

Carton House Men's Golf Club

Minutes of the 2017 (golf year) Annual General Meeting held in the Clubhouse at Carton House Hotel, Maynooth on 29th Jan 2018.

Present:	Paul Hanly	Captain in the Chair
	Tom Healy	Vice Captain
	John Walsh	Hon Secretary
	Des Kavanagh	Hon Treasurer

Members of the 2017 Men's Club committees, sub committees and Members totalling 165 men's Club members registered in attendance

Captain Paul noted there was a quorum present and formally opened the meeting.

Paul thanked all for coming and then proposed the observance of a minutes silence for all Club members, family members, past members who had died during 2017 and for any club member who had suffered a bereavement during the year.

1) Minutes of the previous AGM

The minutes of this AGM held on 6th February 2017 were read.

2) Matters arising from the Minutes: None

Minutes proposed by Pat Doyle, Seconded by Des Kavanagh and unanimously approved based on a show of hands

3) To receive and consider the Annual Report of the Men's Club for the year ending 31st Dec 2017.

Captain Paul thanked the Committee for all the accomplishments of the year and extended a special thank you to Eugene Sheehan, Joe Lavin, and James Mcloughlin who were stepping down from Committee and to Tony McDonagh Ex Officio.

Each Committee member gave a summary of the details of the activities during 2016.

Competitions – Comp Sec Pat Doyle
Finance were done as a separate Presentation – Des Kavanagh
Handicaps – Handicap Secretary Paul Mullarkey
Social – Social Sec Brian O'Connor
Juniors – Colin Cunningham
Interclub – Joe Lavin
Communications – David Gantly
Acknowledgements and Other matters Secretary

Matters Arising

Competitions report:

Financial report:

Karl Hannon asked what costs for senior cup team DKA responded with the detail re cost approval process and committee had approved any overspend. Dka congratulated the team on its success.

Chris Henney concerned re costs for senior cup squad and concerned re spend on teams who were not overly active members of the club.

Pat O'Mahony asked were 106 k collected in March ? And need to collect 200€ in March from members and Have a budget in March. DKA stated: difficult to collect the money, Jan 18 was final numbers, I had to deal with 5 people and with NAMA in control there were issues to get over in trying to agree numbers. The treasurer will provide robust budgets in 2018. 497 and 94 juniors in 2017.

B Boucher: Team managers are voluntary and carry out their efforts very well. There are many junior members as part of the senior cup squad and all have been part of the club for many years.

Eugene Moore: € 200 to be paid to club directly

JWalsh: A constitution change would be required to achieve that.

4) Adoption of the Financial Statements for the year ended 31th Dec 2017:

Des Kavanagh presented the Income & Expenditure Account which showed income at €126,850 and expenditure at €136,010 leaving a deficit of €9160 for the year and the Balance Sheet which showed a balance on the capital account of €59,303 at year year.

JW proposed the report, B O'Connor seconded the report

Social Report:

Q How did you get Paul McGrath. Bo Connor explained his process and the great value when compared to other celebrities (2.5 k)

Handicaps:

Junior: jw complemented the Junior Convenor on the huge work done in 2017

Communications:

Inter Club Report:

All reports Proposed and seconded By Pat O'Mahony and Des Kavanagh and accepted with a show of hands

Captain Address: Pauls notes

Captains Address

Firstly I would like to personally thank all the committee and subcommittee members for their work over the past year. Without them we would not have a men's and junior club and the effort and commitment from them is second to none.

4 Individuals are stepping down these are the ex Officio Tony McDonagh and I would like to thank him for selecting me as his vice-captain, James O Loughlin/Eugene Sheehan and Joe Lavin are also stepping down. I would like to acknowledge them and thank them for all their hard work.

I would also like to thank all the team managers for all their hard work. No doubt it was an exciting year and so many of the teams did so well. Of course 2 teams got to the all-Ireland finals the Senior cup team and the Duggan cup team...

