**Royal Tara Golf Club**

**Notice of the**

**Annual General Meeting of the Joint Club**

**Notice is hereby given that the 18th Annual General Meeting of the Joint Club will be held at 7.30 pm on Wednesday 5th December 2018, at the Clubhouse for the following purposes:**

1. To approve the minutes of the 17th annual General Meeting held on Wednesday 6th December 2017.

2. To approve the minutes of the Extraordinary General Meeting held on Wednesday 6th June 2018.

3. To consider the Annual Report and Accounts for the year ended 31st August 2018.

4. To elect the Auditors

5. To elect the Officers

6. To elect the Members of the Board of Management

7. To consider and if thought fit to pass the following motions:

**MOTION 1**

That the existing clause 13.6 of the Constitution be deleted and the following new clause 13.6 inserted in its place:

“*13.6 Any member who is over 65 years of age on 1st January 2019 and has been a member of the Club for a minimum period of 15 years immediately prior to 1st January 2019 shall upon application be eligible for a reduction of €150.00 (one hundred and fifty euro) in his or her subscription for the year 2019 only. Thereafter any such member shall not be eligible for any reduction in his or her subscription under the provisions of this clause. This Rule shall only apply to Full Members.”*

That the existing clause 13.7 of the Constitution be deleted and the following new clause 13.7 inserted in its place:

“*13.7*

*13.7.1 Any member who is over 70 years of age on 1st January and has been a member of the Club for a minimum period of 20 years immediately prior to the 1st January, shall, upon application for that year and from the year of application only be eligible for a reduction of €400.00 (four hundred euro) in his or her subscription for the year 2019 only, and for a reduction of €300.00 (three hundred euro) in his or her subscription thereafter. In the case of any member who was elected a member after the 30th November 2009 the minimum period shall be 25 years. This Rule shall only apply to Full Members*.*”.*

*13.7.2 Any member who is over 75 years of age on 1st January and has been a member of the Club for a minimum period of 20 years immediately prior to the 1st January, shall, upon application for that year and from the year of application only be eligible for a reduction of €500.00 (five hundred euro) in his or her subscription. In the case of any member who was elected a member after the 30th November 2009 the minimum period shall be 30 years. This Rule shall only apply to Full Members*.*”.*

Proposer: Theresa Brennan Seconder: Dr. Declan Bedford

**MOTION 2**

That the existing clause 13.13 of the Constitution be deleted and the following new clause 13.13 inserted in its place:

“*13.13 Any member who is under 30 years of age on the 1st of January and is a Full Member of the Club shall, upon application for the relevant year and from the year of application only, be eligible for a reduction of €300,00 (three hundred euro) in his or her subscription. This reduction will cease to apply when the member reaches the age of 30 years. This rule shall only apply to Full Members.*”.

That the existing clause 13.14 of the Constitution be deleted and the following new clause 13.14 inserted in its place:

*13.14 Any member who is over 30 years of age on the 1st of January and is a Full Member of the Club shall, upon application for the relevant year and from the year of application only, be eligible for a reduction of €200.00 (two hundred euro) in his or her subscription. This reduction shall apply for a maximum period of five years and in any case will cease to apply when the member reaches the age of 35 years. This rule shall only apply to Full Members.*

Proposer: Bob Turley Seconder: Therese Kirwan

**MOTION 3**

That the Annual Subscription rates for Full Members (exclusive of GUI and ILGU affiliation fees) shall be:

Ordinary Member: €1028

Husband and Wife: € 978 each

Proposer: Theresa Brennan Seconder: Dr. Declan Bedford

**MOTION 4**

That the annual membership subscription for Juvenile members and Student members shall be as follows:

Juvenile members aged under 11 years on 1st January: €100.00 to include GUI/ILGU affiliation fees.

Juvenile members aged over 11 years on 1st January: €200.00 to include GUI/ILGU affiliation fees.

Juvenile members aged over 11 years on 1st January who have a parent who is a full member of the Club shall be eligible for a reduction of €50.00 in their subscription.

Student members: €200.00 exclusive of GUI /ILGU affiliation fees.

Proposer: Maureen McElhinney Seconder: Larry O'Rourke

**MOTION 5**

To ratify the decision of the Board of Management made on 27th September 2017 to borrow the sum of €100,000.00 over 5 years to fund investment in course machinery and equipment purchased in August and September 2017. This loan was drawn down on 22nd December 2017.

Proposer: Dr. Declan Bedford Seconder: Bob Turley

**MOTION 6**

That the Board of Management shall be authorised to borrow money, not exceeding €150,000 from Financial Institutions and or Members to fund capital investment projects during 2019, if and when required.

Proposer: Theresa Brennan Seconder: Mark O'Rourke

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

A copy of the Annual Report for 2018 is attached. A quantity of booklets will be available for attendees at the Annual General Meeting.

**By order of the Board of Management**

**Bob Turley**

**Honorary Secretary**

**19th November 2018**