**AGM**

Monkstown Golf Club

Joint Club

AGM 2016

Thursday 30th November, 2017

Notice is hereby given that the Annual General Meeting of Monkstown Golf Club Joint Club will take place on Thursday 30th November, 2017 at 7:30pm 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:**

President, Vice President, Finance Officer , Course Officer & Membership & Marketing

**Nomination for Finance Officer**

A vacancy exists for the position of Finance Officer

**The Management Committee are nominating Mr. Michael Bambury for the Position.**

**Nomination for Course Officer**

A Vacancy exists for the position of Course Officer

**The Management Committee are nominating Frank Clohosey**

**Nomination for Membership & Marketing Officer**

A vacancy exists for the position of Membership & Marketing Officer

**The Management Committee are nomination Maurice Bergin**

Nominations for election, other than by the Management Committee, shall be made in writing to the General Manager at least 15 days prior to the appointed date of the Annual General Meeting. The nomination, duly proposed and seconded should be accompanied by a formal acceptance of the nomination, and supported in writing by four other ordinary members. The General Manager shall place the nomination paper on the Club notice board 14 days prior to the appointed date of the Annual General Meeting.

**President & Vice- President**

The President of the Club shall normally be the nominee of the outgoing President and will normally have served as Vice –President in the preceding year. As incoming President he or she has the right to nominate a Vice President.

**Ada O’Sullivan has been nominated as President**

**Peter Langford has been nominated as Vice President**

Notwithstanding the nomination procedures described above, 10 Ordinary Members of the 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 his/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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Hilary Madden

General Manager/Secretary

31st October, 2017