

**CLONTARF GOLF AND BOWLING CLUB**

**LADIES' CLUB**

**Notice of Annual General Meeting**

**The Annual General Meeting of the Ladies' Club will be held in the Clubhouse**

**On Monday 6<sup>th</sup> January 2020 at 8:00p.m.**

**AGENDA**

1. Introductory Remarks
2. Reading of Notice convening the meeting and Agenda
3. Adoption of Standing Orders
4. Notification of Any Other Business
5. Draft Minutes of the AGM of the Ladies' Club held on 14<sup>th</sup> January 2019
6. Matters arising from the minutes
7. To receive the Annual Report of the Committee for the year ending 31<sup>st</sup> October 2019
8. To receive Treasurer's Report for year ending 31<sup>st</sup> October 2019 and Estimates for 2020
9. To consider Notices of Motion duly submitted to and received by the Ladies' Club Secretary.
10. To elect the Officers and Committee for 2020 and our representatives on the three  
Club Sub-Committees
11. To appoint Honorary Auditor
12. Any Other Business

# **THE CLONTARF GOLF AND BOWLING CLUB**

## **Recommended Standing Orders for General Meetings**

### **1. The Conduct of Business**

1.1. The Chairman of each General Meeting shall conduct the business of the meeting in accordance with the Constitution and these Standing Orders.

1.1.1. The ruling of the Chairman on procedure and all points of order shall be final.

1.1.2. All persons present shall accept his/her rulings and cease speaking at his/her request.

1.1.3. Any person present and entitled to speak may raise a point of Order.

1.1.4. The Chairman shall decide same before proceeding with the business.

1.1.5. If the Chairman rises to speak, all other Members shall be seated immediately.

1.1.6. The Chairman shall have the right to require any person who is causing a disturbance or is generally disrupting the proceedings of any meeting, to leave and to adjourn the business of the meeting until the person does so.

1.1.7. Each speaker shall stand when speaking and address his/her remarks to the Chairman.

1.1.8. When speaking to a Motion or Special Resolution, each speaker shall confine his/her remarks to the Motion or Special Resolution under discussion. Otherwise the Chairman shall rule him/her out of order and refuse to hear him/her further.

1.1.9. Each person entitled to be present and speak shall be allowed to speak once only on each Motion or Special Resolution under discussion for 3 minutes, unless, under the direction of the Chairman in reply to a specific question, when he/she shall confine his/her remarks in reply to that question.

1.1.10. The proposer of a Motion or Special Resolution shall be afforded an opportunity to speak for a maximum of 10 minutes in favour of the Motion or Special Resolution.

1.1.11. The Chairman, at his/her discretion, may allow the proposer to speak for a longer period.

1.1.12. The proposer of a Motion or Special Resolution shall be allowed 3 minutes to reply to any points raised in the course of the general discussion of the Motion or Special Resolution. Such reply shall be made immediately after all other persons have spoken in accordance with this Order.

1.1.13. The Chairman, without further delay, shall then put the Motion or Special Resolution to the Meeting.

1.1.14. Notwithstanding what is stated above, the Chairman may, at his/her discretion, allow an Officer of the Club or other Member presenting a report to reply to any points raised in debate arising out of such report.

1.1.15. Unless otherwise provided for in the Club's Constitution, all decisions shall be by simple majority of those present.

1.1.16. In the case of an equality of voting on any question, whether on a show of hands or as a result of secret ballot, the Chairman shall have a deliberative vote and a casting vote.

### **2. The Handling of Motions, Special Resolutions and Amendments**

2.1. Motions, Special Resolutions and Amendments must be submitted in accordance with the provisions of these Standing Orders.

2.1.1. A first Motion/ Special Resolution or Proposal shall be called 'the original Motion/ Special Resolution', and having been duly proposed and seconded shall be discussed by the Meeting.

2.1.2. Any counter proposals shall be called 'Amendments' and shall be duly proposed and seconded and shall be discussed together with the original Motion/ Special Resolution.

