

2022 Minutes of Courtown Golf Club AGM
Held in the Clubhouse
Saturday 3rd December 2022 @ 6:00pm.

Attendance; Vincent Kearney, Terry Noone, Mary Osborne, Adrian Copeland, Mary Cooper, Bronagh Stafford, Seamus O'Donohoe, Eileen Cullen, Laura Funge, Mairead Sunderland, Colin Sunderland, Paul McDonald, Ciaran O'Donovan, Evan Stack, Stephen O'Brien, Jerry O'Riordan, Tony Kinsella, Pat Kinsella, Vincent Kavanagh, Denise Kavanagh, Pat Noonan, Gay Gahan, Mairead Carty, Fergus Rapple, Kieran Murphy, Jim French, John O'Connor, Mary O'Connor, David Bolger, Diarmuid Bolger, Mona Moynihan, Angela Merrigan, Paddy Stack, Tom Lynch, Paddy Bernie, Noel Ivanoff, Mary Cleere, Irene Poole, Harry Poole, Pat Donnellan, Sarah Donnellan, Conor Flynn, Pat Kenny, Michael Carty, Tom Foster, Bernard Byrne, John Morgan, Ann Morgan, Patsy Asple, Joe Breen, Richard Barnwell, Jack Gleeson, Michael Carty, Alan Gray, Aine Stafford, Peter Timmins, Daniel Parker.

Apologies; Noel McCartan, Julie McCartan, Catherine Quinn, Eileen Moriarty, Karl Caulfield, Brendan Sheehan, Kate Sheehan, Keith Reid, Paddy Dore, Brona Dore, Cecilia O'Riordan, Declan Ryan, Catriona Ryan, Janice McDonald, John Fitzgerald, Martin Macdonnell, Stuart White, Pat White, Niall Nolan, Matty O'Dowd, Pat Walsh, Paddy Stamp, Paddy O'Dowd, Janet Ryder, Des Roche, Joe Butler, Michael Wade, Ann Wade, Paul McDonagh, Paddy D'eathe, Paul Doran, Ann Bernie, Mags Greenan, Carol Barnwell, Norma Casey, Jim Casey, Tim Collins, Eamon Siggins, Marion Siggins.

Chairperson Vincent Kearney opened the meeting and called for a minute's silence to remember our departed members and friends.

Chairperson requested permission to record the meeting. This recording will be destroyed when the minutes are typed. Permission granted.

Minutes of the 2021 AGM were circulated prior to the meeting. No matters outstanding.

Proposer: Kieran Murphy

Secunder: Michael Carty

The Chairperson called on Hon. Sec. Mary to read her report.

2022 Honorary Secretary's Report

It is my pleasure to report to you on the work of the Management Committee 2022.

This was the first year of the Management Committee and it is working well. The division of the golf and business side of the club ensures that Ladies, Men's and Management Committees have their own defined roles with Men's Captain and Lady Captain each

bringing their reports and any suggestions from their committees to the Management Committee for discussion, thereby keeping the committee informed and up to date.

With the covid closures and restrictions of last year firmly behind us we had a full and busy year both on the course and in the clubhouse. January saw the upgrade of the buggy park which was re-surfaced and buggy bays numbered. Each authorised buggy was marked with a corresponding bay number and we have a full list of all buggy owners and copies of their buggy insurance.

The trolley shed also got a 'tidy up' and we would ask that no loose trollies be left on the floor. There was a waiting list for lockers which we worked through and we have a comprehensive list of all users. There are lockers available on request from the office.

The car park was re-lined and the one way system more clearly defined.

The exterior of the clubhouse also got a much needed painting and looks very well.

The Trackman Studio which opened last year has proved to be a major asset to both members and our Golf Pro Paul for golf lessons and club fitting.

Out on the course, James and the Greens staff worked tirelessly throughout the year to have the course in magnificent shape. There were many positive comments from visitors and members about the course and greens. The wildflower area near the 7th green was a sight to behold when it was in full bloom. The removal of the bins from the course has reduced the amount of rubbish on the course and there are recycling bins for all your empty plastics as you exit the 18th. New machinery ordered last year that arrived this year included a Greens mower, a leaf blower and a shockwave slitter. A new fairways mower is due for delivery before the end of the year. Machinery that has been ordered for next year includes a sidewinder mower and a roughs mower to replace some of the older machines and there continues to be a replacement machinery plan in place. The work on buggy paths for the Winter months continues, but this will take a few years to realise the full benefit. Please play your part in maintaining the course by repairing your pitch marks and divots and raking the bunkers. Well done to James, course staff, volunteers and Greens committee for all their hard work.

