

CARTON HOUSE MEN'S GOLF CLUB

ANNUAL REPORT 2020

presented 26th Jan 2021

PLEASE BE PATIENT
MEETING WILL COMMENCE WHEN A
QUORUM IS REACHED AND ANNOUNCED



Carton House

AGM Introduction

David Gantly

Hon Secretary



Carton House

AGM Introduction

Remember Past Friends

- ▶ Deceased members & relatives:
moment silence & condolences to all
members who have lost a loved one in 2020



- ▶ Willie Coonan, past captain



AGM Agenda 2020

- ▶ AGM Introduction (David & Allen)
 - ▶ Objectives of the AGM
 - ▶ Voting process overview
 - ▶ Minutes of 2019 AGM
- ▶ Committee Reports
 - ▶ Competitions (Seamus Lynch)
 - ▶ Handicaps (Gerry Murray)
 - ▶ Social (Vinny Lyons)
 - ▶ Juniors (Ronan Heavey)
 - ▶ Communications (Allen Corcoran)
 - ▶ Interclub (TJ Kelly)
 - ▶ Finance (Seamus Thompson) & Ratification of accounts via vote
- ▶ Election of Officers/Committee 2020 (David)
 - ▶ Members proposed motions
- ▶ Captains Address & Meeting Close (Pat)
 - ▶ Key dates for 2021



AGM Introduction

AGM Objectives

- ▶ Establish that we have a quorum, 50 members
- ▶ Presentation of Annual Reports and Financial Report to the members
- ▶ Approve the Auditors report for 2020
- ▶ Approve the proposed accountants for 2021
- ▶ Approve incoming Committee for 2021
- ▶ Approve the levy change for 2021 & 2022
- ▶ Vote on any submitted proposals



AGM Introduction

AGM Questions Submitted

- ▶ 15 members submitted questions
- ▶ Synopsis of the key and common points raised detailed in last Fridays newsletter on January 22nd
- ▶ All unanswered questions have now been taken on by the relevant owners, e.g.
 - ▶ Competitions sub committee
 - ▶ Tee times sub committee (new initiative between club and Jason)
 - ▶ Council (for Carton owned issues - fees, walkways, car park etc)
- ▶ All updates and answers to questions will be surfaced via the newsletter as they become available or via Carton directly through their communications
- ▶ Please feel free to email in any subsequent key questions you have to secretary@cartonhousemembers.com if not already noted to date



AGM Introduction

AGM Voting Process

Walk attendees through the process

- ▶ Votes start at certain points in the presentation
- ▶ Your screen will then change to show the vote in question and you will have 2 options:
 - ▶ to approve
or
 - ▶ to rejecteach vote presented
- ▶ We'll keep voting open for 1 minutes at each vote or until everyone on the meeting has cast their vote
- ▶ Presentation resumes when organizer closes the vote



AGM Introduction

- ▶ **Vote 1 - Adoption of 2019 AGM Minutes**
 - ▶ Proposed by: David Gantly
 - ▶ Seconded by: Gerry Murray
- ▶ Vote Yes - to approve the 2019 AGM minutes, posted on the website on 28/1/2020

Vote No - to reject the minutes as published



Competitions Report 2020

Seamus Lynch
Competitions Secretary



Carton House

Competitions Report 2020

Competitions Overview

- ▶ Significant lockdown periods: mid-March to June; August; October to November
- ▶ Competitions played - Weekend (20), Midweek (28, including 9-holers)
- ▶ Lots of social / “sweep” golf (qualifying, but no prizes) played instead of competitions, due to travel restrictions
- ▶ Matchplays - fourball and singles progressed to 3rd rounds; yet to be decided if can be completed in 2021

Key Events & Winners

- ▶ **Winter League**, 4 Jan - 1 Mar: 9 rounds, mixture of singles and foursomes
Winner - Joe Sartini
- ▶ **Vice-Captain's Prize**, 25/26 July: 231 entries. Winner - David Bueffel
- ▶ **Medals** - 2 in total. Winners: July - John Giblin; September - David Sheill
- ▶ **Scratch Cup Winners**: Senior - Darragh Flynn; Junior - John Lucid; Intermediate - Bernard Cronin; Minor - Allen Corcoran
- ▶ Winter League, Medal and Scratch Cup awards will be presented at some stage in 2021 when social restrictions eased.