I do believe that with the movement of the bar to the new location at the beginning of last year did create a terrific atmosphere. The social events were a great success story again this year of course the Captains Stag Night was a particular highlight who could forget that memorable interview with Paul McGrath carried out by Brian O'Connor. The nine and wine serious which was driven by the ladies club was a particular highlight along with Pink Day so I would like to thank Ciara Greenwood and the Lady Capitan Anne. Then there are you the member's thank you for your support and encouragement over the last year. My mission was to play golf with as many of you as possible and take your money. Of course it's you that makes it club we have here today.

There is no doubt that the single biggest event to take place during my Captaincy was the sale of Carton House to the Mullen Family and therefore Carton it is now out of NAMA. So it is fair to say that 2017 was a challenging year in a lot of ways but hopefully we are now on the brink of an exciting new era for Carton.

From a historical perspective, the last few years have been difficult for Carton. We know that Carton was being driven by Nama to generate cash flow for debt servicing purposes and this was reflected in wide scale cost cuts across the resort which impacted negatively on the whole golfing experience here at Carton House.

We were made aware that Carton was being offered for sale in July 2017. When we discussed this at committee, it was clear that it was incumbent on us to try and engage in the process as best we could.

As a consequence of this, a sub committee was formed comprising of David Gantly, Eugene Sheehan and John Walsh and 3 core objectives were identified as follows

- 1) To seek to engage with all parties ie the PLC, the sales agents and any potential purchasers interested in talking to us. The subcommittee also contacted NAMA directly to advise of our interest and advised of our willingness to engage.
- 2) To keep the membership advised of developments
- 3) To be in a position to sit down with a new purchaser, if and when confirmed, armed with a coherent summary of all the current ad-hoc golfing and service provision arrangements in place with the PLC.

The sales subcommittee engaged across each of these objectives. When we learned that the Mullen Family had purchased Carton House all our advice and conversations were that this was an ideal fit for Carton, in that they, the Mullen family, were not "vulture fund" purchasers and were more likely long term investors with access to sufficient resources to restore and develop the property.

The decision at Committee was that we should adopt a positive attitude and seek to work with the Mullens in a friendly, collaborative and cooperative manner. We also decided that we needed to work with the members to develop a working document which would list the key priorities for the Men's club. This was done through the Members survey and holding a "Town Hall meeting" in November.

Following this Town Hall meeting with the members, we set out to establishing links with the Mullens and at this stage, 3 months on, we would feel that we have built up the basis of a good relationship with the new owners

Representatives of the Men's and Ladies Clubs met with John Mullen and his sons Matt Tim and Geoff on the 6th of Dec together with his advisers and members of the Pyramid management team who are tasked with managing Carton on behalf of the Mullen family.

This meeting was very positive in tone but in reality was mainly a meet and greet session. The Mullen/Pyramid presentation was that they had just concluded the purchase of Carton 4 days previously and would be taking time over the following months to review in detail the operation of the property and to identify the development needs. They did say that they were looking at an additional spend of €20m (which would now seem to have increased to €30m). For our part, they did listen to our concerns about the golf and catering facilities and the general unease amongst members given the recent history and the current levels of uncertainty.

The Mullens and Pyramid were keen to point out that they had considerable experience in managing top notch golf resorts and had the necessary golf course expertise to evaluate and plan for the Carton courses as necessary. They would not be drawn on any specific commitments but gave a very clear indication that our concerns had been heard and would be factored in to the larger development plan.

We did meet with Adrian McLoughlin, John Plummer and Dave Kearney on two occasions and at these meeting agreed to work on a proposal in respect of Carton Golf which would in turn form part of the overall resort development proposal

We were satisfied that the Golf Development proposal covered all the main areas of concerns raised by you the members and beyond that represented an exciting vision for Carton Golf. I have asked David Kearney and John Plummer to come along tonight to give you some sense of what is being considered for Carton.

