



**Notice is hereby given that the Annual General Meeting of the
Joint Club will be held on
Friday December 6th, 2024 @ 7.00pm
Venue: Rosslare GC Clubhouse**

Please find

- Nomination Forms for election to the Management Committee per Article 10.4
- Notice of Motions forms per Article 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 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 21th @ 12.00noon
- Please return by email to honsec@rosslaregolf.com, by hand in a sealed envelope FAO Secretary, Management Committee or by post to Secretary, Rosslare Golf Club, Bearlough, Rosslare Strand

The following documents pertaining to the AGM will be circulated as follows:
Friday November 22th

- Standing Orders
- List of Motions
- Nominations for Election to the Management Committee
- Minutes of AGM December 1st 2023
- Minutes of SGM May 22nd 2024

Friday November 29th

- 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 Article 9.3.1