2.1.3. Any number of Amendments (except a direct negative) may be introduced to the original Motion/ Special Resolution and the Chairman shall first put the last Amendment in point of time to the Meeting for a decision, and if then passed the amended original Motion/ Special Resolution shall be put to the Meeting for confirmation in place of the original Motion/ Special Resolution, and if passed shall become a duly passed Motion/ Special Resolution of the Meeting, and the original Motion/ Special Resolution and the other Amendments shall not be proceeded with.

2.1.4. If the last Amendment in point of time is rejected by the Meeting, the second last Amendment shall then be put to the Meeting and disposed of in the same manner as the last Amendment. If that Amendment is rejected by the meeting, the remaining Amendments shall be dealt with in reverse order in a similar manner until either an Amendment to the original Motion/ Special Resolution is accepted or all of the Amendments in question have been rejected. If all Amendments are rejected the original Motion/ Special Resolution shall then be put to the Meeting, and if accepted, shall become a duly passed Motion/ Special Resolution.

2.1.5. No further discussion on any Motion/ Special Resolution shall be allowed after the Meeting has given its decision on that Motion/ Special Resolution.

2.1.6. A mover of an Amendment to a Motion/ Special Resolution shall not have a right of reply. A Member may only propose one Amendment.

2.1.7. The Chairman shall not accept an Amendment to a Motion/ Special Resolution to alter the Rules of these Orders unless the Amendment is of a minor nature that does not conflict with the sense and meaning of the Motion/ Special Resolution.

2.1.8. No Motion/ Special Resolution or Amendment, which has been accepted by the Chairman, shall be withdrawn without the consent of the majority of those present at the Meeting and entitled to vote.

## 1. REPORT OF THE COMMITTEE (LADIES' CLUB) FOR YEAR ENDING 31<sup>st</sup> OCTOBER 2019

### Remembrance

In November we were saddened by the death of our much respected member, Mary Murphy RIP. We extend our sincere sympathy to her family, and to all our members who experienced bereavement during the year. We also send our very best wishes to all who are ill at present.

### Membership

Membership of the Ladies' Club at the end of October 2019 was 346 (of which 333 hold ILGU handicaps), made up as follows

Ordinary Member	110	Lady Member	13	Five Day Member	124	Intermediate	2
Intermediate Student	6	Junior	29	Life Honorary Member	11	Life Honorary Lady	8
Life Honorary Five Day	0	Honorary Member	6	Ordinary Retired	8	Lady Retired	17
Five Day Retired	5	Special Category	4	Leave of Absence	1	Country Member	2

In addition, there are the following Clubhouse members

Clubhouse Member	22	Clubhouse Retired	3
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### Tournament Secretary's Report

Mary Sheridan reports as follows: -

Captain Ray Bergin and Lady Captain Anna Tyndall's drive-in was held on Saturday 19th January. The first competition of the year for the Ladies' Club, the Inaugural Foursomes, took place on Monday 21st January. 42 ladies participated across 20 teams in the Mixed Winter League which ran from early January to the end of February. Brookline captained by Anne Gardner emerged victorious with the final match finishing on the 19th hole. Lamb Competitions were held during January and February. The '9 and Dine' Mixed Foursomes Competitions continued over the summer months and, as always, were very popular. Many thanks to everyone involved in organising them. The Summer League ran from May to August with over 25 ladies taking part. 9 Hole Seniors Singles Competitions for ladies aged 70 years and over continued from April to mid-October. Lady Captain Anna Tyndall's Prize to Ladies was played on Saturday June 22nd with her Prize to 5 Day Members held on the preceding Monday June 17th. 107 ladies competed over both days and there was a great turnout at the Presentation. The Birdie Tree which was re-introduced in 2018 continued to be a big success in 2019. Weekend and Weekday Turkey competitions commenced in October and ran until early December with the best 3 cards counting from 6 competitions due to adverse weather conditions. There was also a separate Seniors Turkey Competition held each Monday and Thursday during this period. Mini Hamper Competitions were also held at weekends in October and November and were very popular. The season finished with 10 Teams competing in the Winter League played over 15 holes with ladies having the option of competing on either Saturday or Sunday. Many thanks to our members who so generously sponsored Invitation, Medal and Hamper Competitions along with all the ladies who sponsored presented prizes.