At our meeting of the 8th Jan, we did press AMcL hard to make a concession on the early payment discount on the fees until after the WGC arrangements had been finalized but he was unwilling to concede on this.

The committee will continue to work with the Pyramid Group and the Mullen Family. In this regard we have the direct assurances of our new owner John Mullen as set out in a recent email to the Men's Club secretary.

E Mail John Mullen to John Walsh 11/1

John

I wish I had plans to show regarding the golf courses. However I can assure you the golf courses are being given attention by our new hotel management company (Pyramid) as well as the Mullens. Presently we are in the process of addressing an endless list of improvements to the hotel, old House, restaurants, utilities, landscaping and most important the golf courses. Not only to the landscaping of the courses but equipment as well.

John, my plan is to travel to Carton House in February and again in March, all meetings are geared toward the renovation. This is a big process and Yes the golf courses are part of the plan.

You are in good hands!

John

John Mullen's words are definitely positive and reassuring and hopefully at next year's AGM we will be able to celebrate a much changed and better golf and clubhouse environment.

The Men's Club Committee is also conscious that while all this planning and development work is in progress, we have an equal challenge for us and for the Men's Club to try to move beyond the negativity that has understandably prevailed around the club and amongst the members in the recent past.

I would like to thank the Sales subcommittee for all their hard work, Eugene/Dave and under the stewardship of John. They did an excellent job here and I believe has set us up well for the future.

Hopefully tonight is a starting point for that change and I for one is optimistic and more than happy to work with Tom and Paul and the 2018 Committee to help that new mood to grow and flourish.

Finally I would like to wish Tom all the best for 2018. Nobody understands how Carton House Men's club works better than he does and also nobody is more deserving of the captaincy role considering all the work he has put in over the years.

Paul (captain 2017)

As part of the ongoing members information process, the Committee arranged that Bill Sinclair of the Pyramid Group, John Plummer Course Superintendent and David Kearney Director of Golf would give an update to the AGM on the development plans for Carton

Bill assured the AGM that the Mullen Family were fully committed to significantly enhancing the overall Carton experience, Hotel, Spa and Golfing experience. A significant investment will be made with the intention of developing a top class Hotel and Golf resort. Work on the finalising the Development plan for the resort is still ongoing but Bill gave assurances that the plan would include such areas as the on-course catering and the food and service structure in the Clubhouse. Bill stressed that Pyramid and the Mullen family were anxious to work with the Golf Club Committees and the members and welcomed any and all feedback.

John Plummer said that from his viewpoint presenting a good golf course was an achievable challenge but that presenting top notch Golf Courses required considerable investment in terms of materials, manpower and equipment. John said that he was delighted that these resources are now available to him and in particular that funds had been approved to replace outdated and dilapidated equipment which would considerably improve the efficiency and effectiveness of the golf course maintenance programme. With these resources, John said that he was fully confident that the Carton courses would be in fantastic condition in 2018 and in the years ahead. John also said that a number of new bunker lining systems would be trialled in coming months with a view to providing top class bunker conditions going forward

David Kearney said that he could not outdo John Plummer's enthusiasm and signed off by thanking the outgoing Captain Paul and the committee. He congratulated Tom on his Captaincy and wished him, and all the members well for the forthcoming year. Captain introduced Bill Sinclair (pyramid group rep). John Plummer (course super) and David Kearney (Dir of Golf). The Carton Management team outlined their view on the years ahead and welcomed the opportunity to work with the clubs to ensure a positive outcome.

First plans in place Plans in mid-march
Improvements in many areas
Menus/halfway house etc. and we want your input and feedback

Sanding programmes under way
Course furniture
Paths
Equipment upgrades
Quality to improve and staff are happy to move on the new programme. With the e WAGC coming up, let's get going.

Enjoy the course, clubhouse and resort. Thanks to Captain Paul and his committee for 2017 and best of luck to Tom in 2018

The presentations were warmly applauded.

5) Election of Officers and Committee Members was facilitated By Ex officio Tony McDonagh:

The proposed election process is as follows.

