

Carton House Men's Golf Club

AGM 6th Feb 2016

Notice of Motions

The following motions are proposed by the Club Secretary, John Walsh and seconded by the Men's Club Vice Captain Paul Hanly

Explanatory note

These series of motions are designed to facilitate the allocation of roles on the Men's Club committee by widening the scope of the service period requirement to include time spent on the relevant sub-committees.

It is also being proposed that the service period requirement for the role of Treasurer (an Officer of the club) be reduced to one year (the requirement currently stands at 2 years for all Officers of the club)

Handicaps

It is proposed that Rule 11.1 of the Men's Club Rules be amended as follows:-

The Handicap Secretary must previously have been a member of the Men's Club Committee **or the Handicap sub-committee** for at least one year prior to the appointment date. **In the event that the service period qualification relates to the Handicap sub-committee, the appointment as Handicap Secretary must be ratified by a majority of the Men's Club committee.**

Competition

It is proposed that Rule 12.1 of the Men's Club Rules be amended as follows:-

The Competition Secretary must previously have been a member of the Men's Club Committee **or the Competition sub-committee** for at least one year prior to the appointment date. **In the event that the service period qualification relates to the Competition sub-committee, the appointment as Competition Secretary must be ratified by a majority of the Men's Club committee.**

Juniors

It is proposed that Rule 13.1 of the Men's Club Rules be amended as follows:-

The Junior Convenor must previously have been a member of the Men's Club Committee **or the Junior sub-committee** for at least one year prior to the appointment date. **In the event that the service period qualification relates to the Junior sub-committee, the appointment as Junior Convenor must be ratified by a majority of the Men's Club committee.**

Treasurer

It is proposed that Rule 5.4 be amended as follows:-

Nominations (with the consent of the nominee) for the election as Officer shall be made by either the Men's Club committee or two Ordinary Members of the Men's Club provided that a member may only be nominated as Officer if he has been a member of the Men's Club Committee for at least two years **in the case of the Captain, Vice Captain and Secretary and at least one year in the case of the Treasurer**. A member nominated as Officer of the club must have been a member of the Men's Club for at least three years prior to the nomination date.