



Notice is hereby given that the **Annual General Meeting** of the

Joint Club of RGL will be held on

Friday December 2nd, 2022 @ 7.00pm

Venue: Coast Hotel Function Room

Please find attached:

- Nomination Forms for election to the Management Committee per Rule 10.4
- Notice of Motions forms per Rule 34.3.17

Hard copies of above will be available in the locker-rooms and on our website
www.rosslaregolf.com

Please note:

- Only fully paid up Ordinary, Honorary & Prestige members are entitled to be present and vote at the AGM, or to submit Nominations & Motions for consideration at same.
- These must be proposed and seconded and both parties must be present at the AGM
- Closing date for receipt of above is Wednesday November 16th @ 12.00noon
- Please return by email to honsec@rosslaregolf.com, by hand in a sealed envelope FAO Hon Secretary, Management Committee or by post to Rosslare Golf Club, Bearlough, Rosslare Strand

The following documents pertaining to the AGM will be circulated:

Thursday November 17th

- Agenda
- Standing Orders
- List of Motions
- Nominations for Election to the Management Committee

Friday November 25th

- Statement of Accounts
- Reports from Chairpersons of the Management Committee

Ratification Voting Papers will be distributed on signing-in at the AGM on December 2nd per Rule 9.3.1