**AGM**

**Monkstown Golf Club**

**Ladies Club**

**AGM 2017**

**Tuesday 28th November, 2017**

Notice is hereby given that the Annual General Meeting of Monkstown Golf Club Ladies Club will take place on Tuesday 28th November, 2017 at 8pm in the Clubhouse.

 Notices of motions must be received by the General Manager at least 21 days before the date of such meeting and all motions received shall be displayed on the Club Notice Board as soon as possible thereafter but not less than 14 days before the date of the meeting. Members may make an amendment to a proposed motion provided that such amendment is received in writing by the General Manager at least 10 days before the date of the General Meeting. Any such amendments shall be displayed on the Club Notice board at least 7 days in advance of the General Meeting.

**Elections shall take place for the following positions:**

Lady Captain, Lady Vice Captain, Hon Secretary, Competition Secretary,

Handicap Secretary, Treasurer, Junior Convenor and two committee members

**Nomination Procedures**

Nominations (with the consent of the nominee) for election to the Committees of the Ladies Clubs, other than for the position of Lady Captain and Lady Vice Captain, shall be given to the General Manager of the Club at least 21 days prior to the date of the Annual General Meeting. All nominees must be properly proposed and seconded by two Ordinary / Associate members of their respective Clubs. A complete list of nominees together with their proposers and seconders shall be posted on the Club notice board at least 14 days prior to the date of the annual general meeting.

**Nomination procedures for Lady Captain & Lady Vice Captain**

The Captain of the Ladies Club shall normally be the nominee

of the outgoing Lady Captain and will normally have served as Lady Vice -Captain in the preceding year. As incoming Lady Captain they have the right to nominate a Lady Vice Captain for the Ladies Club.

Notwithstanding the nomination procedures described above, 10 Ordinary/Associate Members of the Ladies Club may, as appropriate, nominate an opposing candidate for any of the offices described above. Any such nomination shall be submitted to the General Manager at least 10 days in advance of the relevant Annual General Meeting. Such nomination shall be accompanied by a letter from each individual candidate formally accepting the nomination and agreeing to let her name go forward for election to a specific office. The General Manager forthwith upon receipt of any such nomination shall post a notice on the Notice Board in the Clubhouse, setting forth the names of the persons so nominated together with their nominees for at least 7 days prior to the date of the meeting. Members shall also be advised by Email where possible or by post where requested.

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Triona O’Loghlin Margaret Duffy

Lady Captain Hon Secretary