The Club applied for a Sports Capital Grant early in the year and was successful in securing a grant of €96,000 for the upgrade of the practice ground. This was spearheaded by Captain Adrian and work commenced in September by contractors DarGolf. It is hoped to have the new practice ground and short game area open for business in Spring of 2023 which will be an invaluable asset to our members.

We had a very full calendar of competitions throughout the year. Many thanks to our very generous sponsors. We are fortunate to have such sponsorship every year. The Handicap Secretaries and card checkers who have given of their time every week deserve our thanks also. Competitions just don't happen without a lot of backroom work, contacting sponsors,

setting up competitions, checking cards, closing out the competitions and contacting the winners. Well done to all the Ladies and Men involved. Club matchplays saw a large number of entrants this year, congratulations to the winners and runners up. The Inter Club matches seemed to come fast and furious this year with some of our teams making it through to the later stages of the Leinster Central District draw.

New Tee box Sponsored signs were also put out this year. Many thanks to the sponsors.

The Junior Club saw big numbers for coaching and there continues to be a waiting list. The Junior committee organised many events for the juniors throughout the school holidays which were very well supported. Well done to the junior committee and our Professional Paul Morris for all the time you have put into the Juniors. Our Junior Captains for 2022 were Theodora Lande and Andrew Smith. Thank you and good luck to them both as they continue their studies.

Membership applications continue to be positive with 80 applicants this year. We had 25 resignations and some small movement from full to Pavilion membership.

As agreed at A.G.M. of 2021 we tackled Pace of Play. There is a Pace of Play Policy available to view on the website. Pace of Play is an ongoing issue and we should all be aware of the do's and don'ts of the Pace of Play policy. Your help in adhering to the guidelines in an effort to change our pace of play culture would be much appreciated.

The exterior of the clubhouse looks well and we have an annual to-do list of general maintenance in place to ensure the upkeep of the building. The refurbishment of the Bar and Restaurant area will be done over the coming years as and when finances allow. The Bar traded well this year and thanks to Mick, Mary, Casey, James and Darragh for looking after us.

The new office systems are working well. Mairead and Eimear are doing a stellar job in the office and are always on hand to answer any queries in a friendly and professional manner. A sincere thank you to Gay Gahan and Brid Lillis for all their help in the office.

As always, Paul, Martin and Taylor in the Pro-Shop are doing a terrific job, and I must mention Mary O'Reilly who looks after the clubhouse and always has a cheery hello and smile.

We bade farewell to a number of staff this year. Our Club Manager David Colley returned to greenkeeping, Bobby Kinsella retired after many years service, Ian and Siobhan, Mossel Bay Catering also left this year after almost 7 years of catering for us and Charlie Nolan left the greens staff. I would like to extend good wishes to them all and thank them for their contribution to the club.

We welcomed Eimear to the office and Mick to the Bar. Both Eimear and Mick are great additions to our staff. We also welcomed Jack Whelan to our course staff.

The Management Committee held 12 meetings during the year. The committee took on the following roles:

Chairperson Vincent Kearney,

Finance - Hon. Treasurer Terry Noone, Bar & Catering - Eileen Cullen, Governance - Martin Macdonnell, Membership & Marketing - Laura Funge, Greens - Seamus O'Donohoe, Facilities - Pat Roche.

President Noel McCartan, Lady Captain Mary Cooper and Men's Captain Adrian Copeland. Well done to you all and your sub-committees for the time and effort you have put in.

While we did not have the challenges of covid closures and restrictions of 2021, each year brings its own set of challenges. We are fortunate here in Courtown to have a good loyal membership base with many of you working around the club and course in a voluntary capacity. A sincere thank you to all the volunteers who help out, both on and off the course. Your help is deeply appreciated.

As 2023 draws near, we as a club can build on the work and experience of previous committees and look to future committees to maintain and grow the club. We have a great club with great facilities and it is indeed the premier club in the region.

I would like to express my thanks to Chairperson Vincent, President Noel, Lady Captain Mary, Captain Adrian, Hon. Treasurer Terry and members of the Management Committee. It has been a pleasure working alongside you all.

As I am stepping down this year I would also like to thank the Executive Committee of 2021, Management Committee 2022 and you the members, for your kindness, good humour and courtesy. It has been an honour to serve as Hon Sec. and I wish my successor all the best for his term.

