

Minutes of Men's Club AGM, Balcarrick Golf Club

Held in the Clubhouse on Sunday, 23rd November 2014

Attendance: 45 members attended. (See Attendance Book)

Richie Walsh, Captain, brought the meeting to order.

Minutes Silence

Captain, Richie Walsh, asked members to observe a minutes silence in memory of deceased past members, relatives and friends of those present.

(1 minutes silence observed)

Standing Orders

The Hon. Secretary, Vincent Brereton, read the list of standing orders under which the meeting was to be conducted.

Minutes of the Men's Club 2013 AGM

Christy O'Driscoll read the minutes of the Men's Club AGM held on 17th November 2013. The minutes were proposed by Philip Higgins and seconded by John Goss.

Matters Arising:

No matters arising

Hon. Secretary's Report

Vincent Brereton read the Hon. Secretary's report. The Hon. Secretary's Report was proposed by Conor Walsh and seconded by Paddy Donnelly.

No matters arising.

Hon. Treasurer's Finance Report

The Hon. Treasurer, Richard Caffrey, read the Financial Report for the Men's Club and explained the elements of his report. The Hon. Treasurer's Report was proposed by Gerry Dowling and seconded by Fergus Walsh.

There were no matters arising.

Motions

There were no motions submitted for the Men's AGM.

Election of Officers & Committee for 2015

The following nominations were received for the Men's Club Committee for 2015

Position	Nomination	Proposed By	Seconded By
Captain	Christy O'Driscoll	Richie Walsh	Gerry Mulholland
Vice Captain	Paul Burke	Christy O'Driscoll	Gerry Mulholland
Hon. Secretary	Vincent Brereton	Christy O'Driscoll	Richie Walsh
Committee	George Harbourne	John Cullen	Tony Byrne
Ex. Officio	Richie Walsh	Gerry Mulholland	Christy O'Driscoll
Competition Sec.	Gerry Dowling	Seamus McDonnell	Christy O'Driscoll
Committee	Seamus McDonnell	Christy O'Driscoll	Gerry Mulholland
Committee	Declan McEvoy	James Daly	Christy O'Driscoll
Committee	Gerry Mulholland	Ray Crilly	Richard Caffrey
Committee	James Daly	Richie Walsh	Christy O'Driscoll
Committee	Willie Killeen	Gerry Mulholland	Richie Walsh
Committee	Anthony Manning	Christy O'Driscoll	Gerry Mulholland
Committee	Niall Foley	Paul Burke	Gerry Mulholland

Any Other Business

Tony Byrne stated he had seconded the nomination of George Harbourne for committee on the understanding that his brief would be the Golf Course only and was surprised to hear that George was being considered for the role of Treasurer. Richie Walsh explained that nominations are accepted for a place on Committee only and it is the responsibility of the Captain to allocate roles thereafter. Initially, Tony wished to withdraw his name from the proposal, however, he did not on appeal from Gerry Mulholland. Richie asked those present if they were in favour of George Harbourne's name going forward for committee and all agreed that they were.

All nominees were duly elected.

Conor Walsh raised the fact that the course had been closed, for three weeks, due to inclement weather and the impact that would have on the Winter League. Seamus McDonnell said that the Winter League normally starts when 13 hole competitions commence. He suggested that in the event of frequent closures a contingency plan be considered by the incoming Committee.

Tony Byrne reported that he regularly observed members failing to mark their ball when performing a lift and drop in the rough. Gerry Mulholland replied that the rules applying to playing in the rough were published in the Pro-Shop. He also said he would clarify local rules applying to lift/clean/drop in the rough.

Gerry Mulholland thanked members for their continued support of the various fundraising efforts.

Thanks

Richie Walsh thanked Richard Caffrey, on behalf of the members, for his excellent work on Committee as Treasurer.

The meeting came to a close at 5.00pm.

Vincent Brereton
Honorary Secretary