Election 1:- Show of Hands

Elections 2, 3 and 4:- By way of ballot paper Ordinary members of the Men's Club 2017 will be entitled to vote. Ballot papers have been distributed

Pat O Mahony and Chris Henney objected to the proposed election process and cited the club rules as requiring a vote for all committee positions first and then the committee determines the officers. Tony McDonagh: as there are only the qualifying persons nominated, willing to do the roles that only they can qualify to do we propose this process is acceptable to the floor: The proposal to accept the process of a show of hands to elect the nominees in vote 1 was carried by a majority by the floor. 2018 Captain, 2018 vice-Captain, ex officio, Handicap sec, comp sec and Junior Convenor for 2018 are now elected.

Election 1

The following nominees for the 2018 Committee are the only candidates who meet the qualification criteria set out in the Men's Club Rules

And who have confirmed their willingness to take up the designated roles

On these grounds it is proposed that the nominees be elected on the basis of a show of hands at the AGM

In line with the Men's Club Rules, the nominees for the positions of Competition Secretary, Handicap Secretary and Junior Convenor

Will go forward to the first meeting of the 2018 Committee for ratification.

	Proposed Office / Role	NAME	PROPOSER	SECONDER
	Captain	Tom Healy	Colin Cunningham	Pat Doyle
	Vice Captain	Paul Mullarkey	Joe Lavin	Brian O'Connor
	Ex Officio	Paul Hanly	John Walsh	Eugene Sheehan

Nominees for ratification at the first meeting of the 2018 Committee

	Competition Secretary	Pat Doyle	Colin Cunningham	Paul Mullarkey
	Junior Conveynor	Colin Cunningham	Brian O'Connor	James O'Loughlin
	Handicap Sec	Seamus Considine	Paul Mullarkey	Pat Doyle

The process of election 2 and 3 and 4 was outlined and members voted and the meeting was adjourned to allow the counting of the votes.

Election 2 Honorary Secretary

There are two candidates proposed for the position of Honourary Secretary. Members will be asked to vote for one of the two candidates as follows:-

Nominee	Nomination Status	PROPOSER	SECONDER
Brian O'Connor	Member Nominee	James O'Loughlin	Des Kavanagh
Donal O'Connor	Committee Nominee	Tom Healy	Paul Mullarkey

Election 3 Treasurer

There are two candidates proposed for the position of Treasurer. Members will be asked to vote for one of the two candidates as follows:-

Nominee	Nomination Status	PROPOSER	SECONDER
John Walsh	Committee Nominee	Tom Healy	Paul Mullarkey
Des Kavanagh	Member Nominee	Robert Kenny	Chris Henney

Election 4 General Committee

There are 9 candidates proposed for the remaining 6 positions on the Men's Club Committee. Members will be asked to vote for up to six of the nine candidates as below. The names are listed on the basis of Years on

Committee: Years on a Subcommittee; Years as Team Manager: Alphabetically. Any ballot paper with more than 6 votes will be treated as a spoiled ballot.

Nominee	Nomination Status	PROPOSER	SECONDER
David Gantly	Committee Nominee	Eugene Sheehan	Paul Hanly
Chris Henney	Member Nominee	Pat O'Mahony	Declan Mooney
Ciaran MacCriostail	Member Nominee	Gerard Nowlan	Robert Kenny
TJ Kelly	Committee Nominee	Tom Healy	Brian O'Connor
Danny Byrne	Committee Nominee	John Walsh	Paul Mullarkey
Anthony Coscoran	Member Nominee	Killian O' Flynn	Noel O'Mahony
Patrick O'Mahony	Member Nominee	Tony Kilcoyne	Niall Henry
Niall Saul	Committee Nominee	Paul Mullarkey	Pat Doyle
Derek Stokes	Member Nominee	Patrick j Russell	John McNamee

6) Induction of Captain for 2018:

Paul Hanly, Captain 2017, formally presented incoming Captain, Tom Healy with his Captains Jacket at the AGM on the 29/1/18. Paul acknowledged the huge commitment and work that Tom has given to the Mens Club and wished him well for his Captaincy. Paul then handed over to the incoming Captain Tom Healy by presenting him with his "Jacket of Office" and a commemorative set of cufflinks to mark the occasion.

