



Joint Club
Annual General Meeting
Wednesday January 5th, 2022

Agenda

1. Apologies
2. Adoption of Standing Orders
3. Adoption of Minutes of AGM held on January 29th, 2021
4. Matters Arising
5. Chairman's Address
6. Statement of Accounts – Hon Treasurer's Report
7. Matters arising from the Management Committee Chair Reports
8. Motions as Listed
9. Election of Hon Treasurer
10. Ratification of Management Committee*
11. Any Other Business
12. Close of Meeting

*Ratification of Management Committee under Rule 9.3.1. A simple majority (50%+1 of those present) shall decide. (Rule 34.7.4)



Rosslare Golf Club

Standing Orders for General Meetings conducted by Zoom

The Conduct of Business

The meeting shall be recorded to facilitate accuracy of Minute-taking

- The Chairperson shall conduct the business of the meeting in accordance with the Constitution and these Standing Orders.
- The ruling of the Chairperson on procedure and all points of order shall be final.
- When speaking to a Motion, a person must come online and address the chair.
- Each speaker shall confine his/her remarks to the Motion under discussion.
- The proposer of a Motion shall be afforded an opportunity to speak for a maximum of 2 minutes in favour of the Motion. Seconders for one minute
- The proposer of a Motion shall be allowed 2 minutes to reply to any points raised in the course of the general discussion of the Motion.
- Each person, entitled to be present and speak, shall be allowed to speak once only on each motion under discussion for 2 minutes, unless, under the direction of the Chairperson in reply to a specific question, when he/she shall confine his/her remarks in reply to that question
- The Chairperson, without further delay, shall then put the Motion to the Meeting.
- Unless otherwise provided for in the Club's Constitution, all decisions shall be by simple majority of those present and with voting rights as per Rule 34.7.4
- In the event of a tie, then the Chairperson, or such ordinary member presiding, shall have the casting vote in addition to his/her normal vote as per rule 34.7.5
- No member may propose more than one amendment to the same Motion.
- Answers in general will be given by the chair or any member of the committee delegated by the chair
- Voting will be by electronic vote.
- 34.7.6 - If any member at a General Meeting proposes that the mode of voting on any particular matter should be by ballot and this is seconded by another member, then the question of whether voting should be by a show of hands or by ballot shall be decided by a show of hands.
- In the event of an agreement by the meeting to a secret ballot only the external facilitators will have access to the vote post the meeting.

The Handling of Motions and Amendments

- A first Motion or Proposal shall be called 'the original Motion' and having been duly proposed and seconded shall be discussed by the Meeting.
- Any counter proposals shall be called 'Amendments' and shall be duly proposed and seconded and shall be discussed together with the original Motion.
- Any number of Amendments (except a direct negative) may be introduced to the original Motion and the Chairperson shall first put the last Amendment in point of time to the Meeting for a decision, and if then passed the amended original Motion shall be put to the Meeting for confirmation in place of the original Motion, and if passed shall become a duly passed Motion of the Meeting, and the original Motion and the other Amendments shall not be proceeded with.
- No further discussion on any Motion shall be allowed after the Meeting has given its decision on that Motion.
- No Motion or Amendment, which has been accepted by the Chairperson, shall be withdrawn without the consent of the majority of those present at the Meeting and entitled to vote.



**Rosslare Golf Club
Inaugural Joint Club
Annual General Meeting (via Zoom)**

**Chaired by: Captain Ken Maher
(in the absence of Club President Stan Jackson)**

Date:	January 29 th , 2021 (deferred from December 2020 to allow for the introduction of the new Management structure)
Minutes taken by	Carol O'Brien (Hon Secretary)
Time meeting opened	7.00pm
Time Meeting closed	9.55pm

Total Present: 375	See attached Addendum 1
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ISSUES	DECISIONS/ACTIONS	BY WHOM
Opening Address by the Chairman	<p>The Chairperson Captain Ken Maher opened the meeting by offering a warm welcome to everyone present to this, the inaugural AGM of the Joint Club of Rosslare GC whereby the members will elect the first management committee. It is both an important and historic evening for the club. This coupled with the global pandemic/ Covid 19 lockdown which we are experiencing necessitates holding this meeting via the medium of zoom. This has enabled a far greater attendance to the AGM than usual (up to 400 registered to attend) which attests to the wisdom of the decision to use this medium.</p> <p>The meeting will be facilitated by mywebinar.ie to ensure its smooth running.</p> <p>A minute's silence was observed as a mark of respect to those members and friends who had died during the past year. RIP</p> <p>The Hon Secretary then read Standing Orders/Rules of Debate for the meeting.</p>	,
Address by Paddy Lonergan	<p>The Chairman then called on Mr Paddy Lonergan, candidate for the position of Chairman of the Management Committee to address the meeting (at his own request).</p> <p>“It was with great pride and honour that I put my name forward as the first Chairman of the Management Committee of RGC, following months of chairing the implementation committee.</p>	