Competitions Report 2020

Key Changes

- ▶ Covid-19 safety priorities - changes to competition procedures, particularly scorecard completion and return
- ▶ HowDidiDo app - sign-in and score entry
- ▶ World Handicap system (WHS) - Handicap index, Course Handicap, Playing Handicap, Handicap conversion tables for shortened course.

Just a reminder...

- ▶ No double bookings over Saturday/Sunday competition times
- ▶ Avoid no shows / late cancellations
- ▶ Sign in before play, complete scorecard (with handicap, signature and verifier/marker name noted), input scorecard onto app and return to bin.

Many thanks to

- ▶ Jason and all his Golf Operations staff
- ▶ Members - participation and support
- ▶ Competitions - Sub-Committee: Danny Byrne, Allen Corcoran, Tom Healy, Eamonn Kelly, John Lucid, Michael Maher, Billy Makim, Paul Mimmagh, Dave Keenan, Paul Mullarkey, Pat Doyle.
- ▶ Men's Committee - Captain Pat, Vice-Captain Sheamus, and all Committee members for their support, and for their work on behalf of the membership in the running of the golf club.



Handicaps Report 2020

Gerry Murray
Handicap Secretary



Carton House

Handicaps Report 2020

- ▶ **Handicap Committee**
Gerry Murray (Handicap Secretary), Joe Foley, John Ennis.
- ▶ The Handicap Committee met six times this year. One meeting covered the Continuous Handicap Review process while five meetings were held in the context of the introduction of the World Handicap System on November 2nd.
- ▶ It's worth spending a little time on the WHS. Prior to its introduction, there were six handicap systems for amateur golfers around the world. Now, there is one.
- ▶ Your Handicap Index is based on the best 8 of your last 20 qualifying scores. For most members, the transition to the WHS was fairly smooth, especially for those with many qualifying rounds.
- ▶ The Handicap Committee focused on about 100 members' records where the transition was not smooth. Generally, the issues which arose were caused by incorrect data feeds, missing records and an insufficient number of qualifying scores.



Handicaps Report 2020

- ▶ Some WHS terminology:-
- ▶ **Course Rating.** Expected score for a scratch golfer under normal playing conditions. For The Montgomery (white tees), the course rating is 73.1, and for The O'Meara (whites) the rating is 73.4 suggesting that there is little difference in the course difficulty for scratch golfers.
- ▶ **Slope Rating.** The relative difficulty of a course for a bogey player (for men a 20 handicapper), again under normal playing conditions. For The Montgomery (white tees), the rating is 136, and for The O'Meara (white tees) the rating is 129 suggesting that the Montgomery is more difficult for a bogey golfer. The average slope rating of all courses is 113 and the highest rating is 155.
- ▶ The Handicap Committee will be undertaking a full review of handicaps during 2021 and would encourage members to play as many qualifying rounds as possible.
- ▶ All emails to handicaps@cartonhousemembers.com



Social Report 2020

Vinnie Lyons

Social Secretary



Carton House

Social Report 2020

Planned Events 2020

- ▶ Captains Drive-In
- ▶ Vice Captains
- ▶ Presidents Prize
- ▶ Captains Prize
- ▶ Away Day
- ▶ Fridays Wine and Dine
- ▶ Joint Captains Banquet
- ▶ End of Year Social



Social Report 2020



Social Report 2020

Planned Events 2021



Juniors Report 2020

Ronan Heavey
Junior Convenor



Carton House

Junior Convenor Report 2020

Key Highlights

- ▶ Significant ongoing support for the Juniors from the Men's club
- ▶ David Muldowney & Chloe Murphy - Boys & Girls Captains 2020 respectively
- ▶ Junior Captains Drive In - over 75 took part