As newly elected Captain Tom expressing great honour at receiving the Captains Jacket and presented Paul with a gift for his service in 2017. Tom thanked Paul who he said was an exceptional Captain and thanking him for his drive and commitment to Carton over a long number of years. Tom remarked about Paul's year and the skill in representing all views of the members in the difficult year with the sale and changes to Carton.

Captain Tom outlined his objectives for 2018 to make Carton the best club it could be and to hopefully to bring an all-Ireland pennant to the club. The WATC was a great honour for carton to be hosting the event and he thanked David Kearney for his efforts to support members play throughout the 15 days of course closure for the members.

Tom's Speech:

Captains Address at the AGM

President Lee, ex Officio Captain Paul, Past Captains and members. I would like to say how privileged I feel to be elected as your Captain for 2018. I am excited for the year ahead and the challenge it presents.

I would like to thank Paul for selecting me as his Vice Captain. I was deeply honoured when he asked me for this role. Paul has served this club by undertaking various roles on the committee over the years. As Captain,

Paul has led us through a very difficult period from an uncertain future at the beginning of the year and through the sale process. Paul has always had the best interests of the club at heart. He has represented the members and our views on every occasion with dignity and integrity. He was always sensitive to Lee, Conor and the Mallaghan family and has laid a great foundation for the future with John Mullen and the Pyramid Group. The Men's Club had very little control over events and, as Paul said, it was clear that the PLC were not in control of events either. This was a frustration for everybody but through it all, Paul managed to maintain upbeat and keep good relationships with all the stakeholders.

Paul, I know you are preparing for life after being Captain by getting a new set of golf clubs. Please accept this gift as a thank you for all your contributions.

This is an exciting time to be in Carton House. It's great to see Lee here tonight with his family. It took incredible vision from Lee to see the potential of Carton House all those years ago and even more passion to turn it into the magnificent facility that we have today. We know that maintenance and investment in Carton was severely curtailed under NAMA but that's the past! The resort will be transformed in the next few years with the investments being made by the Mullen family. You have heard from Bill, David and John about the plans for the golf facilities, these changes have started on the courses and in the courtyard. The presentation of the courses has been exceptional despite the bad weather in recent weeks. The greens, bunkers and fairways have held up impressively and we should acknowledge the work that John and his team are doing. More changes on the courses and in the Club House will be implemented before the start of the golf year and the improvements will continue through the year and for the next few years. Carton House will go back to the premier resort that we know that it can be, and I believe it will then go to a new level. The Committee will continue to represent the views of the members as expressed in the Survey and at the town-hall to the Development Group that was established in December and we will provide feedback as the plans evolve.

It is a huge honour for Carton House to host the WATC. Ireland won the Bronze Medal in the Eisenhower Trophy in Mexico in 2016, our best ever performance. We will get to see some of the best amateur players in the world here in Carton House this year. Some previous participants include Justin Thomas, Ryan Moore, Ricky Barnes, Hunter Mahan, Paul Casey, Luke Donald, Jamie Donaldson and Cameron Davis. I appreciate that the courses being unavailable to member for up to 16 days is a significant disruption, but I also appreciate the work that David Kearney has done with the GUI and through his own contacts throughout the country to provide the best alternate facilities possible.

Competitions

Competitions are at the heart of everything we do. Our aim is to spend 50% of our income on competitions this year. We have a similar schedule of competitions this year but we have move some of the competitions based on feedback and to accommodate the WATC.