	<p>However, in light of developments over the past 48 hours, whereby a written complaint was received alleging of breach of GDPR guidelines, as I had communicated via email with the members prior to the AGM. Therefore, I feel I have no choice but to withdraw my nomination as I would, in no circumstances, bring the Club into disrepute. It is with a heavy heart that I make this decision and sincerely apologise to you, my proposer & seconder, supporters and fellow members for the current development.</p> <p>I wish Michael Roche success in the role.”</p> <p>The Chairman informed the meeting that he had made several attempts to contact the other candidate over the previous 24 hours to provide him (the alternate candidate) with an opportunity to similarly communicate with the members via email but had no success.</p> <p>He went on to thank Paddy and praised his integrity and dedication to the Club over the years.</p>	
<p>Adoption of Minutes: AGM December 9th 2018</p>	<p>Minutes of AGM 2019 had been previously circulated and were taken as read.</p> <p>The minutes of the SGM held on November 30th were previously circulated and deemed read</p>	<p>Approved by: John Galvin Seconded by: Mary McDonald</p> <p>Peter Dolan/ Karen Burke</p>
<p>Point of Order</p>	<p>Query: Why if two members of the one household are full members only one could vote on the email address. Why was an opportunity not offered to set up a second email account? Also was any consideration given to postal voting.</p> <p>Chair: We are adopting the minutes of the AGM. Your query will be addressed under AOB.</p>	<p>Adrian Doyle</p>
<p>Matters Arising</p>	<ul style="list-style-type: none"> Course budget: Relates to question asked at AGM 2019 – at that time assurances were given that provision was made to effect repairs on both courses. Why was the work not carried out on Burrow? Also, in hindsight the 2020 budget was insufficient to complete the work on the Burrow. The projected cost for repairs was €30k which was greater than that allowed in the budget. <p>Response from Boyd Scott (Chair of Greens): No direct provision for Burrow fairways in the budget he received at the start of 2020.</p> <p>Response from Michael Kearns (Greens finance): We allowed a budget of €18k for overseeding fairways. The bulk of this (€10k) was allocated to the Main Course with the balance being spent on experimental repairs to 3rd/8th/12th fairways on Burrow (which has proven successful). This will be continued on next year However, only €14.5k of seed in all was ordered. It was deemed that it overseeding would be a waster owing to the lack of irrigation on the Burrow. In answer to the question, the budget of €175k proved to be more than enough for the year. No request for funding from the Course</p>	<p>Niall McGuinness</p> <p>Boyd Scott</p> <p>Michael Kearns</p>

	<p>Manager was refused. We only spent c€160k in all). All will agree that the course is in very good condition.</p> <p>Niall: The point is that if the €30k had been spent the course would be over budget.</p>	<p>Niall McGuinness</p>
<p>Point of Order revisited</p> <p>Debate on use of virtual meetings by such platforms as Zoom</p>	<p>Adrian reiterated that his point of order should be dealt with there and then as per normal business meeting procedure. He queried the disenfranchisement of non-IT literate, members/ unreliable broadband etc as it was the first election of Mgt Committee. What consideration was given to postal votes? Would people question the legality of the meeting in the future as many may not be able to attend virtually?</p> <p>The Chair asked the Hon Secretary to respond: She assured Adrian that she, personally, had contacted all those who had registered as a couple prior to the meeting advising them that they would need a second email to vote (be it that of a daughter/son etc). In most cases they came back with a second option. The single address is to verify the authenticity of the vote as it must be accompanied by GI number. One man / one vote. She asked the webinar facilitator to confirm. There was an initial issue at the original SGM regarding holding virtual meetings as some members were deemed to be disenfranchised. In fact, we have a far greater attendance tonight that we ever had at a physical AGM thus attesting to the success of the format.</p> <p>Re Postal Vote: None, on this occasion, as no-one had been in contact to say they were unable to attend the meeting. That is not to say it would not be considered in the future.</p> <p>Most of our members book their golf, receive their invoices, communications from the Club online. This year we will include a message with the invoice asking those whom feel they cannot attend a virtual meeting to contact the office directly and we will address the issue at that point.</p> <p>Chairman moved to proceed with the meeting. We have to run the meetings to the best of our ability in the global circumstances.</p> <p>In relation to people being disenfranchised by lack of email or broadband – many would be disenfranchised by holding a physical meeting by living outside Wexford, bad weather, lack of transport on the night etc. No matter which format is used some members will be affected.</p>	<p>Adrian Doyle</p> <p>Hon Secretary</p> <p>Chairman</p> <p>Vandra Deacon</p>
<p>Nominations of Chairpersons to Management Committee 2021</p>	<p>The Chairperson then called for the election of the Chairpersons to the committee with eight candidates standing. As there would be no election, he waived the selection of scrutineers.</p> <p>Nominations were as follows: Chairman: Mr Michael Roche</p>	

