

# Motions for Annual General Meeting

## 5th December 2025



| Motion No. | Constitution Article                         | Purpose  | Motion   | Proposer         | Seconder      |
|------------|--|--|--|------------------|---------------|
| 1          | 20.14  | To clarify Employee Membership                       | Employee Members: Current employees may avail of employee membership and shall be entitled to play in all Open and Closed Competitions with the exception of the Majors as prescribed by Men's and Ladies Club, subject to payment of the applicable subscription rate (equal to current Student Rate). Note clauses 11.1, 34.1.5, 34.2.2, and 34.3.6 apply. | Catherine Howard | Vandra Deacon |
| 2          | 24.1.1<br>24.1.2<br>24.1.3<br>24.1.4<br>25.1 | To ensure all young adults are paying the same rate. | <i>To reduce the age of dependant child from 21 to 18 years in each clause</i>   | Catherine Howard | Vandra Deacon |
| 3          | 25.2   | Tidy Constitution                                    | <i>Remove clause as no longer relevant if Motion 2 Passed.</i>   | Catherine Howard | Vandra Deacon |

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|------------|----------------------|--|---|------------------|---------------------|
| 4          | 20.13                | To ensure all prestige members pay the same rate.  | Prestige Members. Members who have reached the age of 75 years and held membership for a period of at least 25 years may apply in writing for Prestige status. Subscription will be 55% of the full ordinary rate. Members will retain their full existing voting rights. Prestige members will be elected annually by Management Committee. The number of members in this category will be limited to 70. Prestige members shall be eligible to play on the Championship Course in all competitions Monday to Friday with the exception of the open weeks. They will also be eligible to play on Saturday & Sunday in competitions that are defined as closed by the committee, that is members only competitions, or at any time outside of the set competition times. Prestige members must pay a green fee to play in any open competitions on weekends and bank holidays and in the open weeks. Prestige members may continue to play for both their President's and Captain's prizes. Vacancies in playing categories created by these transfers shall be used exclusively to facilitate Junior members who have qualified for election to full membership. Where there are fewer Junior members either qualifying or applying than the number of vacancies created by the above, the unused balance shall be carried forward | Catherine Howard | Vandra Deacon       |
| 5          | 4.4.2                | To recognise the inclusion and responsibility of the General Manager in the Constitution | <i>Additional Clause</i> ; The Management Committee may delegate and assign responsibilities and tasks to the General Manager and the staff of the Club to ensure the timely and smooth running of the club.  | Patrick Lonergan | Brian Hall O'Mahony |

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| 6          | 8.1 and 9.1          | In line with implementing recommendations from governance review, some portfolios require a name change.   | The Treasurer, Finance and Financial Planning<br>The Chair of Courses, Lands and Boundaries,<br>The Chair of House and Social Events<br>The Chair of Business Development and Strategic Planning   | Patrick Lonergan | Niall McGuinness |
| 7          | 9.3.1                | To allow for longer period of continuity and smoother rotation   | A member may serve up to a maximum of 5 consecutive years on Management Committee, and having retired for at least one year, is eligible to serve for a further 3 years. Alternately 4 years, retire for 1 year then serve a further 4 years or other variations with the restriction of max. 5 years consecutively and max. 8 years in total. | Patrick Lonergan | Liz Callery      |
| 8          | N/A                  | Approve Auditors   | That Messe. Martin Quigley & Co be elected as auditors of Rosslare Golf Club for the year 2026.  | Karl Cleere      | Vandra Deacon    |
| 9          | N/A                  | To address the pressure on the club caused by the increase to the minimum wage which has a knock-on effect on other wages and the Consumer Price Index which stands at 2.9 % for October. Additionally we also need to apply the new auto enrolment pension contributions in 2026. | That the Annual Subscription for members be increased by 4%  | Karl Cleere      | Patrick Lonergan |

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| 10         | 8.2.10               | To ensure the continued development of the club | <p>That the Club can spend the following sums on Capital Expenditure in 2026.</p> <p>Greens: €132,000<br/> House: €80,000 (est)*<br/> Burrow Car Park: €250,000 (est)*</p> <p>* In the case of the House and Burrow Car Park projects, final quotes have not yet been received by the club. These amounts may vary, and all capital expenditure items remain subject to the Club's capital expenditure policy and the club having sufficient cash and financing available.</p> | Karl Cleere | Patrick Lonergan |