### Winners of the Main Competitions

Lady Captain's Prize (Anna Tyndall)	Marie Duignan
Lady Captain's Prize to Five Day Members	Mary Corry
President's Prize (Tommy Cooke)	Orla Fetherston
Captain's Prize (Ray Bergin)	Michelle Moran
Golfer of the Year	Mary Sheridan
Eve McGregor Cup	Eileen Fowley
O2 Trophy	Mary Sheridan
PGA Tankard	Peggy Vather
Mona Dempsey Cup	Hannah O'Neil
Eileen Lehane Cup	Annette Billings
Trustees' Prize	Nuala Bissett

Bunnies' Prize	Hannah O'Neill
Quinn Cup	Fionnuala Forde & Bernie Smith
ILGU Silver Medal	Annette Billings
ILGU Silver Spoon	Hannah O'Neill
ILGU Bronze Medal	Rena Walshe
April Medal	Rachel Murphy
May Medal	Phil McGuinness
June Medal	Elizabeth Toomey
July Medal	Mary Brennan
August Medal	Mary Sheridan
September Medal	Jenny White

#### **Eclectic winners**

Class 1	Hannah O'Neill
Class 2	Emma Fetherston
Class 3	Peggy Vather
Class 4	Kate Richardson

#### **Matchplay Trophies**

2014 Cup Challenge (fourball)	Mary Sheridan & Paula Carton
Moran Cup (17-24 handicaps)	Carol Minogue
1931 Cup (25-31 handicaps)	Bernie Smith
McGrath Cup (32-35 handicaps)	Kim Fitzsimons
Fradley Cup (36-40 handicaps)	Mary Corry
Challenge Cup (all handicaps)	Mary Corry
Club Mixed Foursomes Championship	Jean Farrelly & Noel Hickey

**Well done to all the winners.**

#### **Teams**

Five ladies' teams participated in the AIG Inter-Club Championships during 2019 with varying degrees of success. We did, however have double success this year. Many congratulations to the managers, Ena Gilroy and Bernadette Maguire and to all the members of the panel on winning the Ladies' Fingal League and for returning a pennant to the club for the third year in a row. This is a great achievement and we look forward to them making it four in a row next year. Many thanks also to the managers, Peggy Vather and Dave Dalton and to all the members of the panel on winning the O'Grady Cup after a titanic battle in the two-leg final against Westmanstown. Each year ladies win various competitions that qualify them to represent the Club at Area/District Finals. The commitment shown by all managers, players and caddies who represented our Club in all Inter Club Competitions and at Area/District Finals is very much appreciated. Thank you to our Club Professional Eamonn for all the tuition he provides to the Ladies' Club during 2019

## Ladies' Team Managers for 2019

Junior Cup (H/C 9-15)	Niamh Brown
Intermediate Cup (H/C 16-21)	Anna Marie Dufficy
Minor Cup (H/C 22-27)	Eileen Fowley
Challenge Cup (H/C 28-36)	Paula Carton
Junior Foursomes (H/C 15-36 Min. Comb. 35 Max. Comb. 41)	Eileen O'Brien
Revive Active (pairing not less than 19 & not exceeding 46)	Noelle Walls
Fingal Seniors League	Bernadette Maguire & Ena Gilroy

## Handicap Secretary's report

### Madge Daly reports as follows:-

In 2019 eight handicaps were allocated. Two were junior members, one was an intermediate member, three were new members and two were members who have joined from other golf clubs and brought their handicaps with them. Two other ladies who joined this year have yet to submit cards for handicap. Throughout the year 108 ladies had their handicaps increased and 37 had their handicaps reduced. The Exceptional Scoring Reduction introduced in 2012 has continued in 2019, two of our members lost additional shots under this criterion during the past year.

