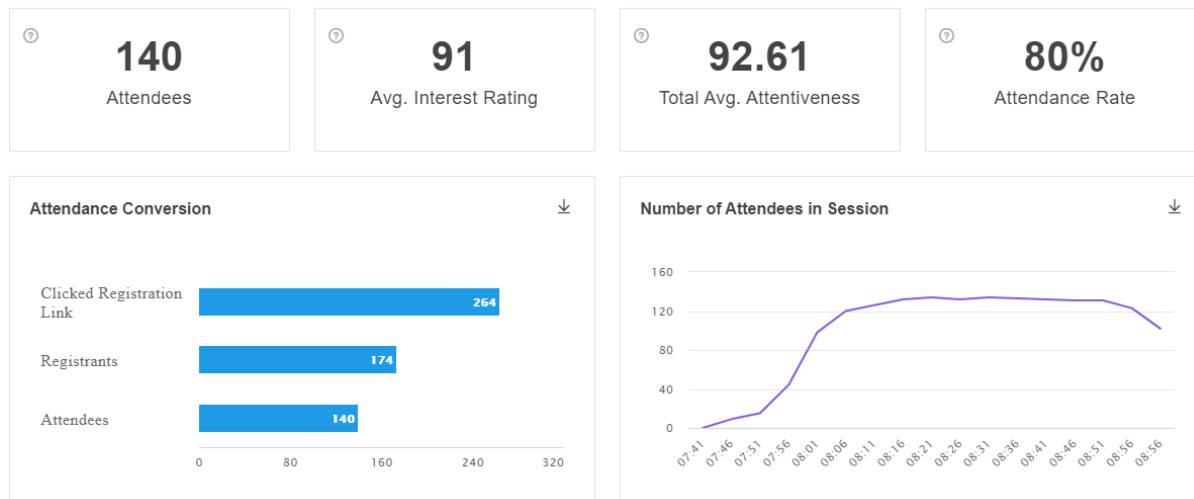


# Carton House Men's Golf Club – AGM Minutes – Jan 26th 2021

## Carton House Mens Club AGM

Tuesday, Jan 26, 2021 07:41 PM GMT - 08:56 PM GMT



Minutes of the 2020 (golf year) Annual General Meeting held virtually online on 26th Jan 2020 at 8pm.

Present:

- Pat Doyle, Captain and chair
- David Gantly, Hon Secretary
- Allen Corcoran, Communications & Virtual administrator of AGM
- All members of the 2020 Men's Club committee

140 members pre-registered and were in attendance. Allen Corcoran noted a quorum was reached at 8pm and the meeting was formally opened by captain, Pat Doyle.

Pat then called on secretary David Gantly for the opening words.

### Hon Secretary, David Gantly - Opening address

David proposed the observance of a minute's silence for all Club members, family members, past members who had died during 2020 and for any club member who had suffered a bereavement during the year. Noting especially Carton's first captain, Willie Coonan who had passed during 2020.

David firstly presented the agenda for the evening and running order of presenters to follow. David went on to set out the objectives of the AGM, as set out in the men's club constitution:

1. Presentation of Annual Reports and Financial Report to the members
2. Approve the Auditors report for 2020
3. Approve the proposed accountants for 2021
4. Approve incoming Committee for 2021
5. Approve the levy change for 2021 & 2022
6. Vote on one additional submitted proposal from members with respect to a new midweek competition for senior players.

As members could not be in physical attendance for a normal questions and answers session in an AOB at the end of the meeting, instead members were encouraged to send in questions in the weeks leading up to the AGM.

David confirmed that 15 members submitted questions. A synopsis of the key and common points raised had been detailed in the weekly newsletter on January 22<sup>nd</sup>. All unanswered questions had now been taken on by the relevant owners, including:

- Competitions sub committee
- Tee times subcommittee (new initiative between club and Jason)
- Council (for Carton owned issues - fees, walkways, car park etc)

David finally called on Allen Corcoran to walk members through the online voting process which would be used throughout the night to vote on the various proposals required in completing fully, the business of the AGM.

Minutes of previous AGM, financial accounts for 2020 and AGM proposals were all made available to members on the website prior to the AGM.

#### Vote 1 - Adoption of 2019 AGM Minutes

Proposed by: David Gantly

Seconded by: Gerry Murray

**Carried by virtual vote.**

Vote results available at end of the minutes.

Pat Doyle then introduced the 2020 Committee and invited each committee owner to present in turn, an update for 2020 in their area.

#### Committee Reports

The following committee members presented their updates for 2020 in their respective areas:

<b>Competitions</b>	Seamus Lynch
<b>Handicaps</b>	Gerry Murray
<b>Social</b>	Vinnie Lyons
<b>Juniors</b>	Ronan Heavey
<b>Communications</b>	Allen Corcoran
<b>Interclub</b>	TJ Kelly
<b>Finance</b>	Seamus Thompson

**Full presentation details available online.**

## Vote 2 - Ratification of 2020 accounts

Proposed by: Seamus Thompson

Seconded by: David Gantly

**Carried by virtual vote.**

Vote results available at end of the minutes.

