

Rosslare Golf Club

Date of Meeting	Friday, 19 th November, 2021 @ 7.00pm
Purpose of Meeting	Men's Annual General Meeting Chaired by: Captain Des Murphy
	Men's Golf
Minutes taken	Eugene Daly (Hon. Secretary, Men's Golf)
Present	As the Men's AGM was held via Zoom Webinar, there was no attendance sheet signed. There were 103 members registered online
Opening Address by Chair	The Captain Des Murphy welcomed everyone to the AGM of the Men's Section of the Club.
Apologies	John O'Donnell & Austin Cody
Minute's Silence	A Minutes Silence for Deceased Members
Adoption of AGM 2020 minutes	The adoption of the minutes of the Men's Annual General Meeting 2020 Proposed by: Mr. Michael Brosnan Seconded by: Mr Brian Hall O'Mahoney
Adoption of Standing orders	The adoption of the Standing Orders of the Men's Annual General Meeting 2021 Proposed by JP Cullen Seconded by Kevin Mitchell
Captain's Report	<p>Outgoing Captain Des Murphy's report referenced the work of the Men's Committee, competitions and events during 2021, Greens Committee, Course Superintendent, quality of the golf course, new irrigation system, course volunteers, Pro Shop staff, Burrow Course staff, Bar staff, the office staff and Hon. Secretary, Carol O'Brien.</p> <p>Captain Des also mentioned the support he received from the Vice-Captain, Diarmaid during the year and wished Diarmaid and Richard Kennedy all the best for next year.</p>
Hon. Secretary's Report	<p>Hon Secretary, Eugene Daly's report referenced the election of officers and members of the Men's Committee, inter-club competitions, competitions & winners, World Handicap System, handicaps and annual handicap review</p> <p>Eugene also thanked the Men's Committee officers and members for the advice, guidance and support they provided during 2021.</p>
Hon. Treasurer's Report	<p>Hon. Treasurer, Kevin Mitchell's report referenced the Treasurer's Report which was sent out to members, Income & Expenditure Account, funding draw down, sponsorship, prizes, team expenses, competition purse income and accumulated funds.</p> <p>Ted Tierney queried why the Men's competition fees were recorded the Joint Committee and not recorded to the Men's Section. The Hon Treasurer responded that as with tradition, the Men's Competition fees are recorded through the main club account.</p> <p>Keith Deacon questioned that if a team progressed would there funding available considering the small amount left in the men's account. The Hon Secretary responded in the affirmative stating that the men's committee could request additional funding from the main committee should a team progress.</p> <p>Ted Tierney raised the point that the monies from Men's competitions should be set aside. The Hon. Secretary responded saying that this was under consideration and that</p>

	he had asked the review group of the Constitution to examine how the monies were handled.
Motions	No motions up for discussion
Discussion items	<p>Michael Brosnan presented an overview of the World Handicap System which provided a unified system, one that is more inclusive and a methodology for judging a player's ability based on their handicap.</p> <p>Ted Tierney questioned if Rosslare Golf Club will be making recommendations on effective change for the World Handicap System. In particular would scoring in fourball competitions, team competitions and golf classics be acknowledged in handicap adjustments by the World Handicap System.</p> <p>Michael Brosnan answered Ted stating that the WHS has a facility to apply handicap adjustments to the above competitions and it is only a question of whether they decide to apply this. In terms of RGC making recommendations, Golfing Ireland are only up and running and they have been asking handicap secretaries to help them with the WHS.</p> <p>Ted Tierney asked if RGC could apply handicap adjustments to all competitions and Michael Brosnan replied that the committee supports this, the current software is not capable of managing this process</p>
Competition's report	<p>JP Cullen provided a summary of the key issues with competitions in 2021 including, multi tee competitions, category prizes and competition entries which were 35% up on pre pandemic. JP also explained about how the competition fees were distributed this year where the players now get 60% and the club 40%. In addition, Wednesday prizes are now coming from the Pro Shop to compensate Jamie for prizes being allocated through the Competitions Purse. Mobile scoring was introduced during Covid 19 pandemic. JP Cullen also stated that he will be stepping down from his position and thanked Jamie, Michael Brosnan and Aidan Jameson for their help and support.</p> <p>A member, Joe Hudson queried putting prize monies into the purse and the difficulty in transferring it to the Pro Shop, Kevin Mitchell stated that a new procedure was introduced two weeks ago to make this process easier.</p>
Election of Officers 2021	<p>The following nominees were deemed elected to the Men's Committee</p> <p>President – Mr. Denis Noonan Proposed by: Mr Brian Hall O'Mahoney Seconded by: Mr Diarmaid Ó Raghnaigh</p> <p>Captain – Mr Diarmaid Ó Raghnaigh Proposed by: Mr Ken Maher Seconded by: Mr Des Murphy</p> <p>Vice-Captain – Mr Richard Kennedy Proposed by: Mr Des Murphy Seconded by: Mr Diarmaid Ó Raghnaigh</p> <p>Hon Secretary (Men's Club) – Mr Robin Gardner Proposed by: Mr Paul Boggan Seconded by: Mr Boyd Scott</p> <p>Hon Treasurer – Mr Colm Waldron Proposed by: Mr Diarmaid O'Raghnaigh Seconded by: Mr Kevin Mitchell</p>

	<p>Ex Officio – Mr Des Murphy Proposed by: N/A Secoded by: N/A</p> <p>As there were no other nominations and all voted in favour, the Chairman declared each duly elected</p>
Election of Committee 2021	<p>1. Nominee – Mr Paul Boggan Proposed by: Boyd Scott Secoded by: Michael Brosnan</p> <p>2. Nominee – Mr Michael Brosnan Proposed by: Diarmaid Ó Raghnaigh Secoded by: Eugene Daly</p> <p>3. Nominee – Mark O'Connor Proposed by: Mr Bill Underwood Secoded by: Kevin Foran</p> <p>4. Dominic O'Sullivan Proposed by: Tiernan Byrne Secoded by Boyd Scott</p> <p>5. Boyd Scott Proposed by: JP Cullen Secoded by Eugene Daly</p> <p>6. Bill Underwood Proposed by Des Murphy Secoded by Donal O'Keefe</p> <p>After the ballot, the following nominees were deemed elected to the Men's Committee</p> <p>1. Paul Boggan 2. Michael Brosnan 3. Mark O'Connor 4. Boyd Scott</p>
Speech	Speech by Incoming President, Mr Denis Noonan
AOB	Ted Tierney raised the issue of slow play and asked the Men's Committee to form a sub-committee to address this issue
Speech	Incoming Captain Mr Diarmaid Ó Raghnaigh's speech referenced Ken Maher and Des Murphy for nominating him for the captain's role, the role of the new Men's Committee to serve the members and how he is looking forward to his role in 2022 and working with the new committee.
	As there was no other business, the Chairman declared the meeting closed.
	Signed by: _____ Date: 11/11/22 Mr Diarmaid Ó Raghnaigh Captain