



Joint Club

Annual General Meeting

Friday December 2nd, 2022

7.00pm

Venue: Coast Hotel Function Room

Agenda

1. Chairman's Opening Address
2. Apologies
3. Adoption of Standing Orders
4. Collection of Ratification Vote (distributed on Sign-In)
5. Adoption of Minutes of AGM held on January 5th, 2022
6. Matters Arising from Minutes
7. Statement of Accounts – Treasurer's Report
8. Chair of Greens Report
9. Matters arising from the Management Committee Chairs' Reports
10. Motions as Listed
11. Election of new Chairpersons – House / Marketing/Membership
12. Any Other Business
13. Results of Ratification Vote
14. Close of Meeting



Rosslare Golf Club

Standing Orders for General Meetings

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 take the mike 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 show of hands.
- Ratification vote by paper ballot.
- 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 scrutineers 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.