Best of luck to Bronagh, Paul, Eileen and Junior Captains Darragh and Aideen and the committees of 2023.

Our Honorary Treasurer Terry Noone will present the financial report to you. Thank you to Terry for the careful management of the club finances, ably assisted by Mairead and Gay.

Chairperson said that Mary was stepping down as Hon. Sec. this year and thanked her for her contribution to the club.

Chairperson asked for a proposer and seconder for Hon. Sec. report

Proposer; Ciaran O'Donovan

Secunder; Gay Gahan

The Chairperson called on Hon. Treasurer Terry Noone to read his financial report.

Hon. Treasurer's Report

It has been my pleasure to act as Treasurer of Courtown Golf Club for 2022.

Our Objectives for 2022

Upon my appointment as treasurer I, in association with the Management Committee, agreed that the continued stabilisation of the Clubs' financial position was the primary objective for the year. This we achieved through stringent management of costs and a continued drive to increase the income of the club.

The full re-opening of the course and clubhouse following the restrictions of the previous two years helped greatly and resulted in increased income from green fees, competitions and bar. Membership subscriptions income also increased as a result of a net increase of 42 in full members during the year.

Our second objective was to change the way we produce our accounts. This involved the introduction of a new accounting system which enabled the club to go paperless for all our records and to produce monthly accounts without the need for external contractors. This has proved to be very successful and has enabled us to continuously monitor our performance on a month-to-month basis.

We also set out to address the weaknesses in our accounting systems as identified by our auditors. We believe that while there are still improvements to be made that we have successfully addressed the major issues identified and we will continue to strive to perfect our systems in the future.

Our biggest challenge within the office during the year involved the administrative side of our Clubnet operating system. We have been working intensively with the software provider to resolve the problems and we have been assured that there will be no repeat of the issues encountered. This should facilitate further improvements in our accounting processes in the coming year.

Results for the year

The net profit for the year was €58,436 compared to a profit in the prior year of €187,554. The profit before depreciation for 2022 was €223,240 against a profit before depreciation for 2021 of €286,810. The 2021 figure was inclusive of €48,000 of Government supports in that year. This shows that the club is continuing to generate hugely positive cash flows which is providing the necessary finance for investment in machinery, course and clubhouse improvements and financial resilience for the future.

Revenues

Revenues increased by €149,605 during the year. This reflected increased income from subscriptions of €65,440 following the net admission of 42 new members. We gained 68 new members during the year while 25 members resigned and unfortunately, we had one death. We had a significant increase in income from Green Fees and Competition receipts following the full re-opening of our club in 2022.

The bar traded profitably during the year and yielded a return of €10,427 (inclusive of a Covid Wage subsidy of €9,812). Our aim each year is to ensure that the operation of our bar is not a cost on the members. This can only be achieved if members continue to support the trading of the bar. We thank you for your support during 2022. Our margin in the bar is a healthy 55% which is in line with expectations and this is being closely monitored with monthly stock takes and reconciliation taking place.

Expenditure

Our expenditure during the year increased by €213,176 before depreciation. This reflects the reduction in Government support of €24,959 compared to 2021 and the full re-opening of the course following Covid. These increased costs saw the full re-employment of staff and significantly increased expenditure on the course, the clubhouse and the car park during the year.

We have been very cognisant of the significant increases that we are seeing in our energy costs and the cost of supplies for the course. We fully expect that these costs will continue to increase during 2023 and in an effort to counter these cost increases we have increased our green fees for the coming years to reflect this and to bring us in line with comparative golf courses in the area.

During the year we adopted a new accounting policy of depreciating our Clubhouse buildings to reflect the wear and tear of the buildings. This has resulted in an increased charge in the current accounts of €48,550 in the current year.

Financial Position at the Year-end

The bank position at 30 September 2022 was €333,536. This was offset by trade creditors of €151,033 and leasing liabilities of €14,474 giving a net positive position at the end of the year €168,029. This figure is down from the position at the 30 September 2021 of €229,209. This movement reflects the funds used for Capital expenditure during the year of €199,076 and an overall reduction in the amounts owed by the club of €144,000.

Membership Subscriptions and Social Prepayment

While significant uncertainty exists in relation to costs for the coming year the Committee has decided that in light of the positive current financial position of the club and the cost controls, we have introduced, it is not intended to recommend an increase in Subscriptions levels for the coming year. We shall continue to advertise for new members and would hope thereafter to re-introduce a significant joining levy once we have achieved our optimum membership number.