- ▶ Men's & Ladies Captains Prize to Juniors
Winner: Patrick Kneafsey
- ▶ Junior Captains Prize - Unfortunately cancelled

- ▶ The Mullarkey Cup - Junior singles match-play
Winner: Ongoing
- ▶ Junior Golfer of the year - New competition for 2020
Winner: Leon Giblin



Junior Convenor Report 2020

Representative Golf

► Teams

- Fred Daly & Irish Junior Foursomes cancelled
- Irish Boys Interclub Championships - reached Leinster Final - cancelled
- Leinster u15s interclub - beaten in 2nd round vs Naas GC
- Numerous Juniors represented men's teams in different Cups & Shields events, including Junior Cup, Barton Cup & Jimmy Bruen
- 6 juniors are members of Leinster panels going into 2021 - with 1 member of elite provincial panel

Child Protection

- Full compliance with CGI Child Safeguarding Procedures



Communications Report 2020

Allen Corcoran

Communications Officer



Carton House

Communications Report 2020

► Newsletter

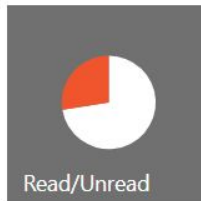
- Prompt reviews after each Covid lockdown announcement and clarification from the national sporting and golfing authorities was the focus of 2021
- Detailed reports on our interclub matches was another key focus with lockdown restricting spectator presence
- Regular communications on the introduction of the new handicap system
- Open rate is now up 72% (64% last year)
- Now going out to > 590 members (525 members this time last year)

Mens Club AGM

Summary | Recipients | Newsletter | Attachments

Summary

Sent 12/01/2021
By Allen Corcoran
Newsletter Date 12/01/2021
No. People 592
Read 429
Unread 163



Summary

Sent 03/01/2020
By Mens Competitions
Carton House
Newsletter Date 03/01/2020
No. People 526
Read 336
Unread 190



Communications Report 2020

► Website Updates

- Handicaps & new WHS key information
<http://cartonhousemembers.com/page.aspx?pid=35455>
- Course slope ratings & Winter competition
<http://cartonhousemembers.com/page.aspx?pid=66141>
- Juniors
<http://cartonhousemembers.com/page.aspx?pid=33688>
- AGM 2020 will be fully updated in the next 10 days
<http://cartonhousemembers.com/page.aspx?pid=57684>
- Covid Blues - Lockdown 1
Harry practice from your back garden
<http://cartonhousemembers.com/page.aspx?pid=65261>



Communications Report 2020

- ▶ Feedback always welcome
 - ▶ Please feel free to approach myself or any member of the committee on any suggestions throughout the year
 - ▶ Alternatively email us at mensclub@cartonhousemembers.com with a Subject line of “Communications”



Interclub Report 2020

TJ Kelly

Interclub Coordinator



Carton House

Interclub Report 2020

Interclub competitions have 2 objectives:

- 1) Encourage participation among a broad range of club members
- 2) Win more pennants for the club

Senior Cup highlight

2020 was obviously a diminished year for interclub matches but we are very proud of the **Senior Cup Team** winning the 2020 Leinster Pennant.

We are hopeful for the All Ireland Finals to be confirmed and an All Ireland Pennant too!



Interclub Report 2020

Senior cup

Won Leinster Finals @

Nass beating
Dun Laoighaire
& Royal Dublin
in the finals

Managed by
B Cunningham

Barton Shield

Cancelled

Managed by
B Cunningham

Junior Cup

Progressed to
RD 4
& lost to
Newlands

Managed by
Seamus Lynch
&
Michael
Maher

Barton Cup

Loss to
Newlands in RD
1

Managed by
Ivan Genockey

Jimmy Bruen

Loss to
Millicent n
RD1

Managed by
Paul Duff

Metropolitan Cup

Lost versus
Forrest Little

Managed by
Michael Maher



Interclub Report 2020

Pierce Purcell

RD 2 loss to Millicent

Managed by Thomas Mullen & Joe Lavin

GUI All Ireland Fourball

Cancelled

Managed by Tom Healy & Martin Duncan

Irish Mixed Foursomes

Cancelled

Managed by Michael Maher

Straffan Cup

Cancelled

Managed by Anthony Coscoran & Killian O'Flynn

Duggan Cup

Cancelled

Managed by Des Kavanagh

Leinster Alliance

Cancelled?

