

Motions for Joint Club AGM December 2nd 2022

Motion 1:	“That the annual subscription for all members be increased by 4.8% for the year 2023.”	Proposed by: Kevin Mitchell Seconded by: Gemma Duggan
Motion 2: Rule 30.	That Rule 30.2 be inserted to read: “Any member whose subscription is unpaid, or who has not agreed a subscription instalment plan if any, by March 1st, shall cease to be a member of the Club and will have their access to the golf links denied. He/she maybe re-admitted without entrance fee and without renomination within 12 months subject to payments of all subscriptions, arrears and other monies due to the Club. Members availing of the subscription instalment plan, if any, shall cease to be members 14 days after default of any instalment, with access to the golf links denied immediately upon missing a payment.	Proposed by: Kevin Mitchell Seconded by: Michael Dempsey
Motion 3: Rule 14.1/2	<p>14. MANAGEMENT COMMITTEE MEETINGS</p> <p><u>Existing wording Par14.1/14.2</u></p> <p>14.1. Meetings of the Management Committee shall be held monthly on an agreed date, or at such times as may be found necessary, with at least seven days' notice in writing.</p> <p>14.2. Special Meetings may be held for the transaction of urgent business at the discretion of the Chair. Notice for such special meetings shall be in such form and in such a time period as the Chair, in his/her sole discretion, deems fit. Such period of notice shall be not less than 24 hours to each member of the Management Committee.</p> <p><u>Suggested amended Wording Par 14.1/14.2</u></p> <p>14.1. Meetings of the Management Committee shall be held monthly on an agreed date, or at such times as may be found necessary, with at least seven days' notice in writing.</p> <p><u>New Amended Par 14.2</u></p> <p><i>14.2. Upon a requisition signed by not less than 50% of members of the Management Committee, stating the nature of the business to be transacted, the Chairperson or Secretary of the Committee shall call a Special Meeting of the Management Committee for the consideration thereof; and if the Officers designated above neglect or refuse to call such Meetings within seven days, the same may be convened by notice signed by not less than 50% of Members of the Management Committee.</i></p> <p><u>Insert Par 14.3.</u></p> <p>14.3. Special Meetings may also be held for the transaction of urgent business at the discretion of the Chair. Notice for such special meetings shall be in such form and in such a time-period as the Chair, in her/his sole discretion, deems fit. Such period of notice shall be not less than 24 hours to each member of the Management Committee.</p>	Proposed by: Paddy Lonergan Seconded by: Jim Hennessy
Motion 4:	“That Messrs. Martin Quigley & Co. be elected as auditors of the Rosslare Golf Club for 2023.”	Proposed by: Kevin Mitchell Seconded by: Carol O’Brien