

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

**Joint Club of RGL will be held on**

**Friday December 1st, 2023 @ 7.00pm**

**Venue: Rosslare GC Clubhouse**

Please find attached:

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

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 & Honorary Life members are entitled to be present and vote at the AGM, or to submit Nominations & Motions for consideration at same.
* Nomination form must be proposed and seconded and formal acceptance signed by the nominee.
* Motion Forms must be proposed and seconded.
* Closing date for receipt of above is Thursday November 16th @ 12.00noon
* Please return by email to [honsec@rosslaregolf.com](mailto:honsec@rosslaregolf.com), by hand in a sealed envelope FAO Hon Secretary, Management Committee or by post to Hon Secretary, Rosslare Golf Club, Bearlough, Rosslare Strand

The following documents pertaining to the AGM will be circulated as follows:

Friday November 17th

* Standing Orders
* List of Motions
* Nominations for Election to the Management Committee
* Minutes of AGM December 2nd 2022
* Minutes of SGM August 16th 2023

Friday November 24th

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

Ratification Voting Papers and Ballot papers for elections (if required) will be distributed on signing-in at the AGM per Rule 9.3.1