Proposed by: Mr John Kelleher. Seconded by: Mr Brain Hall O'Mahoney

Hon Treasurer: Mr Sean Mernagh

Proposed by: Des Murphy Seconded by: Donal O'Keeffe

Honorary Secretary: Carol O'Brien

Proposed by: Des Murphy Seconded by: Joan Bowe

Chair of Business Development: Mr Geoff Coman

Proposed by: Tim Cummings Seconded by: Colm Callery

Chair of House: Mr Peter Dolan

Proposed by: Carol O'Brien Seconded by: Niamh Byrne

As the above positions were uncontested these nominees were deemed elected

The Chairman then moved to the contested positions as follows:

Chair Of Greens:

Mr Michael Dempsey

Proposed by: Des Murphy Seconded by: Joan Bowe

The proposer Des and seconder Joan endorsed Michael's nomination for the position with a brief resume of his credentials.

Mr Niall McGuinness

Proposed by: David Noonan Seconded by: Mary O'Shaughnessy

The Proposer Davy Noonan and seconder Mary endorsed the nomination for Niall with a brief resume of his experience in the club.

Following an online vote:

Mr Michael Dempsey was deemed elected.

Chair of Marketing/ PR/Communications:

Mr Tiernan Byrne

Proposed by: Sean Mernagh Seconded by: Niamh Byrne

The proposer Sean and seconder Niamh gave a brief resume and endorsed the nomination, giving a resume of Tiernan's qualifications.

Mr Ted Tierney

Proposed by: Brian Hall O'Mahony Seconded by: Seamus Dooley

The proposer Brian and seconder Seamus endorsed the nomination giving a resume of Ted's long association with the Club

Following an online vote:

Mr Tiernan Byrne was deemed elected.

Chair of Membership:

Ms Gemma Duggan

Proposed by: Joan Bowe Seconded by: Dorcas Maher

The proposer Joan and seconder Dorcas endorsed the nomination giving a resume of Gemma's association with the Club

Mr Tim Cummings

375 members
voted

	<p>Proposed by: Paul Cummings Seconded by: John Forde The proposer Paul and seconder John gave a brief resume of Tim's association with the Club and endorsed his nomination</p> <p>Following an online vote: Ms Gemma Duggan was deemed elected.</p>	
<p>Reports: Hon Secretary</p> <p>Chair of Greens</p>	<p>The Hon Secretary, Carol O'Brien's, report was deemed read and approved.</p> <p>The Chairperson of Greens, Boyd Scott's, report was deemed read and approved.</p>	<p>Proposed by: Frances Kavanagh Seconded by: Vandra Deacon</p> <p>Paul Boggan Jim Cullimore</p>
<p>Statement of Accounts Hon Treasurer Sean Mernagh</p>	<p>The Statement of Accounts had previously been circulated including:</p> <ul style="list-style-type: none"> ➤ The Hon Treasurer's Report ➤ The Independent Auditor's Report ➤ Income/Expenditure Account ➤ Balance Sheet ➤ Notes to the financial statements ➤ Budget 2020 <p>The Hon Treasurer Sean Mernagh gave a more detailed account of the Club's finances for 2020. See attached Annual Accounts to September 30th, 2020</p> <p>Income: €898,628 (2019 - €978,394) Expenditure: €603,740 (2019- 812,731) Net Trading Surplus: €294,888 Overall surplus when all figures considered: €177,285</p> <p>The following queries came from the floor: (Responses from Treasurer in red)</p> <ul style="list-style-type: none"> • Compliments to the Treasurer on his report after a very difficult year. One issue: It is proposed to spend the surplus on the irrigation project (p1 of report). This is not the most pressing matter facing the Club. The following would be deemed more pressing: <ol style="list-style-type: none"> 1. Refurbishment of Clubhouse 2. Upgraded heating system 3. Gents locker rooms 4. Clubhouse roof 5. Repair of sauna 6. Entrance to Burrow course <p>I would ask the incoming committee to defer the spends on irrigation and focus on these other considerations.</p> <p>It has been decided by the outgoing committee that the unexpected surplus should go towards Capital Expenditure, the most important of these being an upgrade of the irrigation system following the drought conditions of 2018 when we ran out of water. The subsequent repair bill was extremely high.</p>	<p>The following members made contributions to the meeting:</p> <p>Phil Callery</p>

