report is available on the website.](#))

1. Environment: Garrett Robinson reported on activities concerning the environment. He mentioned the Tidy Districts committee . Thanks were offered to all those who participate in the upkeep of the area, notably the grass cutters and those who plant and look after the flowers and plants in the public areas There was mention of the ongoing planning to develop the Green. When this progresses information will be made available for discussion by the members of the association.
2. Communications, Planning and The Playground were reported on by Una O'Shea. In Planning Una brought the meeting up to date re the IGB site, Our Lady's Grove development and the speculation about the development of the Central Mental Hospital grounds. These are all covered in the report on the website. One major success since last year was the opening in April of the playground in Taney.
3. NHW: Maire O'Donohoe delivered a report on the activities of the Neighbourhood_Watch group. They have been active across the area.
4. The Chairman acknowledged all those who organised the various events which were so successful during the year. These included The Christmas event, The World Cup event, The Community Games and Coffee Morning in aid of the hospice. He pointed out that a lot of time and effort go into organising these events and any help people can offer will be

gratefully received. He also highlighted the role played by Lynam's in supporting these events.

5. Finance: Teresa Byrne reported on the finances of the Association which are currently quite healthy. They can be seen in detail in the report on the website. It was proposed that the membership fee for 2017/18 would remain at €20.00 per household. The Report was proposed for adoption by Michelle O'Sullivan, seconded by Peter Carr, and adopted unanimously.

6. Election of Officers

Three members of the Committee agreed to stay on the Committee, which was to unanimous acclaim Stan McHugh (who will stay as Chairman until the committee appoints a replacement), Una O'Shea, and Garrett Robinson. Sean Neville of Farmhill Road, Susan Kennedy of Farmhill Road, Sean Saurin of Mount Carmel Avenue and Liz Quinn of Farmhill Road were proposed and elected to the committee.

Four members of the committee Teresa Byrne, Maire O'Donohoe, Gianfranco Butera and Paddy Ryan stood down. As Teresa was Treasurer and Paddy Secretary these roles are now vacant as per the constitution.

The meeting ended at 9.30pm. The next AGM will be held in October 2019 in line with the Constitution of the Association.