We have further decided not to make a sweep of the Social Prepayments unspent at the end of the year as members have significant unspent funds on their smart cards which they have been unable to spend over the past 3 years because of Covid restrictions. This is the last year that we intend to adopt this approach and assuming that no further restrictions are introduced by the Government we will resume the policy of sweeping unspent social levies from end 2023 onwards.

Capital Investment

We continue to invest in course machinery upgrades and course improvements. During the year we invested €199,076 in these areas and have already committed to Machinery upgrades for 2023 and beyond of €264,000. Further course improvements have also been committed to and depending on finances an investment will be needed in our clubhouse in the near future. Financing of these commitments will be a priority of the executive in the coming year.

We have undertaken a substantial upgrading of our practice area. The full cost of this was agreed at €180,000 of which €96,000 will be covered by grants already approved for the club. We anticipate that a further €20,000 will likely be spent to finalise the kit-out of the area when the ground works are finished in the new year.

I would like to recommend the Accounts to the members for the year ended 30 September 2022 for your acceptance and I look forward to dealing with any questions that members might have at the club AGM on December 3rd next.

Hon. Treasurer opened the floor for any questions. No questions.

Chairperson asked for a proposer and seconder and thanked Terry for all his hard work during the year. .

Proposer; Jim French

Seconder; Michael Carty

Motions

“ I propose that at least 9 holes of buggy paths be completed in the next 12 months”

Proposed; Evan Stack. Secoded; Stephen O’Brien.

Evan Stack; The motion speaks for itself. Evan said that he could not play without a buggy. In October/November this year, last Wednesday was the first game of golf he got. A course like this should have buggy paths and it has been talked about for years. We were promised 3 years ago that if we got a grant for buggy paths that the course staff would start working on them during the Winter months. There is no sign of anything significant happening. He cannot play without a buggy. He got 70% of golf in the last few months and other members got 90%. He feels this is not fair.

Stephen O'Brien; Just to support what Evan said. I think it's discriminatory to older members of this club that we don't have buggy paths to enable people to play in adverse weather conditions, and I think it's at least a club of this standard should have.

Ciaran O'Donovan; Ciaran said that when he got involved with Greens he had made a commitment to bring his support to the development of buggy paths. Over the next two years we worked hard to find a solution. It wasn't easy to find a route for paths. The application for a grant for buggy paths failed. With that gone, James suggested that we put in place a plan for additional sanding in specific areas over a number of years so that he could provide us with a buggy route that would be usable for most of the year. A meeting was held in 2021 with buggy owners and it was agreed that we would work on James' proposal. A second meeting was held in September that year to agree on the routes, and since then we have been able to give a double sanding to the agreed routes and carried out some extra drainage and extended some physical paths. These actions together with the new shock wave machine has resulted in the course being open for considerably longer than previously, given the recent heavy rainfall.

Tony Kinsella; Perhaps you don't know how often the course was closed to buggy users in the last year. There were 30 competition days. This means that users can't put their names down for fourballs as they don't know if the course will take buggies or not. There is a point to be made if the buggy owners can't play, if there should be concessions made to their subscription. What we need is some action so people can get out to play golf. There were a further 15 days when there weren't competitions that buggies couldn't get out. What we need is some action so people can get out to play golf.

Hon. Treasurer Terry; While I totally accept the comments of the buggy users it is not within the club's finances to allow us to put in buggy paths now. This club almost went bankrupt some years ago and it would mean a levy on members to put in the paths. We are not going to put the club in jeopardy with unnecessary costs. We are not going to make reckless decisions with the finances. I am really sorry for the buggy users, but we don't have the finances to do buggy paths at this time.

Tony Kinsella; The members here tonight are the ones to make the decision on this.

Hon. Treasurer Terry; I accept that, but as Treasurer we would be holding an EGM for a capital levy to pay for it. That's the only way we can do it.

Evan Stack; What about the promise made some years ago, that the course staff would work on the paths during the Winter. Not talking about tarmacadam everywhere. You make

it sound like we are going to break the club. Also it's the members who will decide, not the committee.

Adrian Copeland; Adrian said there were still 335 days that you could play golf. This is Macamore land and you will not be able to play golf 365 days a year regardless of what paths are there. If you put a path down and your ball lands on it and you are going to narrow the course further. My personal opinion is that our course is too narrow for paths. We have a 5 year sanding plan and we should continue with it. Due to recent weather conditions the course has been closed to everybody and not just the buggy owners.