## Election of Officers/Committee 2021

Before introducing the nominations for the 2021 committee, David Gantly described the process whereby the captain and vice-captain were being proposed for a 2<sup>nd</sup> year rolling term due to the extraordinary situation in 2020. This was proposed by the committee members themselves mid-year and was later ratified by the normal vice-captain nomination committee made up of the 2019 captain and 2 other previous captains of the club.

	<b>Role</b>	<b>Nominated</b>	<b>Proposer</b>	<b>Second</b>
1	Captain 2020	Pat Doyle	Paul Mullarkey	Vinny Lyons
2	Vice Captain 2020	Sheamus Considine	Pat Doyle	Seamus Thompson
3	Hon Secretary	Allen Corcoran	Pat Doyle	Paul Mullarkey
4	Hon Treasurer	Seamus Thompson	Sheamus Considine	Steve Greenwood
5	Competitions Sec	Tom Healy	Seamus Thompson	Ronan Heavey
6	Junior convenor (New)	Ronan Heavey	Gerry Murray	Pat Doyle
7	Handicaps Sec (New)	Gerry Murray	Sheamus Considine	Paul Mullarkey
8	Social Sec (New)	Vinny Lyons	Pat Doyle	TJ Kelly
9	Inter club and IT	TJ Kelly	Pat Doyle	David Gantly
10	Communications officer	Martin Duncan	Allen Corcoran	Seamus Lynch
11	ex officio	Paul Mullarkey	Seamus Thompson	Pat Doyle
12	Ordinary Member	Steve Greenwood	Paul Mullarkey	Seamus Thompson
13	Ordinary Member (New)	Paul Mimmagh	David Gantly	Steve Greenwood
14	Ordinary Member (New)	John Ennis	Seamus Thompson	Sheamus Considine

## Vote 3 – Approval of nominated Mens Committee 2021

**Carried by virtual vote.**

Vote results available at end of the minutes.

## Proposals and Motions

### Vote 4 - Men's Levy Reduction Proposal

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

**Carried by virtual vote.**

Vote results available at end of the minutes.

### Vote 5 - Appointment of Accountants for year 2021

Eugene Sheehan and Co, Maynooth.

Proposed by: Seamus Thompson

Seconded by: Pat Doyle

**Carried by virtual vote.**

Vote results available at end of the minutes.

### Vote 6 - 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 a 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 by: Donal O'Connor (11th Jan 2021)

Seconded by: Danny Byrne

**Carried by virtual vote.**

Vote results available at end of the minutes.

### **Captains Closing Address**

Pat Doyle's address as 2020/2021 captain to the AGM is available online.

Key Dates for 2021 (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

# Virtual Voting Results

## Carton House Mens Club AGM

Tuesday, Jan 26, 2021 07:41 PM GMT - 08:56 PM GMT

Polls Survey Q&A

DOWNLOAD

**6** **140** **85 %**  
Poll questions Attendees Avg. Response Rate

Q Search poll questions or answers

1 of 6. VOTE 1: Ratification of the 2019 AGM Minutes, as published 115 of 140 Attendees responded

Multiple choice with single answer

100% **Approve** 115 Responses

2 of 6. VOTE 2: Ratification of the 2020 Carton House Mens Club Financial Accounts 120 of 140 Attendees responded

Multiple choice with single answer

99.17% **Approve** 119 Responses

0.83% **Reject** 1 Responses

3 of 6. PROPOSAL 1: Committee nominations for 2021, as presented 121 of 140 Attendees responded

Multiple choice with single answer

96.69% **Approve** 117 Responses

3.31% **Reject** 4 Responses

4 of 6. PROPOSAL 2: Annual Levy 2022 as €200 & 2021 Levy adjustment to €100 117 of 140 Attendees responded

Multiple choice with single answer

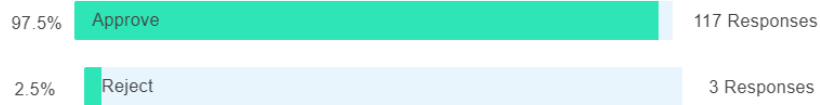
89.74% **Approve** 105 Responses

10.26% **Reject** 12 Responses

5 of 6. PROPOSAL 3: Appointment of 2021 Accountants to be Eugene Sheehan, Maynooth

120 of 140 Attendees responded

Multiple choice with single answer



6 of 6. PROPOSAL 4: New Midweek Seniors (over 60s) Competition Proposal

124 of 140 Attendees responded

Multiple choice with single answer