<p>Rule 34.3.5 (Withdrawn)</p> <p>Annual Subscription Rate</p>	<p>Motion and Nominations not made as required cannot be considered at the Annual General Meeting”.</p> <p>Proposed by: Paddy Lonergan Seconded by: Jim Hennessy</p> <p>Clarification by proposer: Motions 1,2 3 go together and bring the closing dates for nominations in line for all three AGMs and do not contradict earlier paragraphs.</p> <p>Motion No 3: Motion No 3 withdrawn as the wording is now in line with Motions 1/ 2</p> <p>Motion No. 3 That the annual subscription for Ordinary, Associate, Burrow and Overseas members remain unchanged for the year 2021” Proposed By: Sean Mernagh Seconded by: Carol O’Brien The proposer Sean explained his reasons for the motion: There are fixed costs in running a club, even in a pandemic. Members annual subs are designed to meet these costs. Other income streams such as Bar, competitions etc supplement these costs. With the current uncertainty these cannot be relied on for 2021. The success of last year was due to government supports. These may not be available in the same way in 2021. Annual subs approx. €600k p.a. equating to €50k per month. If the subscription for 2021 was reduced for three months, it would cost the club €150k. It is the view of the committee that we cannot afford this loss.</p> <p>The treasurer then proposed an amendment to the motion as follows: “That the annual subscription for Ordinary, Associate, Burrow and Overseas members be reduced by €50.00 and that this would transfer to the members Loyalty Card for the year 2021” The amendment was seconded by the Hon Secretary.</p> <p>Supports the motion as grass keeps growing and treatments are required to keep the course in the condition in which we found it on re-opening. He would ask the membership to support the amendment to the motion.</p> <p>Are we in danger of not being able to avail of the TWSS next year and if our income is not down 25% would we have to repay same? If we reduce the sub this year albeit applying it to Bar Card will we be in a situation whereby we may have to increase subs next year in such an event?</p> <p>The income that we received is the TWSS. We had a compliance test for revenue based on Apr-June 2019 and 2020. This income had to be reduced by 25%. Because we had no income for that period and subs were slow coming in we were entitled to claim it. Finance Committee would not put the Club in a position of claiming grants to which we are not entitled.</p> <p>The motion was put to the floor and carried</p> <p>(On another note: He will also recommend to the incoming committee that the EPD be extended from 31st January to 30th April for 2021)</p>	<p>Donal O’Keeffe</p> <p>Stephen Quinn</p>
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<p>Election of Club Auditors</p>	<p>Motion No 4: “That Messrs. Martin Quigley & Co. be elected as auditors of the Club for the year 2021.” Proposed by: Sean Mernagh Seconded by: Carol O’Brien</p> <p style="text-align: center;">The motion was put to the floor and carried by the majority</p>	
<p>Carpark at Burrow</p>	<p>Motion No 5: “That the Management allow a budget for the surfacing of the entrance road and carpark at the Burrow Course in 2021.” Proposed By: Phil Callery Seconded by: Davy Noonan</p> <p>Proposer: The carpark and entrance road at the Burrow has been left in an unacceptable condition for the past five years. Green Fee income for 2020 stood at €80k. Members and visitors alike use the facility. It is a poor advertisement for the Club and needs to be addressed as soon as possible. Estimated cost c€25k. This would last 20 years.</p> <p>The seconder: It gives RGC the appearance of a poor man’s golf club. Seconds this motion.</p> <p>Last month we held an SGM giving power to a Management Committee to determine and take responsibility for what works are required and in what order they should be prioritised. He feels this job would stand beside other proposed projects.</p> <p>He agrees with the motion but would ask the Proposer and Seconder to rephrase it as a recommendation for the Management Committee. Agrees with Paddy Lonergan. He has no problem with the issue being raised. We should allow the Mgt Committee to consider this as part of a Cap Ex programme. His concern would be that, if this passes here would be other similar motions which would tie the hands of the Committee. He is sure it would be considered favourably.</p> <p>He and his seconder would be happy to make that as a recommendation to the committee.</p> <p>“That it is a recommendation that the Management allow a budget for the surfacing of the entrance road and carpark at the Burrow Course in 2021.”</p>	<p>Phil Callery</p> <p>Davy Noonan</p> <p>Paddy Lonergan</p> <p>Michael Kearns</p> <p>Phil Callery/ Davy Noonan</p>
<p>Motion No 3 revisited for clarification</p>	<p style="text-align: center;">The motion was put to the floor and carried 82%-18%</p> <p>The Hon Secretary revisited Motion No 3 on a point of clarification. She stated that as it had been amended we should have voted on the amendment first then on the amended motion. She asked the meeting if they were happy with the vote as it stood.</p> <p>Agrees that we need to vote again on the full amended motion in line with procedures.</p> <p>Agrees with Jim Conway’s request to revote on amendment.</p> <p>Agrees. Clarify: Does this mean that the sub is reduced by €50.00 and the members will have €150 on bar card.</p> <p>The treasurer confirmed that this is the case.</p>	<p>Jim Conway</p> <p>Ted Tierney</p> <p>Miriam Geraghty</p>

