## Motions for Annual General Meeting December 1<sup>st</sup> 2023

| Motion                |   | Proposed by:       | Seconded by:          |
|-----------------------|---|--------------------|-----------------------|
| No 1:                 | "That the annual subscription for<br>Ordinary, Associate, Burrow and Overseas<br>members be increased by €45.00 for the<br>year 2024."  | Kevin Mitchell     | Marie Garahy          |
| No 2:                 | "That Messrs. Martin Quigley & Co. be<br>elected as auditors of the Club for the year<br>2024"  | Kevin Mitchell     | Paddy Lonergan        |
| That the Ru           | les listed below be amended to read:  | 1                  |                       |
| No 2:<br>Rule 26.2    | Under 35 subscriptions:<br>"Qualifying applicants shall pay a reduced<br>subscription for three consecutive years to<br>cover the Annual Subscription and Bar<br>Levy, as follows:  | Kevin Mitchell     | Marie Garahy          |
|                       | <ul> <li>Year 1 discount will be 50%</li> <li>Year 2 discount will be 37%</li> <li>Year 3 discount will be 25%</li> <li>Year 4 no discount."</li> </ul>   |                    |                       |
| No 3:<br>Rule 29.1    | That:<br>"The subscription for Pavilion members<br>shall be 6.0% of the Ordinary Member<br>rate"  | Kevin Mitchell     | Marie Garahy          |
| No 4:<br>Rule 34.1.6  | "Forty members of those entitled to attend and vote shall form a quorum".   | Michael<br>Brosnan | Anne Roche<br>Redmond |
| Insert Rule<br>34.1.7 | "Forty Ordinary Members of those<br>entitled to attend and vote shall form a<br>quorum. In the event that a quorum is<br>not present within thirty minutes of the<br>appointed time for the meeting, the<br>meeting shall stand adjourned to the<br>same place and time the following week,<br>and at any such adjourned meeting, the<br>quorum shall remain at Forty Ordinary<br>Members." |                    |                       |
| No 5:                 | "Forty members of those entitled to attend and vote shall form a quorum".   |                    |                       |

| Rule 34.2.6<br>Insert Rule<br>36.1.7 | "Forty Ordinary Members of those<br>entitled to attend and vote shall form a<br>quorum. In the event that a quorum is<br>not present within thirty minutes of the<br>appointed time for the meeting, the<br>meeting shall stand adjourned to the<br>same place and time the following week,<br>and at any such adjourned meeting, the<br>quorum shall remain at Forty Ordinary<br>Members". | Michael<br>Brosnan | Anne Roche<br>Redmond |
|--------------------------------------|---|--------------------|-----------------------|
| No 6:<br>Rule 6.1                    | "The Officers of the Men's Club shall be<br>the Captain, Vice-Captain, President,<br>Secretary of Men's Club, Treasurer of<br>Men's Club and Handicap Secretary".   | Michael<br>Brosnan | Paul Boggan           |
| No 7:<br>Rule 7.1.14                 | "The business and affairs of the Men's<br>Club shall be under the jurisdiction and<br>control of the Men's Committee<br>consisting of the six Officers of the Men's<br>Club, one Ex Officio and three other<br>members of the Men's Club".  | Michael<br>Brosnan | Paul Boggan           |