We have scheduled:

- 8 Medals
- Scratch Cups at the end of June and beginning of July
- Coonan Cup in July – Top 16 qualifiers
- Captain's Prize which will be moved to August
- Presidents and Vice Captains Prize,
- Autumn and Winter Leagues
- Club Championship
- Match-plays
- Father & Son
- Senior Competitions (Category within competitions)
- 9-hole qualifying competition in addition to Semi Opens on Wednesdays.
- Team events - simple formats to avoid confusion

- Inter Club Teams (11 in all)
- Friday Night Members Wine & 9 which were very successful last year

We have worked closely with John Plummer to arrange the competitions schedule around the major course maintenance, competitions are scheduled on the other course for the two weekends after maintenance.

We tried to change the format of the Joint Captains drive-in over the last few years to speed them up, but they were still taking over five hours to get around. This year we will change the format to two 9-holes competitions where one is a mixed competition and the other will be for men only. If there is demand then we can arrange a third 9-holes competition on the Montgomerie course.

We expect to have a Starter available when the 18 holes competitions commence in March. This means that we will be able to enforce our no-shows policy for weekend competitions. We will also implement a lock on BRS to prevent changes on the night preceding the competition to prevent late withdrawals. We will also enforce our no-returns policy – all scorecards must be returned promptly after the competition. We will also act on double bookings and early junior bookings for weekend competitions.

Social

Our Social program is designed to help build that welcoming and friendly environment. Our intention is to spend approx. 25% of our income on the social program.

You have prepaid access to 5 social events:

- Captains Drive in March 3rd
- The President's Prize – Date to be confirmed
- The Captains Prize – August 11th & 18th
- Vice Captains Prize 22nd September
- The Year-end Event 15th December

There is also a mixed social event every Friday from April through to September which is listed on the Diary. The Friday Night social were very popular last year and hopefully we can build on it this year with the support of the PLC.

There is a club away day to Portmarnock Links golf course on Friday 25th May (as per the Diary) and a Club weekend away in Sligo on the last weekend of Sept. These were a real success in 2017 and I would like to thank Adrian Murphy and John Walsh for organizing these events.

Inter Club

We have 2 key goals when it comes to Inter-clubs:

1. Involve as many people as possible and
2. Win a Pennant.

We will allocate up to 15% of our income on the Interclub program which will continue our Drive For Success in the many Inter Club competitions. The Senior Cup Team won a Leinster Pennant in 2017 which was fantastic – pennants are not easy to win so congratulations to Brian and the Senior Cup panel. Hopefully the Duggan Cup can take the next step and we can get more teams to make a breakthrough in 2018.

Some of the GUI competitions have changed this year in terms of handicaps and schedules. This is an opportunity for more members compete in the teams. We will be inviting people to join the teams over the coming weeks so if you are interested then please volunteer to come on a panel.

We have a new governance structure which we will implement to help take some of the workload off managers and to put better controls on spending.

Communications

The feedback that we got about our communications last year was that we should make better use of the website and provide more timely updates. We will take this on board - if nothing else it will help eliminate the spread of incorrect information that has been doing the rounds recently. As I said earlier we will provide regular updates from the Development Group or Council and also from the Committee meetings. Communications need to be a two-way process – I will welcome feedback at anytime.

David Kearney announced a mobile app version of the BRS system for competition bookings at the PLC AGM. We now have a new mobile app to send notifications to and allow members to update the contact details on the members system. We will roll this out over the coming weeks.

Committee

I am delighted that Paul Mullarkey accepted the Vice Captain position. We have never had as much interest in the committee as we have had this year. It was only a few weeks ago I was twisting arms to get people to volunteer when it became apparent that we would have a number of people stepping down from the committee. It is fantastic that so many people are volunteering to commit their time to the Men's Committee, that is to be welcomed by everybody. I want to thank to election sub-committee for all of their work over the last few weeks to organise this. The election has been a new experience for us; a new committee has now been elected and we will announce the roles in the next few days, but it is vital that as a club we put this behind us and move on in a constructive and supportive manner for the benefit of all of the members.