<p>Motion No 6:</p>	<p>Agrees that freedom should be given to new Mgt Committee for CapEx projects. He feels that priority of expenditure for maintenance and restoration should be given to both courses before other spend.</p> <p>Understood that the proposal was that the annual sub remained unchanged but that €50 would go to bar. Treasurer: Correct</p> <p>The amendment reduces the income to the club. Treasurer: The thought process was to reward the members for their loyalty during the pandemic. It is a goodwill gesture.</p> <p>We need to vote on the amended motion as follows: “That the annual subscription be reduced by €50.00 which will be transferred to the Bar Loyalty Card”</p> <p style="text-align: center;">The amendment was put to the floor and carried 85% -15%</p> <p>“That the Management team of Rosslare Golf Club during 2021 conduct a feasibility study on the appointment of a club General Manager to manage the clubs Administration and Operational Management in conjunction with the Club Management team. This feasibility study will be furnished to the club members before our next club AGM” Proposed by: Ted Tierney Seconded by: Brian Hall O’Mahony</p> <p>The proposer Ted Tierney said that now the new Management Structure will significantly move the Club forward but this should be in tandem with the appointment of a Secretary Manager both for accountability and the daily management of key staff being of paramount importance. We are putting this motion forward, not to appoint a Sec-Man this year, but to conduct a feasibility study to that appointment. This study will be fed back to the members this calendar year.</p> <p>Secunder formally seconded the motion.</p> <p>This will tie the hands of the Management committee similar to above which was changed to “a recommendation” to the MC. I would propose that the wording be changed to “consider” conducting a feasibility study and report back go the Club.</p> <p>I would second that. The management structure is now in place. We need to recognise that and not have it directed by the members. It is important that we let the Mgt Comm manage. We should trust the structure and encourage trust in that structure and that the management committee come back to the members for approval. We are not managing the MC.</p> <p>I respect the last contributors, but the AGM is one of the few opportunities the members have to put forward motions. The motion is straightforward – it is a feasibility study. It will remain as a motion and we will let the members vote as such.</p> <p>We will put the amendment to a vote as follows: “That the MC of Rosslare Golf Club during 2021 consider a feasibility study....(the remainder of the motion as written above)</p>	<p>Ciaran McGettrick</p> <p>Austin Cody</p> <p>Daragh Cullinan</p> <p>Jackie Gilroy</p> <p>Ted Tierney</p> <p>Chairman</p>
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	<p>Proposed by: Daragh Cullinan Seconded by: Jackie Gilroy</p> <p style="text-align: center;">The amendment was put to the floor and carried 150 in favour 21 against (This vote was taken by a show of hands instead of a poll as the meeting had overrun for a Zoom meeting)</p> <p style="text-align: center;">The amended motion as written proposed by Stephen Quinn and seconded by Jim Conway was then voted on and carried 81% v 19% against</p>	
AOB	<ul style="list-style-type: none"> Juvenile Boys competitions in Majors should be the same as girls rule i.e. Cannot win 1st prize but would be eligible for lower prizes. Hon Secretary said the AGM will bring it as a recommendation to Mens competitions committee 2021. Would like to propose a special word of thanks to the staff who kept the Club going during lockdown both those laid off and who continued working through lockdown. Agrees with juveniles not winning majors but should be eligible to compete in against adults. Also agrees with the Burrow being used by visitors and members alike from local hotels to mobile parks. It should be a marketing jewel for those who may not want to play 18-hole championship course. Would put in a recommendation that an internal road be built to access the Burrow from the main course. 	<p>Esther Broderick</p> <p>Eamonn Kelly</p> <p>Bobby O'Dowd</p>
Closing speech:	<ul style="list-style-type: none"> The Hon Secretary apologised for the length of the meeting and formally thanked the facilitators Martin Cullinan and James Hackett of my webinar for keeping the meeting on track in very difficult circumstances. 	
Chairman:	<ul style="list-style-type: none"> Would like to close the meeting by thanking the interim committee who kept things going since the SGM of November 30th. A lot of work goes on in the background of which members are not aware. Best wishes to Captains Des & Joan for the rest of the year. Things are looking up from a Covid viewpoint so hopefully we will get back to golf very soon. <p>On a personal note he thanked Paddy Lonergan for all the work he put into the revised Constitution and preparations for the new management structure. He is sorry he felt he had to withdraw but understands and respects his reasons.</p> <p>He welcomed Michael Roche and the Management Committee. It is an historic day for RGC and the MC will take on the business and strategic development of the golf club while golf matters will be dealt with by Ladies & Gents Committees.</p>	
Incoming Chairman:	<ul style="list-style-type: none"> Acknowledges Paddy Lonergan's sincere apology at the beginning of this meeting. He is delighted to accept the position of chairperson. It is unfortunate that the decision was made in this manner. There are many challenges ahead big and small – most significantly the impact of the pandemic. 	