Tony Kinsella; I have to disagree with you. There are still 30 days that you can play golf and I can't so it is discriminatory. I don't understand what you're saying.

Donal O'Keefe; As someone who should be using a buggy I would be of the opinion that we should have the least amount of concrete or tarmacadam on the course.

Paul McDonald; The word discriminatory should not be used here and is not appropriate. There is an issue here that we have been trying to solve for a number of years. The advice from Mr. Connaughton has been that the course is not suitable for tarmac paths all the way around. Some years ago a committee was put in place for 3 and 5 year business plans to rectify the various issues in the club, and one of the first things to be looked at was the provision of buggy paths. Ciaran has outlined the steps taken for the buggy routes. On the basis that the committee are very aware of this problem negates the word discriminatory. There are steps in place to rectify the buggy routes. We have heard the financial implications that moving away from this plan could be. While everyone is sympathetic we have to let the plan follow its course.

Evan Stack; I want to say finally that 3 years ago a promise was made and I want to continue with the motion.

Pat Noonan; I think with some goodwill on all sides that the course staff could develop 9 holes in the next couple of years to enable people to get out that would fit in with finance and course development. The paths that are there facilitate to a point. With some goodwill all round we might develop a plan with the finance and course development.

Pat Kinsella; On Monday 24th November we had 75 ladies play in the Wexford Alliance and 5 buggies were booked. We were told no buggies were allowed on the day. Yet on Tuesday 25th, after rain the night before, buggies were allowed. It rained on Tuesday night and on Wednesday buggies were allowed out. Pat said that all of a sudden before the AGM that buggies were allowed if they were really needed., therefore there was no joined up thinking.

Chairperson; Vincent said that Pat was suggesting that before the AGM buggies were allowed out. The decision about buggies being allowed was totally down to the Greenkeeper and neither he nor the Management Committee had anything to do with the decision.

Vincent Kavanagh; It seems to be that there was money to spend on other projects such as the Trackman Studio and the outside seating area. Sanding of fairways on macamore land doesn't really stack up. There are buggy paths on all the golf courses in Spain and nobody ever complains about their ball hitting a path. He would like to support the motion.

Chairperson; Vincent said that the Trackman Studio cost the members €2,000 and the seating area cost €1,600 and we got a grant of €900 for this. No question that money was used excessively. He said he has sympathy for buggy owners. He read from last year's Hon. Sec. report. " There was a meeting with the buggy owners in June, and a plan was agreed to extend the use of buggies throughout the Winter months. The full benefit of this plan may take a few years. There was also a commitment to resurface the buggy yard" The plan was that designated areas would get double sanding and certain areas hollow tined. There is evidence that the sanding program is working. There was horrendous rainfall lately but the course was still open. We are never going to have an all weather course. This motion can't be complied with due to finances and lack of contractors. We made an agreement last June and we are complying with it.

Jerry O'Riordan; There are two sides to the story. I am also on the Greens committee. You could have a path on the left or right side of the fairway and walk as much as if you had no buggy if your ball lands on the opposite side of the fairway. He said that Pat Noonan had a good solution. There is evidence that the sanding is working. It is slow but it is working. A reasonable discussion with all interested parties could result in a solution.

Evan Stack; In the last two months there was no golf for people who have to use buggies. Yet the course was open to other members.

We didn't expect to lose this much playing time. That's why he proposed the motion.

Chairperson; The course used to be closed for the Winter and the sanding program is working. I am very aware of what you are saying. What we are trying to do at the moment is get a dry area in the centre of the fairway so you are never too far away from your ball.

Evan Stack; There should be consideration for buggy owners in relation to their sub. Which he said wouldn't happen. The buggy park owners are paying for the park by paying a fee every year.

Tony Kinsella; Tony said the Treasurer said the numbers were small but there are 50 buggies in the yard. Tony said that they didn't have any great say in the matter at the meeting in the buggy yard.

Ciaran O'Donovan; Ciaran said that our course advisor has said that the course is not suitable for concrete or tarmac paths. We have looked at all the alternatives and feel we have done well in the last two years and can now stay open after bad weather.

Seamus O'Donohoe; Seamus said a lot of members turned up to the buggy meeting and were asked for their ideas. The best idea was the nearest point to your ball was from the centre of the fairway. The routes have got 3 sandings and the extra sanding is working and asked that we give it a chance.