- Over 60
- 9 clubs
- 10 per team
- Ongoing over the winter

Managed by John Walsh



Interclub Report 2020

Thank you to all the 2020 Managers who are essential with team success.

Interclub Team	Manager	Assistant Manager
All Ireland Fourball	Tom Healy	Martin Duncan
Barton Cup	Ivan Genockey	Paul Mimmagh
Barton Shield	Brian Cunningham	Alan Egan
Duggan Cup	Des Kavanagh	
Fred Perry	Tony McDonagh	Phil Hynes
Mixed Foursomes	Michael Maher	Sinead Keane
Jimmy Bruen	Paul Duff	
Junior Cup	Seamus Lynch	Michael Maher
Metropolitan	Enda O'Donnell	Fergal Harrington
Pierce Purcell	Thomas Mullan	Joe Lavin
Senior Cup	Brian Cunningham	Alan Egan
Straffan Cup	Anthony Coscoran	Killian O'Flynn
Leinster Alliance	John Walsh	



Interclub Report 2020

2021 Teams

Player recruitment will begin shortly as the path clears.

Register your interest by:

- 1) Filling in the form that will be emailed around shortly
- 2) Or Send a message to interclub@cartonhousemembers.com

Further details will be posted on the website

Under Competitions/Men's Interclub Golf

<http://cartonhousemembers.com/page.aspx?pid=32525>

2021 Matches & Dates

Everything is TBC

Please check our members website for updates as we know

We will of course enter all the usual interclub competitions that go ahead in 2021.



Finance Report 2020

Seamus Thompson

Finance Secretary

Accounts for year to 31st December 2020



Carton House

Finance Report 2020

Carton House Men's Golf Club

INCOME AND EXPENDITURE ACCOUNT

for the financial year ended 31 December 2020

	2020	2019
€	€	€
Income		
Membership subscriptions	97,025	91,800
Junior member subscriptions	6,938	6,375
GUI Levies collected	12,413	11,513
Income from functions	-	11,530
Charity Day income	-	2,615
	<hr/>	<hr/>
	116,376	123,833
Administrative expenses		
GUI Levies (Net)	11,040	10,568
Replacement GUI Cards	-	1,519
Competition prizes	13,896	42,910
Team costs	11,728	21,191
Events and social functions	9,413	27,415
Juniors	2,450	6,877
Charity and sponsorship	-	4,455
Administration and office expenses	4,178	3,799
Bursaries	4,091	-
	<hr/>	<hr/>
	(56,796)	(118,734)
Net surplus	<hr/> <hr/>	<hr/> <hr/>
	59,580	5,099



Finance Report 2020

Carton House Men's Golf Club

BALANCE SHEET

as at 31 December 2020

	Notes	2020 €	2019 €
Fixed Assets			
Tangible assets	2	<u>8,529</u>	<u>8,529</u>
Current Assets			
Debtors	3	6,729	13,300
Cash at bank and in hand		<u>114,787</u>	<u>47,239</u>
		<u>121,516</u>	<u>60,539</u>
Creditors			
Amounts falling due within one year	4	<u>8,346</u>	<u>6,949</u>
Net Current Assets		<u>113,170</u>	<u>53,590</u>
Total Assets Less Current Liabilities		<u><u>121,699</u></u>	<u><u>62,119</u></u>
Capital Account		<u><u>121,699</u></u>	<u><u>62,119</u></u>



Carton House

Carton House Men's Golf Club
NOTES TO THE FINANCIAL STATEMENTS
for the financial year ended 31 December 2020

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements.

Accounting convention

The accounts are prepared under the historical cost convention modified when necessary to include the revaluation of certain fixed assets.