	<p>He looks forward to working with the new committees and will put time and energy into the role. He would like to thank all those who mastered the technology to attend and participate in the meeting. He assured the meeting that he and the MC would listen to everyone. Thank you.</p> <p>The newly elected committee appeared onscreen.</p>	
	<p>As there was no other business the Chairman declared the meeting closed at 9.58pm and wished all a happy Christmas and New Year.</p>	
	<p>Signed by: _____(Chairman) Date: _____</p>	

Attendees
Inaugural Joint
Club AGM January
29th, 2021, via
Zoom

Chair Captain Ken
Maher

?	Geraldine
?	Mary
Archer	Caroline
Arthur	Don
Asple	Denis
Asple	Stefan
Atkinson	Cathy
Barron	John
Barry	Mary
Bates	Sean
Benton	John
Boggan	Paul
Boland	Gerard
Bolger	John
Bourke	John
Bowe LC	Joan
Brady	George
Brady	Louise
Breen	Eddie
Breen	Pauline
Breen	Philip
Brennan	Marianne
Brennan	Michael
Broderick	Esther
Broderick	Kieron
Brosnan	Eileen
Brosnan	Michael
Browne	Mairead
Browne	Barry
Browne	Peter
Browne	Shane
Bryce	Andrew
Bryce	Cathy
Burke	Karen
Byrne	Bill
Byrne	Brigid
Byrne	Hugh
Byrne	Nicola
Byrne	Niamh

Byrne	Patricia	Cullimore	Anne
Byrne	Tiernan	Cullimore	Jim
Byrne	Thomas	Cullimore	Kathleen
Cafferkey	Pauline	Cullimore	Seamus
Cafferkey	Peter	Cullinan	Daragh
Callaghan	Elizabeth	Cullinane	Jean
Callery	Colm	Cummings	Paul
Callery	Fionnuala	Curtis	Conal
Callery	Liz	Curtis	Mary
Callery	Philip	Daly	Eugene
Campion	Ann	Davies	Shay
Campion	Gemma	Davis	Clodagh
Carey	Fergus	Davis	Billy
Carey	Myles	Deacon	Keith
Carroll	Damian	Deacon	Vandra
Carroll	Stephen	Deane	Rory
Cash	Ciaran	Deignan	Richard
Cash	Dan	Delaney	Deirdre
Cash	Molly	Dempsey	Michael
Clancy	Michael	Devoy	Breda
Clarke	Eleanor	Devoy	Frank
Cleary	Eugene	Dolan	Peter
Codd	Frank	Dooley	Seamus
Codd	Mary Fran	Doyle	Bernard J
Cody	Austin	Doyle	Colin
Collins	Gary	Doyle	Colman
Coman	Geoff	Doyle	Adrian
Connellan	Deirdre	Doyle	Eileen
Connolly	Ann	Doyle	Gerard
Connolly	Anne	Doyle	Jim
Connolly	Anne	Doyle	Patrick
Connan	Tom	Doyle	Sheila
Conroy	Gerard	Doyle	Valerie
Conway	Jim	Doyle	Richie
Conway	Teresa	Duggan	Anthony
Conway	Stephen	Duggan	Gemma
Cotter	Barbara	Duggan	Liam
Cowman	Teresa	Dunne	Michael
Coyle	Brendan	Dwan	Michael
Cronin	Lynn	Egan	Lynda
Cronin	Michael	Egan	Oliver
Crosbie	Barry	Ennis	Michael
Crosbie	Sheila	Ennis	William
Cuddihy	Alan	Ennis	Michael
Cuddihy	John	Enright	Tom
Cuddihy	Bernadette	Esmonde	Mairead
Cuddihy	Alan	Evans	Susan
Cullen	Dermot	Farrell	Martin
Cullen	JP	Fehily	Derek