Chairperson asked for a vote and a show of hands in favour of the motion.

Motion defeated by a majority show of hands.

Chairperson said that we are very aware of the concerns of the buggy users and will continue to work on the program.

Tony Kinsella; Nobody ever mentioned tarmac.

Revision of Subs and Entrance Fee

There will be no increase in the subscription or Entrance Fee for 2023.

A.O.B.

Tony Kinsella; Pace of play has gone to a ridiculous stage now and the committee doesn't seem to be doing anything about it.

Chairperson; Vincent said that pace of play seems to be worse now. A policy has been issued, notices put up and notifications sent out and we have had Eimear and Mick course ranging on occasion. We have to ask to be let through if we are behind slow players. There has to be a complete change in attitude by the members. There will be a pace of play on the clubnet app which will be activated soon. It has come to an unacceptable stage now and he asked that slow players be reported to the committee. A course ranger will have to be discussed at the Management Committee. A course ranger won't solve all the problems and the resolution is within the room. We have to ask to be let through. If slow players are reported, the Chairperson said he would deal with it himself as it is just not acceptable. The main thing is we have to change the culture within the club.

Pat Kinsella; Pat said there is a 3 minute rule of golf for lost balls and this should be adhered to. Maybe it should be stated before players go out.

Chairperson; Vincent said that we as members can't be accepting of slow play and said that slow play instances would be dealt with and promised to do his best. We as members can't accept slow play.

Tony Kinsella; Could the committee send out a deputation on odd days?

Chairperson; Yes we could.

Alan Gray; Alan said that societies could be very slow and a nightmare to play behind.

Chairperson; Going forward there will be no societies in July and August, Wednesdays and only small groups on Tuesdays, except for long standing visitors. We are trying to promote Thursday and Friday.

Pat Kinsella; Pat asked about non golfers playing in societies.

Chairperson; Vincent said this is difficult to police but a course ranger would help.

Mary Cooper; Mary asked about the course toilets and lack of water to them.

Chairperson; Vincent said that they are going to put a tank at the toilets to resolve this problem. If the pump fails the tank may be filled from the irrigation system on the 10th green.

Pat Kinsella; Pat asked if there was a sewage problem at the course toilets.

Chairperson; Not to my knowledge but this will be investigated.

Election of Club President

Bronagh Stafford was proposed for Club President by Chairperson Vincent Kearney and Seconded by Mona Moynihan.

The Chairperson is delighted to propose Bronagh as President. She is a Past Captain, generous sponsor, supporter and friend to the club. He called on Mona to second the proposal and say a few words.

Mona thought that she would propose Bronagh, but is delighted to second the proposal and Bronagh will be an amazing ambassador for the club in 2023.

Chairperson said that he understood that it was his job to propose, but anyway we have a great incoming President and that's what's important.

He called Bronagh to put on her jacket. Bronagh thanked Mona and Vincent and said she was delighted to accept and will do her best to give the role the respect it deserves. She said as a buggy owner herself she would undertake to pursue the concerns of the buggy owners.

Management Committee

Terry Noone Hon. Treasurer, Martin Macdonnell, Laura Funge and Seamus O'Donohoe were elected at 2021 AGM for a 2 year term, so therefore continue to serve on the Management Committee of 2023.

Pat Roche, Eileen Cullen and Mary Osborne are retiring and Chairperson Vincent was elected for a 1 year term at 2021 AGM, therefore has to be elected for 2023.

Election of Management Committee	Proposer	Secunder
Chairperson		
Vincent Kearney (1 year term)	Terry Noone	Martin Macdonnell
Hon. Secretary		
Donal O'Keeffe (2 year term)	Vincent Kearney	Seamus O'Donohoe
Jim French (2 year term)	Vincent Kearney	Laura Funge
Mary O'Connor (2 year term)	Vincent Kearney	Mary Cooper

No other nominations were received, therefore all were deemed to be elected.

The Men's Captain Paul and Lady Captain Eileen were elected at their respective Men's and Ladies AGM and also sit on the Management Committee along with the Club President Bronagh.

Chairperson thanked the outgoing members of the committee Pat Roche, Eileen Cullen and Mary Osborne and welcomed the new members. We'll have a good year next year and take all your concerns on board.

There being no further business Chairperson Vincent closed the meeting.

Meeting concluded; 7:10 p.m.

Proposed;

Seconded;