



# Kilcock Golf Club

Gallow, Kilcock, Co Meath  
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## **Notice of The AGM of the Joint Club – on Monday 02 December 2024** in the club house

This year's Annual General Meeting of the Joint Club will be held on Monday 02 December 2023 at **7.30pm**

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 before 18 November 2024. 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 21 November 2024.

Completed Nomination/Consent forms for election to the positions of (a) President (b) Honorary Secretary (c) Honorary Treasurer and (b) the Three vacant JMC positions must also reach the undersigned on or before 18 November 2024. 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 22 November. A **Nomination /Consent form** is attached and is also available in the members area of the website.

This year the AGM will elect (a) a chairperson (b) two female members (c) to male members for the Club Disciplinary Committee. Nomination forms are available on the club website and in the Pro Shop and should be returned to the undersigned on or before 18 November 2024.

The **minutes** of the Joint Club AGM 2023 will be posted in the members' section of the Club Website on or before 10 November 2024. The Honorary Secretary's Report and the JMC Report on Implementation in 2024 of the club's Strategic Plan will be published on club website in members' section on or before 23 Nov.

Notice of Motions on the AGM agenda and Club Accounts for year ending 30th September 2024 can be viewed on the Members' Section of the Club's Website after 23 November 24

### **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 2023 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, 3 Members of Joint Management Committee, Chairperson & 4 members of Disciplinary Committee
  - 10 Appointment of Certifying Accountants.
  - 11 Motions 12. A.O.B. 13 Close of Meeting
- Eileen O'Toole (Hon Secretary) 8 Nov 2024