Fenlon	John	Healy	Brian	Lett	Christian
Fitzpatrick	Mark	Healy	Michael	Lonergan	Carmel
Flynn	Martin	Healy	Stephen	Lonergan	Paddy
Foley	Tom	Hearne	John	Lonergan	Val
Foran	Kevin	Hemmingway	David	Long	Tim
Foran	Maura	Hennessy	Jim	Lynch	Ciaran
Fortune	Irene	Hever	Gary	Lynch	Ian
Fortune	Terry	Hickey	Brendan	MacNamara	Liam
Fortune	John	Hogan	Edmond	Maher	Dorcas
Fox	Peter	Hogan	Frank	Mahon	Eddie
Furlong	Michael	Hogan	Gerard	Malone	Sheelagh
Gallagher	Finian	Howard	Catherine	Malone	Anthony
Gallagher	John	Howard	John	Martin	Ken
Galvin	John	Howlin	Claude	McArdle	Miriam
Garahy	John	Howlin	Rich	McArdle	Vincent
Garahy	Marie	Hudson	Joseph	McCarthy	Stephen
Garahy	David	Hyland	Joe	McCourt	James
Gavagan	David M	Irvine	Anne	McDonald	Mary
Gavin	Conor	Irvine	Michael	McEniff	Miriam
Gaynor	Anne	Jackson	Eileen	McErlean	Gerry
Geraghty	Michael	Jameson	Aedan	McErlean	Siobhan
Geraghty	Miriam	Joyce	Murt	McGee	Frank
Gilroy	Jackie	Kavanagh	Eilis	McGettrick	Ciaran
Gleeson	Billy	Kavanagh	Frances	McGovern	Doreen
Glynn	Stephanie	Kavanagh	Paul	McGuinness	Niall
Goff	Norrie	Kearns	Michael	McKiernan	Paddy
Goff	Pat	Kelleher	John	McLoughlin	Paul
Goggin	James	Kelleher	Mary	McWeeney	Josie
Gordon	Donal	Kelleher	Greg	Menton	Geraldine
Grannell	Matt	Kelly	Eamonn	Menton	Colm
Griffin	Liam	Kelly	Eoin	Mernagh	Sean
Grogan	Matt	Kelly	Johnny	Mernagh	Eamonn
Guilfoyle	Richard	Kelly	Raymund	Mernagh	Val
Guinan	John	Kelly	Rita	Mernagh	Simon
Hall	Derek	Kennan	Paul	Mitchell	Kevin
Hall	Dermot	Kennedy	Richard	Morris	John
Hall	Jim	Kenny	Padraig	Mulcahy	Liam
Hall-O'Mahony	Brian	Keogh	Declan	Muldowney	Peter
Halpenny	Ken	Kiely	Veronica	Mullan	Eamonn
Halpenny	Mary	Kilduff	Rosalind	Mullen	Mark
Hamill	Jeanne	Kilroy	Stephen	Murphy	John
Hamilton	Ruth	Kinsella	Pat	Murphy	Con
Hanratty	Conor	Kinsella	Patricia	Murphy	Jim
Hanratty	Niamh	Lacey	John	Murphy	Lar
Hanratty	Aidan	Lacey	Liam	Murphy Capt	Des
Hanrick	John	Lalor	Brigid	Murray	Estelle
Hanrick	Patrick	Lambert	Ger	Murray	Noel
Harrington	Stewart	Leacy	Joseph	Ní Bhriain	Brid
Haugh	Catherine	Lee	Dermot	Noonan	David
Hayes	Rita	Lee	Declan	Noonan	Denis

Noonan	Ken	O'Reilly	Vincent	Rowe	Tommy
O'Donoghue	John	O'Rourke	Alan	Scally	Derek
O'Flaherty	Donal	O'Shaughnessy	Mary	Scott	Boyd
O'Keeffe	Donal	Power	Margaret	Scully	Thomas
O'Keeffe	Karen	Purcell	Margaret	Shaw	Conor
O'Brien	Carol	Quigley	Cormac	Skerritt	John
O'Brien	Eoin	Quigley	Martin	Slevin	Moira
O'Brien	Paud	Quigley	Mary	Slowey	Harry
O'Brien	Terry	Quigley	Philip	Spelman	Rosemary
O'Connell	John	Quilty	Bob J	Stafford	Paula
O'Connell	Regina	Quinlivan	Carmel	Stanley	Joseph
O'Connell	Brian	Quinlivan	Tim	Stewart	Eric
O'Connor	Des	Quinn	Carmel	Stewart	Susan
O'Connor	George	Quinn	Gary	Tierney	Ted
O'Connor	Ollie	Quinn	Stephen	Turner	Declan
O'Connor	Yvonne	Quirke	Ultan	Underwood	William
O'Connor	Eleanor	Radford	Joan	Waldron	Colm
O'Connor	Margie	Redmond	Daniel	Walker	Irene
O'Connor	Nick	Redmond	Michael	Wallace	Joan
Ó'Donnagáin	Eoin	Redmond	Robert	Wallace	Joseph
O'Donnell	Shane	Redmond	Siobhan	Walsh	Joan
O'Dowd	Robert	Redmond	Anne	Wardlaw	Eleanor
O'Grady	Una	Riley	Kieran	White	Chris
O'Leary	Paula	Riordan	Bernie	White	Gerry
O'Leary	Tony	Roche	Geraldine	Wickham	Derek
Ó'Murchu	Donall	Roche	Kitty	Wilson	Louise
O'Neill	Angela	Roche	Michael	Wright	Anthony
Ó'Raghnaigh VC	Diarmaid	Rossiter	Tiernan	Wright	Bernie
O'Regan	Michael	Rossiter	Pat		

Total attendees:

375 (at peak)