The ladies club has 333 members with I.L.G.U. handicaps spread out over four classes as follows:

Handicaps		333	100%
Class 1	(0 - 20)	33	9.91
Class 2	(21 - 28)	83	24.92
Class 3	(29 - 35)	92	27.62
Class 4	(36 - 54)	125	37.53

## Junior Convenor's report

### Marie Duignan reports as follows:-

The 2019 Junior AGM and the Junior Captains' Drive In took place on Sunday 10th March. Both Junior Captains Olivia Stafford and Dean Russell were presented with their Captains' jumpers and trophy. The meeting was well attended. A meeting of the Junior Golf Sub-Committee was held on the 27th March to discuss guidelines for Junior Convenor's, team managers, club matches, competitions and development program and coaching. Club Pro Eamonn Brady held several group and individual coaching lessons during the year. All were well attended. Coaching sessions for both Girls and Boys will continue throughout the closed season. The Clubs safeguarding policy; is now posted in the Concourse and in the Pro Shop. Oona Walls was Garda vetted and attended the CGI and PGA safeguarding junior program. Golf 4 Girls 4 Life Easter Leinster Course; Olivia Stafford and Lauren Kelly took part in the stage 5 course. Congratulations to Lauren who placed 2nd and Olivia 3rd in Corrstown.

In the Fingal League; our club had the highest number of entries. The girls got to play in Malahide, The Island and the final round in Beaverstown Golf Club. Congratulations to Robin Fitzpatrick finishing 2nd in the 9 Hole Competition.

Teams from Malahide, St Anne's, Forrest Little and Clontarf took part in the Seamus Smith interclub trophy. Congratulation to our girls on winning the overall event for the second year running. Thanks to Seamus Smith for his sponsorship and to our Club Professional, Eamonn for the fun chipping and putting competitions. The final day was a great success, thanks to everyone involved.

Club Competitions: President's prize winner; Sarah Preston Men's Captain's prize winner; Robin Fitzpatrick. Lady Captain's prize winner; Robin Fitzpatrick.

The Junior Club finished off the season on Sunday 29th September with a family scramble. There was a great turn out with 23 pairings taking part. The weather was lovely, and everyone enjoyed the golf. Congratulation to Mathew Lynch and his father Tommy on winning the family two-ball scramble and to the runners-up, India Dalton and her father Shane. Our junior girl's golfer of the year was Lucy O'Toole. Thanks to Mona Gardner (sponsor) who was on hand to present the Trophy and her prize to Lucy. 2019/2020 ILGU Leinster Juniors Winter Alliance dates and venues are posted on Junior Girls WhatsApp. Finally; I would like to thank on behalf of the junior girls President Tommy, Lady Captain Anna, Captain Ray, Vice President Andy, Lady Vice-Captain Anne,

Vice-Captain Brian, Oona Walls, Eileen Fowley, Shay Nash (Junior Boys Convenor) the girl's parents and all who helped me during the year.

## **Sub Committees**

### **Course**

**Mary Brennan & Dymphna O'Moore report as follows: -**

Throughout the year we had meetings with Jason McLoughlin/Course Officer where he kept us up to date on developments on the course. There have been lots of improvements during the year. Very positive comments have been received following the enhancement of the first tee. The new signage on the first is also a positive addition. The rest of the signage will be installed during the Winter. Sincere thanks to those who have provided sponsorship. The pond on the 12th has been cleaned, and the rail on the pathway to the 13th fairway has been widely welcomed. STRI reports have been quite positive. Thanks to members who use the sandbags, and repair divots. The Volunteer Group which was established during the year has done tremendous work in a short time. Special thanks to Barbara Ward, who is the only female member of the group. The Group would welcome more members. No gardening experience or skills are required. A cleanup day was held on Saturday October 5<sup>th</sup>. The focus was on repairing divots, pitch marks and a litter pick and tidy up. Many thanks to the course staff, who have worked tirelessly all year in order to keep the course in such good condition.