Sales

Turnover comprises the invoice value of goods supplied by the business, exclusive of trade discounts and value added tax.

Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost or valuation less residual value of each asset over its expected useful life, as follows:

Trophies	- 0%
Computers	- 20% Straight line

2. TANGIBLE ASSETS

	Trophies	Computers	Total
	€	€	€
Cost			
At 31 December 2020	9,609	8,983	18,592
Depreciation			
At 31 December 2020	1,080	8,983	10,063
Net book value			
At 31 December 2020	8,529	-	8,529
At 31 December 2019	8,529	-	8,529

3. DEBTORS

	2020	2019
	€	€
Prepayments and accrued income	6,729	13,300

4. CREDITORS

Amounts falling due within one year	2020	2019
	€	€
Funds held re Junior fundraiser	-	4,149
Accruals	8,346	2,800
	8,346	6,949

5. APPROVAL OF ACCOUNTS

The accounts were approved by Carton House Men's Golf Club on 26 January 2021.



Finance Report 2020

Supplementary Breakdowns

Team Costs 2020			Bursary Payments 2020		
Senior Cup	€ 7,126.00		Player 1	€ 950.00	
Barton Cup	€ 547.00		Player 2	€ 933.32	
Junior Cup	€ 549.00		Player 3	€ 1,000.00	
Leinster Alliance	€ 588.00		player 4	€ 128.14	
Fred Daly	€ 383.00		player 5	€ 729.05	
Others	€ 2,535.00	includes 1000 accruals	player 6*	€ 350.00	
Total	€ 11,728.00		Total	€ 4,090.51	
			* s/b Team exp.		
Social Costs 2020			Admin Costs 2020		
Vice Captains Prize	€ 4,773.00		IT & Licence costs	€ 3,865.00	
Capt/VC cards	€ 3,100.00		Digital Imaging	€ 313.00	
Total	€ 7,873.00		Total	€ 4,178.00	



Finance Report 2020

- ▶ **Vote 2 - Ratification of 2020 accounts**

- ▶ Proposed by: Seamus Thompson
- ▶ Seconded by: David Gantly

- ▶ VOTE 2 - Attendees to now vote on vote 2 poll

Vote Yes - to approve the 2020 financial accounts as presented

Vote No - to reject the accounts presented



Proposals for AGM consideration & Incoming Committee Election

David Gantly

Foreword

- ▶ Process whereby under the exceptional circumstances, 2021 captaincy was carried over



Election Of Officers & Committee 2021

Proposed Men's Committee 2021		Proposer	Seconders
Captain 2021	Pat Doyle	<i>Paul Mullarkey</i>	<i>Vinny Lyons</i>
Vice Captain	Sheamus Considine	<i>Pat Doyle</i>	<i>Seamus Thompson</i>
Hon Secretary	Allen Corcoran	<i>Pat Doyle</i>	<i>Paul Mullarkey</i>
Hon Treasurer	Seamus Thompson	<i>Sheamus Considine</i>	<i>Steve Greenwood</i>
Competitions Sec (New)	Tom Healy	<i>Seamus Thompson</i>	<i>Ronan Heavey</i>
Junior convenor	Ronan Heavey	<i>Gerry Murray</i>	<i>Pat Doyle</i>
Handicaps Sec	Gerry Murray	<i>Sheamus Considine</i>	<i>Paul Mullarkey</i>
Social Sec	Vinny Lyons	<i>Pat Doyle</i>	<i>TJ Kelly</i>
Interclub and IT	TJ Kelly	<i>Pat Doyle</i>	<i>David Gantly</i>
Communications officer	Martin Duncan	<i>Allen Corcoran</i>	<i>Seamus Lynch</i>
ex officio	Paul Mullarkey	<i>Seamus Thompson</i>	<i>Pat Doyle</i>
Ordinary Member	Steve Greenwood	<i>Paul Mullarkey</i>	<i>Seamus Thompson</i>
Ordinary Member (New)	Paul Mimmagh	<i>David Gantly</i>	<i>Steve Greenwood</i>
Ordinary Member (New)	John Ennis	<i>Seamus Thompson</i>	<i>Sheamus Considine</i>