Motions for Annual General Meeting

	Motions	Proposed by:	Seconded by:
That the Rules listed below be amended to read:			
Motion No 1: 9.3.1	New Management Committee members are elected annually while serving members are ratified annually through individual confirmation by vote of the members at the AGM	Denis Noonan	Niall McGuinness
No 2: 34.3.8	All General Meetings (Annual and Special) shall be held in Rosslare either in-person, on-line (zoom or other) or blended. This may only be amended at a General Meeting and must be carried by 70% or more of those present”	Sean Mernagh	Michael Roche
No 3: 41.1	Add ' All members should at all times show respect and understanding for members rights, safety and welfare and conduct themselves in a way that reflects the principals of the organisation and the guidelines contained in the Code of Ethics and good practice for Children's Sport and golf's safeguarding policy. In working with young people in golf our first priority is the welfare of the young people and we are committed to providing an environment that will allow participants to perform to the best of their ability, free from bullying and intimidation.	Paddy Lonergan	Joan Bowe
No 4: 46/46.1	Delete: “No addition, alteration or amendment shall be made to the provisions of this Constitution for the time being in force unless the same shall have been previously approved in writing by the Revenue Commissioners”.	Paddy Lonergan	Boyd Scott
No 5:	“That the annual subscription for Ordinary, Associate and Burrow members be increased by €23 for the year 2022”	Sean Mernagh	Michael Roche
No 6:	That Messrs. Martin Quigley & Co. be elected as auditors of the Club”.	Sean Mernagh	Carol O’Brien
No 7:	That the Committees investigate what steps might be taken to discourage the withdrawal of members’ names from the timesheet within 24 hours of the booked teetime”	Paul Kennan	Louise Wilson
Motions 8-12 listed below are related to WHS /R&A and will be voted upon as a block at the AGM unless anyone wishes to propose an amendment to any one of them			
No 8: 4.1.3.	Accept and apply the World Handicap System as prescribed by R & A and USGA. The committee will accept and apply the Guidance on the WHS Rules of Handicapping as applied within GB&I from CONGU	Michael Brosnan	Valerie Doyle

	and such rules thereunder as may require to be implemented from time to time by Golf Ireland.		
No 9: 4.1.4.	Accept and recognise the Royal and Ancient Golf Club as the sole authority for prescribing and implementing the Rules of Golf, the Rules of Amateur Status and the Rules for Equipment.	Michael Brosnan	Valerie Doyle
No 10: 4.2.3.	Accept and apply the World Handicap System as prescribed by R & A and USGA. The committee will accept and apply the Guidance on the WHS Rules of Handicapping as applied within GB&I from CONGU and such rules thereunder as may require to be implemented from time to time by Golf Ireland.	Michael Brosnan	Valerie Doyle
No 11 4.2.4	Accept and recognise the Royal and Ancient Golf Club as the sole authority for prescribing and implementing the Rules of Golf, the Rules of Amateur Status and the Rules for Equipment.	Michael Brosnan	Valerie Doyle
The twelve motions listed below are “housekeeping” i.e. correcting typographical errors/ word deletions or insertions in the Constitution that were identified through member feedback and will be voted upon as a block at the AGM unless anyone wishes to propose an amendment to any one of them			
No 12: Title Page	Remove Links Logo and replace with Golf Club Logo and date it e.g. Feb 2021 and once amended in Dec 2021		
No 13: 1.1.	Replace the word 'golf' with 'golfers'		
No 14: 4.2.2	After Golf Ireland add 'to which the Club is affiliated and the bye-laws of the Leinster Branch.'		
No 15: 7.1.7	Replace 'every minute signed by the club ' with 'minutes signed by the Chairperson'		
No 16: 8.2.11	Replace the word 'Course' with 'Greens'		
No 17: 9.3.4.	Replace 'at the first meeting' with ' by the 31st June ' each year.		
No 18: 17.7	Add 'Membership' to list of sub-committees		
No 19: 18.1.1	Insert the word 'full' between 'keep' and 'and'.		
No 20: 20.2/20.3 /20.4	Delete the word “shall” and insert ' will consist of persons who'		
No 21: 41.2	Delete the reference to (2017)		
No 22: 49.1	Replace the wording “as and from the date of the AGM” with “29 th January 2021”		
No 23: 50/50.1	Delete Paragraph 50 / 50.1		
All above proposed by Jim Hennessy Seconded by: Vandra Deacon			



**Nomination for Election to the
Management Committee 2022**

of Rosslare Golf Club

per Rule: 10.4

TO BE COMPLETED BY NOMINATOR:

I,Sean Mernagh

MEMBERSHIP NUMBER: 30342056

hereby nominate.....KEVIN MITCHELL

(Name in BLOCK LETTERS)

FOR THE POSITION OF: Chair of Finance

(1. Management Committee Chairperson, 2. Chair of Greens, 3. Treasurer/Finance, 4. Chair of House & Social, 5. Chair of Marketing, P.R. & Comm. 6. Chair of Business Dev. 7. Chair of Membership & Golf Liaison and 8. Management Committee Secretary.)

TO BE COMPLETED BY SECONDER:

I,Michael Roche

MEMBERSHIP NUMBER: 30340621

(hereby second the above Nomination)

TO BE COMPLETED BY NOMINEE:

I, Kevin Mitchell

MEMBERSHIP NUMBER: 3034 3103 hereby
consent to the above Nomination

Signature: *Kevin Mitchell*

Date: 02/12/2021