



Kilcock Golf Club

Gallow, Kilcock, Co Meath
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Notice of The AGM of the Joint Club – on Monday 04 December 2023

This year's Annual General Meeting of the Joint Club will be held on Monday 04 December 2023 at **7.30pm** in **Summerhill Community Centre** (Eircode A83 NR25).

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) on or before 20 November 2023. Such notices will be posted on the Members' Section of the Club Web Site www.kilcockgolfclub.ie and on the Men's and Ladies' Notice boards and will be available to view from 23 November 2023.

Completed Nomination/Consent forms for election to the positions of (a) Honorary Secretary and (b) the one vacant JMC position must also reach the undersigned on or before 20 November 2023. 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 November. A **Nomination /Consent form** is attached and is also available in the members area of the website.

The **minutes** of the Joint Club AGM 2022 will be posted in the members' section of the Club Website on or before 10 November 2023. The Honorary Secretary's Report and the JMC Report on Implementation in 2023 of the club's Strategic Plan will be published on club website in members' section on or before 16 Nov.

Notice of Motions on the AGM agenda and Club Accounts for year ending 30th September 2023 can be viewed on the Members' Section of the Club's Website after 23 November 23.

AGENDA

1. Opening of the Meeting
2. Remembering Past Members
3. Address by Garrett Donnery, director Synergy Golf Ltd
4. President's Address (PJ Gannon)
5. Minutes of 2022 AGM
6. Honorary Secretary's Report (Eileen O'Toole)
7. Honorary Treasurer's Report (Dominic Holmes)
8. Club' Strategic Plan 2023-2027 – Report
9. Election of Officers (Honorary Secretary) and 1 Member of Joint Management Committee.
10. Appointment of Certifying Accountants.
11. Motions
12. A.O.B.
13. Close of Meeting

PLEASE NOTE: In accordance with Rule 20.3.2 of the club, Full Ordinary Members of the Joint Club are the only persons entitled to attend and vote at an AGM of the Joint Club:

Eileen O'Toole (Honorary Secretary) (03 Nov 23)