

# Minutes of Joint AGM, Balcarrick Golf Club

Held in the Clubhouse on Sunday 26<sup>th</sup> November 2017

Members attended. (See Attendance Book)

Apologies:

Club Captain Anthony Manning called the meeting to order at 4.05pm and asked the members to observe a minute's silence in memory of past members, relatives and friends of those present.

## **Minutes of 2016 Joint Club AGM.**

The minutes of the Joint Club AGM, held on Sunday 27<sup>th</sup> of November 2016 were read by Gerry Dowling. The minutes were proposed by \*\*\*\*\* and seconded by \*\*\*\*\*.

## **Hon. Secretary's Report 2017.**

Gerry Dowling read the Hon. Secretary's report.

The report was proposed by James O'Loughlin and seconded by Tom Mangan.

There were no matters arising.

## **Hon. Treasurer's Report 2016.**

Neil Stirling gave his report and highlighted

Overall results satisfactory with profit of 15,000 Euro

Subscriptions up with no great movement on numbers.

Costs for catering down and Course costs close to budget.

Boot cleaning area upgrade paid for by 9 & Dine funds.

Insurance renewal was a problem with the cover for volunteer garden group a problem, sub contractors had to be checked, moving diesel tanks in yard and lights. All are completed.

Club alarm system now monitored by Crime Prevention Ltd.

Club should try to return profit every year this will help if looking for new loans.

In 2020 5 year members will be back in system.

Bank loan handled within the terms of loan and all liabilities up to date.

Rough mower needs replacing a new one would be more efficient with a wider cut of 14 feet.

Figure for fixed assets adjusted to bring them up to date.

Proposer Seconded Tom Mangan

## **Motions.**

There were no Motions:

## **Election of Officers.**

**The following are the nominations for the Club Joint Committee 2018**

<b>Position</b>	<b>Nomination</b>	<b>Proposed By</b>	<b>Seconded By</b>
<b>Captain</b>	James Daly	Anthony Manning	Christy O Driscoll
<b>Lady Captain</b>	Bridie Johnston	Louise Stirling	Teresa Ranson
<b>President</b>	Christy O Driscoll	Anthony Manning	James Daly
<b>Vice Captain</b>	Jim Robertson	James Daly	Anthony Manning
<b>Lady Vice Captain</b>	Laura O Farrell	Bridie Johnston	Louise Stirling
<b>Hon. Secretary / Ex Officio.</b>	Anthony Manning	James Daly	Jim Robertson
<b>Hon. Treasurer</b>	Seamus Mc. Donnell	James Daly	Christy O Driscoll
<b>Committee</b>	Gerry Dowling	Philip Higgins	Austin Seagrave
<b>Committee</b>	Philip Higgins	Bill O Hara	Jim Robertson
<b>Committee</b>	Louise Stirling	Bridie Johnston	Teresa Ranson
<b>Committee</b>	Willie Killeen	Philip Higgins	Paul Byrne
<b>Committee</b>	Bill O Hara	James Daly	Jim Robertson
<b>Committee</b>	Austin Seagrave	Christy O Driscoll	Bill O Hara
<b>Committee</b>	Paul Byrne	Gerry Dowling	Richie Walsh
<b>Committee</b>	Teresa Ranson	Louise Stirling	Laura O Farrell

The captain read out nominations which were passed by the members.

## **Election of Company Directors.**

The Captain, President, Vice captain, Hon. Secretary elected as the Company Directors.

## **Appointment of Auditors.**

\*\*\*\*\* were passed as Auditors.

### **Juveniles.**

Joe Hughes gave a review of the main reasons for setting up the Juveniles group.

Age profile of the membership getting older so need to attract younger golfers for the future of our club.

Aim to gain 10 juveniles a year.

Raised 3,500 this year with a large part donated by a member.

Money to be used for juveniles only to help cover the expenses incurred by them representing our club in tournaments around the country.

Connor Murtagh and Gavin Fitzmaurice already benefited from fund.

The aim is to keep these promising golfers and not lose them to other local clubs which has happened in the past.

The captain thanked Joe, Terry and Stephen for their efforts.

### **A.O.B**

Gerry Mulholland suggested that to protect the course during wet winter conditions we drop the ball to side of the fairway in the first cut which should be widened.

Neil stated that we did this a few years ago and the course was well protected.

Teresa said some people were not dropping to the side.

Joe Hughes asked if the ball should be dropped normally within 30 meters of the green.

Willie Killeen said it would be unfair to make people drop to the nearest side and should drop either side.

Paul Byrne disagreed, and a discussion between members followed, the captain decided the competition committee would draw up the rules and inform members when introduced.

Gerry Mulholland was glad to see the notice to members laying out the rules for buggy use during the winter to protect the course. Mentioned problems seen with golfers driving close to the front of greens and around the front of the 7<sup>th</sup> and the back of the 1<sup>st</sup> greens. If people do not observe the rules they should lose the use of a buggy.

John Cullen suggested the notices should be in the buggies.

Captain agreed with the Gerry and added that if members see infringements they should tell the members not to.

Tony Byrne Mention that his visitors did not get a ticket to show they had paid. Clubs should have tickets to be displayed by visitors.

Captain agreed and committee would look into it.

Tom Mangan had problems seeing landing area when teeing off over the reeds.

Captain replied that we were aware of the problem.

The Captain thanked everyone for the all the work done during the year and wished James and Bridie a very good year.

Louise thanked Anthony and wished Bridie and James the best for next year.

**Captain thanked all for attending and closed the meeting at 5:30.**