

Carton House Men's Golf Club

Agenda of the Annual General Meeting of Carton House Men's Golf Club to be held on the 6th Feb 2017 in the Clubhouse at Carton House Hotel.

- 1) To consider the Minutes of the previous AGM held on 25th January 2016
- 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 2016.
- 4) Adoption of the Financial Statements for the year ended 31th Dec 2016:
- 5) Election of Officers and Committee Members:

The Secretary read out the following nominations for the 2016 Committee:

OFFICE	NAME	PROPOSER	SECONDER
<u>CAPTAIN</u>	Paul Hanly	Tony McDonagh	Des Kavanagh
<u>VICE CAPTAIN</u>	Tom Healy	Paul Hanly	Tony McDonagh
<u>SECRETARY</u>	John Walsh	Tony McDonagh	Des Kavanagh
<u>TREASURER</u>	Des Kavanagh	Paul Hanly	Tony McDonagh
<u>COMMITTEE MEMBERS</u>	Tony McDonagh	Ex Officio	
	Colin Cunningham	Outgoing	
	Paul Mullarkey	Outgoing	
	Brian O'Connor	Outgoing	
	David Gantly	Co-opted Nov 2016	Tony McDonagh
	Pat Doyle	Co-opted Nov 2016	Paul Hanly
	Eugene Sheehan	John Walsh	Paul Hanly
	James O'Loughlin	Co-opted Nov 2016	Tony McDonagh
	Joe Lavin	Co-opted Nov 2016	Paul Hanly

- 6) Induction of Captain for 2017:**
- 7) To Approve an Annual Men's Club Levy of €200 per Member for the 2018 Golfing Year**
- 8) To approve the appointment of Independent Accountants for the financial year ending 31 December 2017.**
- 9) To Consider the submitted Motions**
- 10) Any Other Business**

John Walsh (Men's Secretary)

Date: 23 Jan 2017