

Carton House Men's Golf Club

Agenda of the Annual General Meeting of Carton House Men's Golf Club to be held on the 29th Jan 2018 in the Clubhouse at Carton House Hotel.

- 1) To consider the Minutes of the previous AGM held on 6th Feb 2017**
- 2) To consider Matters arising from the Minutes:**
- 3) To receive and consider the Annual Report of the Men's Club for the year ending 31st Dec 2017.**
- 4) Adoption of the Financial Statements for the year ended 31th Dec 2017:**
- 5) Captains Address**
- 6) Election of Officers and Committee Members: See attached nominees
Note; Where applicable, the election of Committee members will be by way of a written ballot at the AGM.**
- 7) Induction of Captain for 2018:**
- 8) To Approve an Annual Men's Club Levy of €200 per Member for the 2018 Golfing Year**
- 9) To approve the appointment of Independent Accountants for the financial year ending 31 December 2017.**
- 10) To Consider the attached Motions**
- 11) Any Other Business**

John Walsh (Men's Club Secretary)

Date: 15th Jan 2018.

