



## Notice of Special General Meeting

Notice is hereby given that Rosslare Golf Club will hold  
an SGM on

**Wednesday August 16<sup>th</sup> @ 7.00pm**  
**in the Rosslare Recreation Centre**

**Please note: Only Full, Honorary Life, Honorary and  
Prestige members are entitled to attend and vote**

**The purpose of the meeting is to vote on the following motions:**

### **Motion 1:**

“That the Management Committee be authorised to sell the following  
lands to part finance a replacement 30-hole irrigation system.

Lands to be sold:

Harpers,

The Grove,

Site at the RNL Memorial

Land to Rear of the 17th green and 18th tee box.”

Proposed by: Marie Garahy

Seconded by: Michael Dempsey

### **Motion 2:**

“That the Management Committee, if the lands in Motion 1 do not realise  
€1 million or more be authorised to sell the Iron Range, or part thereof, to  
finance a replacement 30 hole irrigation system.”

Proposed by: Geoff Coman

Seconded by: Michael Dempsey

**Above votes will be by paper ballot. Should there be  
amendments to the motion the vote for the amendment will be  
show-of-hands**

**Motion 3: (To be taken as one) To comply with requirements of Revenue Commissioners**

That the Constitution of Rosslare Golf Club be amended by the insertion of the following clauses.

**4.3.1 (A) Additions, alterations or amendments**

No addition, alteration or amendment shall be made to the provisions of the object(s) clause, the income and property clause, the winding up clause, the keeping of accounts clause or this clause of the Constitution for the time being in force unless the same shall have been previously approved in writing by the Revenue Commissioners.

**7.1.17 (A) Income and Property**

The income and property of the Club shall be applied solely towards the promotion of the object(s) as set forth in this Constitution. No portion of the Club's income and property shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to members of the Club. No officer shall be appointed to any office of the Club paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Club. However, nothing shall prevent any payment in good faith by the Club of:

- reasonable and proper remuneration to any member or servant of the Club (not being an officer) for any services rendered to the Club;
- interest at a rate not exceeding 1% above the Euro Interbank Offered Rate (Euribor) per annum on money lent by an officer or other members of the Club to the Club;
- reasonable and proper rent for premises demised and let by any member of the Club (including any officer) to the Club;
- reasonable and proper out-of-pocket expenses incurred by any officer in connection with their attendance to any matter affecting the Club
- fees, remuneration or other benefit in money or money's worth to any Company of which an officer may be a member holding not more than one hundredth part of the issued capital of such Company.

**That the following sentence be added to clause 45.2**

**45.2 Winding-Up**

Final accounts will be prepared and submitted that will include a section that identifies and values any assets transferred along with the details of the recipients and the terms of the transfer.

Proposed by: Kevin Mitchell

Seconded : Liz Callery

**Above vote will be by show-of-hands**