I will try to represent all of the members of Carton House Golf Club, the Men's Club, the Ladies Club and the Juniors to the best of my ability. We as a Committee will try to run this club effectively and in a transparent way for all members.

Thank you for your support this evening and hopefully I can count on your support for the coming year. As Donald Trump might say - Let's Make Carton Great Again. We all need to work together to make that happen. Have a great 2018.

Thank you

7) To Approve an Annual Men's Club Levy of €200 per Member for the 2019 Golfing Year

This was proposed by the Treasurer Grellan Dunne and seconded by the incoming Captain Paul Hanly. On a show of hands the motion was passed with all members voting in favour.

8) To approve the appointment of McGrath and Company as Reporting Accountants Accountants for the financial year ended 31 December 2016.

This was proposed by the Treasurer Des Kavanagh and seconded by the incoming Captain Tom. On a show of hands the motion was passed with all members voting in favour.

9) Motions for Approval

2 motions were proposed dealing with amendments to sections of the Mens Club Rules as follows:-

1:

We propose the following Motion for consideration at the Men's Club AGM 29.1.2018

Motion:

That the Men's Club AGM be held on the date and following the Carton House Golf Club AGM.

Rationale:

This will encourage and facilitate greater member attendance and participation .

Proposed : ANTHONY COSCORON,

Seconded : Pat O'Mahony

Derek Stokes spoke on the motion supported by Pat O'Mahony;

J Walsh spoke against the motion citing end of financial year concerns and not aligning to the owner's agm.

Motion was rejected by a show of Hands

Motion 2

Motion:

That a more strategic approach be adopted to the running of our club by developing and implementing a five year action plan. This will require buy in by all members and agreed with relevant stakeholders. The timing of such a business - like approach is timely in the context of the New Ownership.



The Key benefits to such an approach are to :

- **Create a clear & shared vision for all members**
- **Develop a planning framework for existing & future committees,**
- **Deliver continuity of objectives and continuous improvements.**
- **Create a shared vision with new owners.**

The proposed strategic plan should encompass both controllable & non-controllable objectives, with non-controllable elements agreed with owners & service providers.

Controllable' s could include, but not limited to: membership, communication, competitions, social, events, Etiquette, club house, safety , finance, marketing

Non-Controllable' s could include, but not limited to: Facilities, Courses, Service, menus, on-course catering, Event Hosting, practice facilities.

There is a timely need to create an agreed vision of how we want our club to look & feel like in 5 years time.

Proposed : 

Seconded : 

The motion were proposed by Pat O'Mahony and seconded by Chris Henney. The outgoing sec JW Spoke supporting the motion as did Captain Tom. The Motion would be taken forward by the committee to be worked with the new owners

Motion passed on the floor by a show of hands

10) Result of elections

Read into the minutes by TMcD

Vote 1: Six people voted in earlier (see minutes) by show of Hands

Vote 2: Treasurer: votes: 164 total. John Walsh 101 elected / Des Kavanagh 63

Vote 3: Secretary: votes 165 total. Brian O'Connor 61 / Donal O'Connor elected 104

Vote 4: Committee vote:

David Gantly	127	Elected
Chris Henney	101	Elected
Ciaran MacCriostail	103	Elected
TJ Kelly	144	Elected
Danny Byrne	107	Elected
Anthony Coscoran	56	
Pat O'Mahony	78	
Niall Saul	107	Elected
Derek Stokes	92	

1) Any Other Business

Robert Kennedy thanked the Committee and Handicap Committee for their work in 2017.

Eamon Kelly requested the committee to look at Senior Competitions in 2018. Committee to address this issue.

Eugene Moore proposed that sponsorship be allowed for Team Gear. Concerns from JW re branding and differing team levels of sponsorship. Up to now no sponsorship on gear. Committee to look at it in 2018.

There was no other business and newly Elected Captain Tom Healy closed the meeting.

Donal O'Connor
(Hon Secretary)

Date: 2nd Feb 2018