



Galway Sick Kids
Foundation



AGM Agenda

- Welcome Introduction by the Chair Ethel Ryan
- The roles and responsibilities of the Trustees.
- Decision making and good governance.
- Assign Roles to extended committee members.
- Funding Initiatives and Ideas for 2024/2025.
- Plan for Spend 2024/2025.
- Recognition of out-going Chair Colm Kennelly (May 2021-May 2024).
- AOB.



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The Trustees.

Chair
Ethel Ryan

Vice-Chair
& Co. Secretary
Denise Holland

Treasurer
Therese Allen

Vice-Treasurer
Yvonne Carpenter

Extended GSKF members

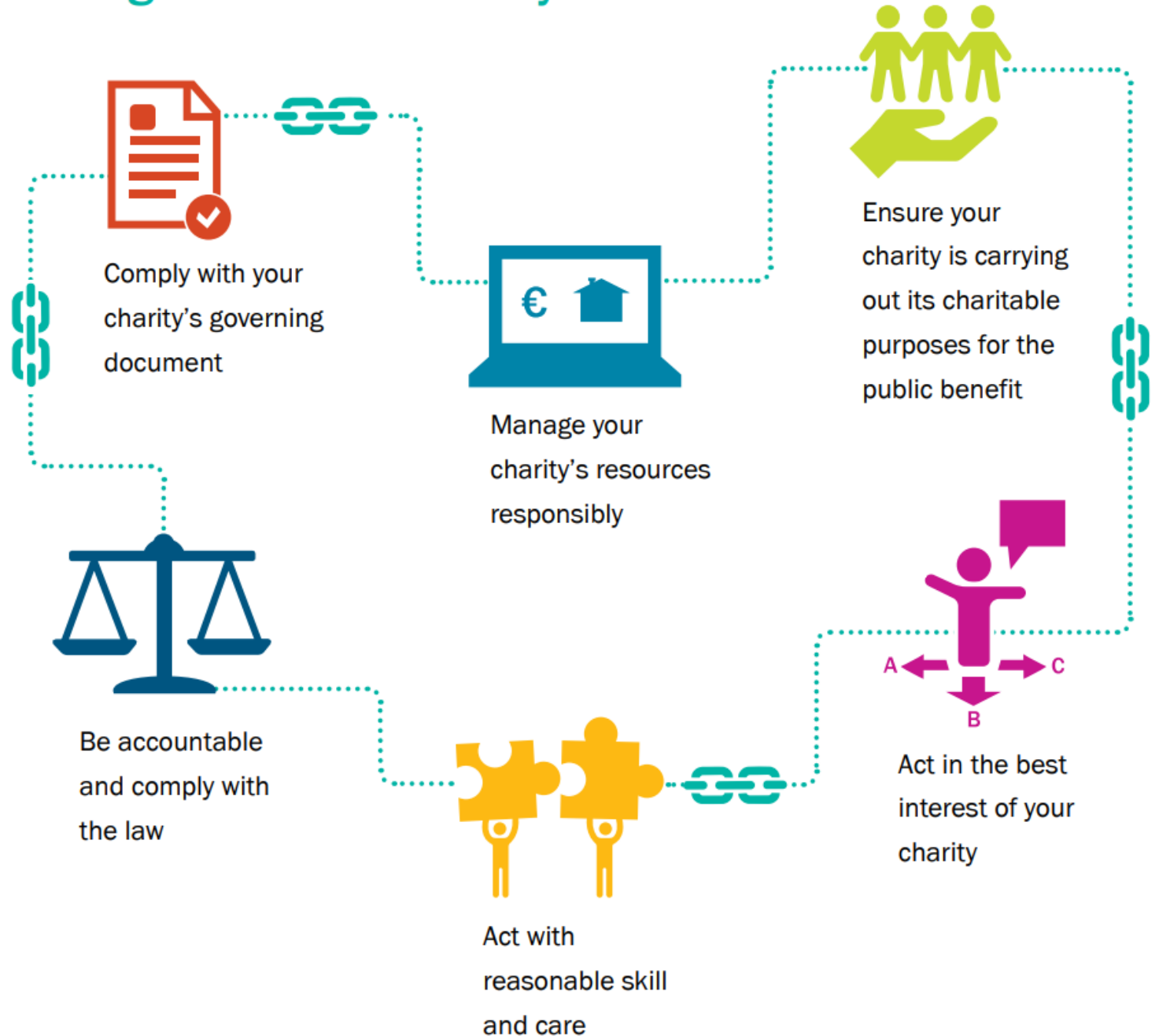
Deirdre Bennett
Christine Prendergast
Nyree Hill
Julie Anne de Brún



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The responsibilities of the Trustees.

Legal duties of charity trustees⁴





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Decision making and good governance.

Decisions that involve significant investment or key decisions that impact the direction of the charity/promotion of the charity must be ratified by the Trustees at meeting (face-to-face or for convenience through Zoom or MS Teams); this meeting must be recorded.

All proposed spending requires 3 quotes (unless previously agreed by the trustees).

Fundraising Events



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All planned fundraising events must generally have a proposal submitted to the Trustees by the team /individual proposing the event that includes:

- Costs & estimated income
- Resources required
- Timing
- Insurance requirements
- Location
- PR plans

Major Sources of Funds



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Major Sources	2022	2023	2024
Galway Motorcycle Club	€7.6k		
Scoil Sailearna (walk for Riain)	€5.3k		
Schools (22)	€4.5k		
Song for Saoirse		€62.7k	
Walk for Baby Kayla		€40.6k	
GSKF Ball		€28.9k	€25.4k
Aerogen Sponsorship			€10k
Mayors Ball		€8k	€9k
End of year balance	€28.2k	€172.7k	€229.4k



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Projects Completed and in progress

Project	Status	Amount
Children's bathroom	Complete	€36k
Sensory Cubby	Complete	€19.7k
Outdoor special needs swing	Complete	€21.8k
Parents Kitchen	Complete	€12k
Lacsure Electronic Milk Management System for the Neonatal Unit	To be ordered	€65k



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Assign Roles

- PR & Communications Team
- Ball Committee 2025
- Succession planning for Trustee Roles





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Funding Initiatives and Ideas for 2024/2025

- Mayo Chapter of GSKF – Mary O'Dowd proposal
- Ball 2025
- Casino Night
- Fun relay day across a diverse range of groups from children, to sports teams, to grannies
- Sports day
- Face of the Charity
- Other ideas from the floor



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Partnerships

- Wildlands
- Mayor's Ball
- Aerogen





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Planned Projects

What	When	Estimate

