

# **Minutes of Mens Club AGM of Balcarrick Golf Club**

**Held in Clubhouse on Sunday 17<sup>th</sup> November 2013**

Attendance: 34 members were in attendance (See Attendance Book)

The Vice Captain Richie Walsh brought the meeting to order and announced that the Captain Ray Crilly was unable to attend due to illness and he sends his deepest apologies.

## **Minutes Silence**

The Vice Captain called asked for members to observe a minutes silence in memory of deceased past members and relatives and friends of those present. (1 minutes silence observed)

## **Standing Orders**

The Vice Captain Richie Walsh read the list of standing orders under which the meeting would be conducted.

## **Minutes of 2012 Joint Club AGM**

The minutes of the Mens Club AGM held on 17<sup>th</sup> November 2012 was read by the Hon. Secretary Christy O'Driscoll.

The minutes were:- Proposed by: Mick Bradley and Seconded by: Gerry Mulholland.

## **Matters Arising:**

Dave Rafferty asked about pools of water on the course last year in which you were unable to see your ball,

Gerry Mulholland said that in future a local rule will be brought in if this situation occurs in the future.

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

Christy O'Driscoll read the Hon. Secretary's report.

Matters arising from the Hon. Secretary's report. Declan O'Callaghan raised a matter regarding the figures for the number of male golfers in the report, Christy said that this was the way they were produced in previous years and that he would amend the report to male members only in the chart.

The Hon. Secretary's Report was:

Proposed by: John Cullen and Seconded by Tony Byrne

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

The Treasurer Richard Caffrey read the Financial Report for the Men's Club and explained the elements of his report.

There were no matters arising.

Hon Treasurers Report: Proposed by: Michael Bradley Jr Seconded by: Vincent Brereton

## Motions

There were no motions submitted for the Men's AGM

## Election of Officers & Committee for 2014

The following nominations were received for the Men's Club Committee for 2014

Position	Nomination	Proposed By	Seconded By
<b>Captain</b>	Richie Walsh	Ray Crilly	Gerry Mulholland
<b>Vice Captain</b>	Christy O'Driscoll	Richie Walsh	Ray Crilly
<b>Hon Secretary</b>	Vincent Brereton	Richie Walsh	Ray Crilly
<b>Hon Treasurer</b>	Richard Caffrey	Gerry Mulholland	Richie Walsh
<b>Ex .Officio</b>	Ray Crilly	Richard Caffrey	Christy O'Driscoll
<b>Competition Sec</b>	Seamus McDonnell	Richie Walsh	Richard Caffrey
<b>Team Manager</b> <b>Co-ordinator</b>	Paul Burke	Christy O'Driscoll	Richie Walsh
<b>Committee</b>	Declan McEvoy	Gerry Mulholland	Christy O'Driscoll
<b>Committee</b>	Gerry Mulholland	Ray Crilly	Richard Caffrey
<b>Committee</b>	James Daly	Christy O'Driscoll	Richie Walsh

Vice Captain Richie said that Kevin Corbett wished to step down from the committee and he welcomed new committee members Vincent Brereton and James Daly to the Vice Captain Richie Walsh deemed the Officers and Committee for 2014 elected.

Richie said that Captain Ray Crilly wished to express his thanks to the Kevin Corbett for his work on the committee and particularly the computer changes and updates made by him.

## Any Other Business

- Tom Mangan said that CONGU says that the Handicap Secretary should not be a member of the committee.
- Paddy Donnelly said that CONGU says that the Handicap Secretary does not have to be a members of the committee but that he can be if so desired.
- Paddy Donnelly raised the high number of singles competitions at weekends

- Vice Captain Richie said that he has a fixture list nearly ready which includes fourball and team competitions and that there are very few weekends where two singles competitions will be held and that the competitions proposed will be monitored to see the success rate.
- A discussion took place on the prizes for competitions with comments on the vouchers for the winners
- Vice Captain Richie said that the vouchers are paid out to support our own club Pro and that Stephen needs to be supported in the Pro-Shop he also said the surplus from the men's competitions is very important to the club's finances
- Paul Burke said that it is up to the members to support the weekend changes to competitions
- Liam Sherlock wished to thank the committee who have done such an unbelievable job in the present financial circumstances
- A discussion took place on the weekend time sheet as some three and even two balls were out on the course with the time sheet full.
- Vice Captain Richie said that the committee will keep a check on the "no shows" to encourage people to take their name from the sheet if they are not going to play
- He also said that the time for removing a name has been changed to 8pm to allow for members to get a free slot the following morning
- Discussion also took place on members booking more than one line on the time sheet making problems for other members who cannot get the same time each week.
- Seamus McDonnell said that some people NR a competition and do not enter their card and that all cards should be returned.

### **Thanks**

On behalf of the Captain Ray Crilly, Vice Captain Richie thanked all the members for the support given to him by the Men's Club.

The meeting closed at 5.35pm

Christy O'Driscoll  
Honorary Secretary