Proposal 1: Vote Nominated Committee 2021

- **Approval of nominated Mens Committee 2021**
- VOTE 3 - Attendees to now vote on vote 3 poll
Vote Yes - to approve the 2021 committee and officers as presented
Vote No - to reject the 2021 proposed committee



Proposal 2:

Mens Levy

Proposal for mens club levy reduction for 2021

Annual men's club Levy for year 2021 is proposed to change to €100
(reversing AGM 2019 proposal 4)

Annual men's club Levy for year 2022 is then proposed to remain unchanged at €200

Proposed by: David Gantly

Seconded by: Allen Corcoran



Proposal 2: Vote

Proposal for Cartons mens club levy reduction for 2021

► **Proposal 2: Levy Reduction Proposal**

- Proposed by: David Gantly
- Seconded by: Allen Corcoran

► **VOTE 4 - Attendees to now vote on vote 4 poll**

Vote Yes -

if in favour of proposal for 2021 levy reduction to €100 and 2020 levy to €200

Vote No -

to reject the proposal



Proposal 3:

Accountants Appointment

Proposal for appointment of accountants for 2021

Appointment of Accountants for year 2021 is
Eugene Sheehan and Co, Maynooth.

Proposed by: Seamus Thompson

Seconded by: Pat Doyle



Carton House

Proposal 3: Vote

Proposal for appointment of accountants for 2021

- ▶ **Proposal 3: Appointment of Accountants for 2021**
 - ▶ Proposed by: Seamus Thompson
 - ▶ Seconded by: Pat Doyle
 - ▶ VOTE 5 - Attendees to now vote on vote 5 poll
- Vote Yes - if in favour of appointment of Eugene Sheehan Accountants
- Vote No - to reject the proposal



Proposal 4:

Proposal for new midweek seniors (over 60s) competition

I wish to propose the following motion to the Men's Club for consideration by the membership at the CHGC AGM 2020

As our club is now established close on twenty years, the membership profile of our club is made up of a majority of Senior golfers. As a result I believe it is now time that this cohort of golfers are given the opportunity to compete and play in competition more suitable to their age profile.

To that end I propose the establishment of a Seniors (only) weekly competition commencing in 2021 season.

While I appreciate there was an attempt to incorporate a Seniors element to the regular competitions some years ago (which gained very little traction) I don't believe it was an attractive alternative to Senior members at that time as it was an either or option.

In more recent years an informal group of senior golfers (The MOB's) has been established to provide this age profile of members with a social game every Monday afternoon. The evidence from this arrangement shows that there is an huge appetite from this group and it has proved very successful.

In addition the Seniors compete in the Leinster Alliance Inter Club League each year and for obvious reasons an ongoing competitive competition would undoubtedly assist the club in their efforts.

My proposal seeks to provide a dedicated weekday competition in addition to the existing men's competitions. This could be either members only and /or a combination of semi opens.

In addition adoption of this proposal has the potential to provide the benefit of reducing the demand on the regular time sheet particularly midweek, thereby creating additional space for all members.

Proposed Donal O'Connor
Seconded Danny Byrne
11th Jan 2021



Carton House

Proposal 4 : Vote

Proposal for new midweek seniors competition

➤ **Proposal 4: New Seniors Midweek Proposal**

- Proposed by: Donal O'Connor
- Seconded by: Daniel Byrne

➤ VOTE 6 - Attendees to now vote on vote 4 poll

Vote Yes - if in favour of proposal for new seniors competition

Vote No - to reject the proposal



2021 Captains Address & AGM Close

Captain Pat Doyle



Carton House

Key Dates for 2021

Every date subject to change given ever changing circumstances

► Dates for your diary (provisional)

- Drive In - To be confirmed
- Vice Captains Prize - 14/15 May
- President's Prize - 4/5 June
- Captains Day 1 - 21/22 Aug
- Captains Prize -28 August

