

AYRES COURT ANNUAL GENERAL MEETING 27th MAY 2023.

MINUTES FOR ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 30th APRIL 2023.

ATTENDANCE

No. 3 Kathleen and Donal Heylin  
 No. 9 Sheila Donaghy  
 No. 13 Brendan Flynn  
 No. 16 PJ O'connor  
 No.18 Siobhan Connolly  
 No. 23 Adrienne Higgins  
 No. 27 Majella and Dolores Brady

APOLOGIES

No. 1 Kieran Kearins  
 No. 2 Phil Conlon  
 No. 4 Rosaleen Kiely  
 No. 20 Breda O Dwyer  
 No. 22 Niall Walsh  
 No. 25 Martin Kane  
 No. 26 Yvonne Byrne

PROXIES ALLOCATED

Kieran Kearins to Kathleen Heylin  
 Phil Conlon to Donal Heylin

1. Meeting Opening and Chairpersons Report

Chairperson welcomed all attendees and opened the meeting  
 All apologies were declared together with nominated proxies.  
 Chairperson welcomed new member Niall Walsh to the estate.

2. Retirement of Adrienne Higgins from the Committee.

The Chairperson thanked Adrienne for her most valuable work and input to the Committee and for her role as Assistant over the last five years, and wished her well on her 'retirement'

3. Cleaning of the entire estate.

The Chairperson thanked Brendan Flynn for carrying out a huge task of cleaning the entire estate, which now looked terrific.  
 All members were encouraged, where possible, to contribute to the upkeep of the estate, no matter how small, rubbish and weeds being a primary concern.

4. Minutes of the AGM held 2nd July 2022.

The Secretary, Brendan Flynn, presented the minutes for last year's AGM, which were taken as read.  
 The Minutes were accepted by the meeting  
 Proposed by Siobhan Connolly  
 Seconded by Majella Brady

5. Treasurers Report for year ended 30th April 2023

The Audited Accounts for 2022/2023, and the Auditors Report were presented and approved by the meeting.  
 The Auditors Report showed that there were no issues to report on.  
 The Management Accounts for the year ended 2022/2023 were presented and a copy of the Management Accounts and Budget are posted on the Buenos Aires Court Website <https://bac.heylinhosting.com/>  
 The Reports above, Budget and Subscription were adopted by the Meeting.  
 Proposed by PJ O'Connor  
 Seconded by Brendan Flynn  
 The Annual Subscription was set at the same level as previous years at €500  
 Proposed by Sheila Donaghy  
 Seconded by Dolores Brady

6. Serious Arrears Case

The Treasurer reported that we are to recover €6,500 of the outstanding balance of the serious arrears case when the property is finally sold.

7. Safety Net Replacement

THE SAFETY NET BETWEEN THE ESTATE AND THE GOLF CLUB HAD COMPLETELY DISINTEGRATED AND PRESENTED A REAL HAZARD TO OUR PROPERTY AND PERSONAL SAFETY.  
 IN THE INTEREST OF PERSONAL SAFETY AND TO AFFORD BETTER PROTECTION FOR OUR PROPERTY THE COMMITTEE, AFTER EXHAUSTIVE DISCUSSION WITH THE GOLF CLUB, AND

|  |  |                 |           |               |                  |              |
|--|--|-----------------|-----------|---------------|------------------|--------------|
|  | HAVING TAKEN LEGAL ADVICE ON THE ISSUE, THE COMMITTEE IS RECOMMENDING THAT WE CONTRIBUTE ON A "WITHOUT PREJUDICE BASIS" TO THE COST OF REPLACEMENT.  |                 |           |               |                  |              |
|  | PROPOSAL IS TO SHARE COST WITH THE GOLF CLUB FOR THE REPLACEMENT OF THE SAFETY NETTING.  |                 |           |               |                  |              |
|  | THE COST TO BAC IS €3,500 PLUS VAT TO BE PAID IN FOUR INSTALMENTS OVER A THREE AND A HALF YEAR PERIOD.   |                 |           |               |                  |              |
|  | THE COMMITTEE HAS RECEIVED LEGAL ADVICE IN RELATION TO THE PROPOSAL.   |                 |           |               |                  |              |
|  | THE PAYMENT WILL BE MADE ON A 'WITHOUT PREJUDICE' BASIS AS WE STILL MAINTAIN OUR POSITION OF 'NO RESPONSIBILITY ' AND 'NO OWNERSHIP FOR THE NETTING' |                 |           |               |                  |              |
|  | THE COMMITTEE RECOMMENDS THE ACCEPTANCE OF THE PROPOSAL.   |                 |           |               |                  |              |
|  | A VERY GOOD DISCUSSION WAS HELD AND THE MEETING VOTED TO ACCEPT THE COMMITTEE'S RECOMMENDATION.  |                 |           |               |                  |              |
|  |  |                 |           | Proposed by   | Adrienne Higgins |              |
|  |  |                 |           | Seconded by   | Shelia Donaghy   |              |
| 8. Committee for 2023/2024   | As there were no proposals for the Committee, the meeting voted to retain the three remaining members as at present                                  |                 |           |               |                  |              |
|  | Chairperson  | Kathleen Heylin | Secretary | Brendan Walsh | Treasurer        | Donal Heylin |
|  |  |                 |           | Proposed by   | Dolores Brady    |              |
|  |  |                 |           | Seconded by   | PJ O'Connor      |              |
| 8. AOB   | The main discussion under AOB concerned the cleaning and weeding of the estate, which was dealt with under point 3. above.                           |                 |           |               |                  |              |
| 9. The Chairperson thanked the Strand Bar for facilitaita the venue for the meeting, and closed the meeting. |  |                 |           |               |                  |              |