**Royal Tara Golf Club**

**Notice of the**

**Annual General Meeting of the Joint Club**

**Notice is hereby given that the 19th Annual General Meeting of the Joint Club will be held at 7.30 pm on Wednesday 4th December 2019, at the Clubhouse for the following purposes:**

1. To approve the minutes of the 18th annual General Meeting held on Wednesday 5th December 2018.

2. To consider the Annual Report and Accounts for the year ended 31st August 2019.

3. To elect the Auditors.

4. To elect the Officers.

5. To elect the Members of the Board of Management.

6. To consider and if thought fit to pass the five motions attached.

7. To transact Any Other Business as is incidental to an Annual General Meeting by permission of the Chairman.

A copy of the Annual Accounts for the year ending 31st August 2019 is enclosed.

**Bob Turley**

**Honorary Secretary**

**21st November 2019**

**Motion 1**

“That the Board of Management shall be authorised to borrow money not exceeding €225,000.00 from financial institutions and/or members to fund capital investment projects, to include a connection to the public sewerage scheme”.

Proposer: Theresa Brennan Seconder: Michael Killeen

**Motion 2**

“That the annual subscription rates for Full Members (exclusive of GUI and ILGU affiliation fees) shall be:

Ordinary member: €1,048

Husband and wife: €998 each”.

Proposer: Theresa Brennan Seconder: Bob Turley

**Motion 3**

“That a Restaurant Prepayment of €50.00 be payable by all Full Members to be redeemable through purchases in the restaurant, and that the existing Bar Prepayment of €75.00 payable by all Full Members be reduced to €50.00 to be redeemable through purchases in the bar”.

Proposer: Margaret Keane Seconder: Sean Brennan

**Motion 4**

That the following new clause 13.7.3 be inserted in the constitution:-

“13.7.3: A new member on being elected to membership of the Club shall be entitled to a reduction in their Annual Club Subscription for their first year of membership only. This rule shall not apply to any new member who was a Full Member of the club in the previous five years. This rule shall apply to Full Members only. The amount of such reduction shall initially be fixed by the Board of Management under Sub-Clause 4.3.3 and ratified or altered at the next Annual or Special General Meeting of the Joint Club."

Proposer: Bob Turley Seconder: Barbara O'Rourke

**Motion 5**

That the constitution be amended by insertion of the following new clause 11.2.3:

"11.2.3: A Corporate Member shall comprise a company or person who, having paid the appropriate Entrance Fee, Annual Subscription and Levy (if any) applicable to this category, shall be entitled to attend and vote at all Annual General and all Special General Meetings of either the Men’s or the Ladies’ Clubs and at all Annual General and all Special General Meetings of the Joint Club. A Corporate Member shall be entitled to nominate each year one person to be its corporate nominee for the relevant membership year and which nominee, subject to approval by the Board, shall become a Full Member for that year”.

That Clause 11.1.1 of the constitution be amended by the deletion of the line “Full members: 900” and the insertion of the line: “Full Members and Corporate Members : 900".

Proposer: Frank Gleeson Seconder: Michael Killeen