

KILCOCK GOLF CLUB

EGM HELD THE 13TH MAY 2024 TO ADOPT A NEW CLUB CONSTITUTION

ATTENDANCE. Edel Hutchinson (Captain), Pat Fitzmaurice (Captain) Brendan Finlay, (Vice Captain), Louise Boyce (Vice Captain), PJ Gannon (President) Eileen O Toole (Secretary), Dominic Holmes (Hon Treasurer) , Ronan Maguire, Vincent Mc Goldrick, Jamie Ryan, Carol Ryan, Brian Aherne, June Rose Kenny, Debbie Kelly, Phil Moloney, Geraldine Convery, Anne Goodwin, Breda Cully, Mary Fitzmaurice, Jack Corscadden, Pat Farrell, Patricia Holmes, Kevin O Connor, Frank Saunders, John Hill, Ken O Brien,

Apologies. Sean Gorman. Lorraine Butler, Hannah O Connor, Mick Cronin, Martin Maguire, Sean Murray, John Tyrell, Darren Gunning, Peter O Toole.

Club president PJ opened the meeting and thanked all for coming out and attending the EGM. He paid tribute to the Ken O'Brien and his subcommittee (Debbie Kelly, June Rose Kenny and Jamie Ryan) who drafted the new constitution and thanked them for all their hard work.

PJ asked the meeting for someone to propose the acceptance of the new constitution. Brendan Finlay proposed same and Pat Fitzmaurice seconded.

Debbie Kelly on behalf of the (sub committee who drafted the constitution) recommended that the new constitution be proofread and formatted for layout only by an appropriate professional person or company. She advised that there was no material difference involved, mainly typos and administration. Debbie recommended that we accept document on the basis it will be proofread. Ken O Brien, agreed with Debbie comments and advised that they did not have format skills and the work to be done was non-technical.

-AMENDMENT 1

Subject to formatting and further proofreading the new constitution is to come into force on the 1st September 2024. Proposed by Debbie and 2nd by Ken O Brien. The amendment was accepted unanimously by the members in attendance.

PJ mentioned that constitution refers to separate policy documents which are intrinsic to the constitution but are contained as stand-alone document outside of the constitution. These policy documents, he said, are almost completed and need to be ratified by the JMC. Once approved by the JMC, the documents will be legally binding but will be capable of amendment by the JMC. However, any such JMC amendments

may be reversed or altered at a subsequent AGM or an EGM. This led to a second amendment been put forward.

AMENDMENT 2

The EGM understands and accepts that all the relevant policy documents listed in the constitution will be finalised and ratified by JMC to come into effect along with the constitution on the 1st September 2024 . Proposed by Ronan Maguire, 2nd by Louise Boyce. The amendment was approved unanimously by the meeting.

DECISION ON DRAFT CONSTITUTION

The meeting unanimously adopted the new constitution as amended by the two amendments.

CLOSE OF MEETING

The President congratulated all in attendance and the sub-committee who drafted the new constitution on the great achievement of now having a constitution “fit for purpose’, as the club’s strategic plan described that objective over a year and half ago. **The meeting concluded at 8.15pm .**

Signed _____

President

Proposed by _____

Seconded by _____

Date