

Carton House Men's Golf Club - AGM Minutes 2022

Minutes of the 2022 (golf year) Annual General Meeting held on 15th February 2023

Secretary John Ennis commenced the meeting on confirmation that a quorum had been reached and first invited Martin Mangan and Liam McCool from Carton House to update the membership.

Liam McCool Director of Golf and Martin Mangan General Manager

Liam thanked all of his team in golf operations and John Plummer and his team of green keepers. He concluded by thanking both the outgoing and incoming committees for their hard work and wished captain Pat Doyle all the best as he steps down as captain. Martin confirmed continued investment in both courses with plans for some bunker drainage on both courses agreed.

Honorary Secretary, John Ennis

John firstly presented the agenda for the remainder of the AGM. He confirmed the overall objectives of the AGM

John proposed the observance of a minute's silence for all Club members, family members, past members who had died during 2022 and for any club member who had suffered a bereavement during the year.

Outgoing Captain

Sheamus opened by speaking of the privilege of being captain of Carton Men's Club for 2022. He spoke of and thanked the committee individually for all their hard work over the past year in working to make it a trouble free and enjoyable experience.

He thanked Liam and team for their cooperation in working through the challenges of the past year. He thanked the great collaboration he received from lady captain

Honorary Secretary

John Ennis outlined all materials published on the website in advance of the meeting and all matters addressed as part of the individual report presentations. He also welcomed members to submit any follow up questions to the secretary's mailbox post the AGM.

Adoption of 2021 Minutes

John then commenced the first vote of the evening which was to adopt the minutes of last year's 2021 AGM as published on the website.

Proposed by John Ennis

Seconded by Allen Corcoran

Result: Motion Passed.

Committee Reports

The following committee members went on to then present their detailed updates to the AGM for their respective areas:

- Competitions (John Lucid)
- Handicaps (Gerry Murray)
- Social (Adrian Murphy)
- Juniors (Austin Boyle)
- Communications (Paul Mimmagh)
- Interclub (Killian O' Flynn)
- Finance (Alan Leavy)

The finance report from Alan Leavy concluding with the next 2 votes:

PROPOSAL 1: Ratification of the 2022 Carton House Men's Club Financial Accounts

Proposed by: Alan Leavy

Seconded by: John Ennis

Result Motion Passed

PROPOSAL 2: Appointment of 2022 Accountants to be Eugene Sheehan, Maynooth

Proposed by: Alan Leavy

Seconded by: John Ennis

Result: Motion Passed.

[NOTE: Full presentation details for each committee report is available online
https://www.cartonhousemembers.com/page.aspx?pid=57684](https://www.cartonhousemembers.com/page.aspx?pid=57684)

Remaining Motions before the AGM

John Ennis now went on to present the remaining motions to be voted on by members as part of the AGM.

**Proposal 3: Annual men's club Levy for year 2023 proposed to be:
€245 for full 7 day members**

Proposed by: Allen Corcoran
Seconded by Alan Leavy

Result: Motion was passed.

Proposal 4:

Committee nominations for 2023 as per proposal 5, were:

Proposed Men's Committee 2023		Proposer	Seconder
Captain	Allen Corcoran	<i>Sheamus Considine</i>	<i>Pat Doyle</i>
Vice-Captain.	Seamus Lynch	<i>Allen Corcoran</i>	<i>John Ennis</i>
Hon Secretary	John Ennis	<i>Gerry Murray</i>	<i>Austin Boyle</i>
Hon Treasurer	Alan Leavy	<i>Allen Corcoran</i>	<i>Seamus Thompson</i>
Competitions Sec (New)	John Lucid	<i>Seamus Lynch</i>	<i>Allen Corcoran</i>
Junior convener	Austin Boyle	<i>Allen Corcoran</i>	<i>John Ennis</i>
Handicaps Sec	Gerry Murray	<i>Seamus Lynch</i>	<i>Padraic o'Leary</i>
Social Sec (Rejoin)	Adrian Murphy	<i>John Ennis</i>	<i>Padraic o'Leary</i>
Interclub (New)	Kilian O'Flynn	<i>Adrian Murphy</i>	<i>Alan Leavy</i>
Communications officer	Paul Mimmagh	<i>Pat Doyle</i>	<i>Adrian Murphy</i>

ex officio	Seamus Considine	<i>Allen Corcoran</i>	<i>Pat Doyle</i>
Ordinary Member (New)	Padraic O'Leary	<i>Austin Boyle</i>	<i>Adrian Murphy</i>
Ordinary Member (New)	Adrian Guckian	<i>Paul Mimmagh</i>	<i>Alan leavy</i>
Ordinary Member (New)	Alan Leamy	<i>Allen Corcoran</i>	<i>Gerry Murray</i>

The committee nominations for 2023 were all passed by the members present.

Sheamus Considine then proceeded to introduce incoming captain Allen Corcoran and present him with his captains' blazer.

Incoming Captain

Allen Corcoran spoke of the honour of being asked to be captain and thanked outgoing captain Sheamus and new committee which was brought together in 2022 and what a wonderful job they had done.

He spoke of a need for a change in culture within the club in supporting our teams in interclub and getting much more involved as players and supporters and to back up the tremendous efforts Killian O'Flynn had started to make this year. He congratulated Austin Boyle amongst others on the committee, on the wonderful achievements of the juniors this year in bringing home the Fred Daly trophy. He looked forward to working closely with Martin and Liam in Fairmont over the course of the next 12 months.

His closing remarks focused on pride within the club and encouraged members to have fun this year, get involved and be part of the great underlying spirit that lies within Carton House Mens Club.

Meeting Close

Honorary secretary

The secretary thanked the members for their attendance, cooperation and support for the AGM and wished all a safe journey home.