



# Kilcock Golf Club

Gallow, Kilcock, Co Meath  
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## Notice of The AGM of the Joint Club – 31st January 2022

Due to the COVID-19 pandemic and the restrictions in place regarding gatherings, this year's Annual General Meeting of the Joint Club will be held virtually on 31<sup>st</sup> January, 2022 at 8pm.

Notice of motions, in respect of matters appropriate to the business of the Joint Club, must be made in writing to the undersigned (e-mail: [info@kilcockgolfclub.ie](mailto:info@kilcockgolfclub.ie)) on or 22<sup>nd</sup> January, 2022. Such notices will be posted on the Members Section of the Club Web Site [www.kilcockgolfclub.ie](http://www.kilcockgolfclub.ie) and on the Men's and Ladies Notice boards and will be available to view from 24<sup>th</sup> January, 2022.

Completed Nomination/Consent forms for election to the position of Hon Secretary or any of the 6 vacant JMC positions must also reach the undersigned on or before 22<sup>nd</sup> January, 2022. A complete list of nominees for election, together with the names of the proposers and seconders will be available in the clubhouse, pro shop and on the Members Section of the web site from 24/01/22. A nomination form is attached on the members area of the website.

Members of the club who wish to attend the meeting must register by Wednesday 26<sup>th</sup> January, 2022. A registration form is on the AGM info part of the members area of the website. The minutes of the Joint Club AGM 2020, Notice of Motions and Club Accounts for year ending 30<sup>th</sup> September 2021 can be viewed and downloaded on the Members Section of the Club's Website.

### AGENDA

1. Opening of the Meeting
2. President's Address (PJ Gannon)
3. Honorary Secretary's Report (Ian Dack)
4. Honorary Treasurer's Report (Dominic Holmes)
5. Election of Officers and Members of Committee.
6. Appointment of Certifying Accountants.
7. Motions
8. A.O.B.
9. Close of Meeting

Please Note: There will not be a Mass for deceased members prior to the AGM this year.

Ian Dack, Honorary Secretary