### **House Bar & Catering**

**Clare Maguire & Bridget Murtagh report as follows: -**

Throughout the year we met with Dave Dalton where we discussed the following items: the refurbishment of chairs in the lounge, steam cleaning the ladies' locker room. We also clarified that; it is always the lounge staff's responsibility to keep the floor in the lounge clean. We also installed a new hand dryer in the ladies' toilet which has been a great success. Water dispensers have been placed in the lounge and new table numbers have been introduced in the lounge in order to help with the food orders. A new notice board has been fitted in the locker room. During the year, we supplied and displayed flowers and toiletries for special events in the clubhouse, such as, the Inaugural Foursomes, the Open competitions, the Past Lady Captain's Day, the ILGU matches, the Honorary Ladies' afternoon tea and Lady Captain's night. It was an honour to help Lady Captain Anna during the year and we wish her all the best for the future

### **Social**

**Peggy Vather & Jean Farrelly report as follows: -**

The following were the social activities organized for 2019

2019

January 10 <sup>th</sup>	Easy Come Easy Go Dinner, with music by the Rat Pack
January 19 <sup>th</sup>	Captains Drive In. Both Captains Ray and Anna arrived in style and a fun filled day was enjoyed by all.
February 9 <sup>th</sup>	Valentines Night Dinner and Dancing with Pat Sheridan
March 22 <sup>nd</sup>	Country & Western singer Niamh Lynn, Music and Dancing in the Lounge, it was a great night.
April 14 <sup>th</sup>	Red Hurley in Concert. Sold Out. A super night was had by all.
July 6 <sup>th</sup>	Captains Ray Bergin BBQ. Music by Derek Keys. Beautiful Food and a most enjoyable evening.
July 20 <sup>th</sup>	President Tommy Cooke Night. Dinner and Wine. Music by Pat Sheridan. A lovely night had by all
August 17 <sup>th</sup>	Lord Mayors Cup, Music by Mick Cummins. No cover charge and a great night
September 21 <sup>st</sup>	Music by Laurie Hartz. A very lively and enjoyable night
October 12 <sup>th</sup>	Ronan Collins - Sell out night
November 8 <sup>th</sup>	Captain Ray Bergin Dinner
November 9 <sup>th</sup>	Lady Captain Anna Tyndall Dinner, Music by Carmel Sings
December 3 <sup>rd</sup>	Kildare Village - shopping trip
December 14 <sup>th</sup>	Xmas Dinner Dance - Music by the Rat Pack.
December 31 <sup>st</sup>	New Year's Eve Dance, The Upside-Down Band. No cover charge.

### **Lady Captain's Golf and Lunch**

Lady Captain Anna's 'Nine-Hole Golf and Lunch' for visiting Lady Captains was held on Friday 9<sup>th</sup> August. Eight Lady Captains were represented from Local Golf Clubs. The golf was very enjoyable, and this was followed by a very tasty lunch. A great day was had by all.

### **Lady Captain's Dinner**

Lady Captain's Anna's Dinner was held on 9<sup>th</sup> November 2019 with 120 in attendance. The night was a great success, the food was delicious, and the dancefloor was never empty while we were entertained by Carmel Sings.

### **Outgoing Committee**

#### **Lady Captain Anna Tyndall**

As well as these last two years, Anna previously spent four years on committee, three of which were as Ladies' representative on Management, prior to the present management structure.

#### **Madge Daly**

Madge has been Handicap Secretary for three years, and prior to that represented the Ladies on the House sub-committee, bringing her years on committee to five.

#### **Nettie Billings**

Nettie has served three years on committee, the last two as Treasurer of the Ladies club

**Peggy Vather** has served five years on committee, all those years representing the Ladies on Social.

**Jean Farrelly** has also been on committee for five years, also representing the Ladies on Social

Together Peggy and Jean have been responsible for arranging many enjoyable social events in the club and for introducing the now annual December shopping trip to Kildare Village

**Clare Maguire** has spent four years on committee, during which time she represented the Ladies' committee on Course and House sub-committees.

We thank these ladies for their commitment to the club and for their dedication to their work in committee.

### **Acknowledgements**

We extend our thanks to all who ensure the smooth running of the club, the Trustees, Management and Sub committees, the Club Manager Pat Murray, the office, house and security staff, the bar, catering and course staff, our professional Eamonn, along with Kevin and Eoin. Lady Captain Anna and committee wish all members of the Ladies' Club a Happy Christmas, enjoyable golf, but especially, good health in 2020

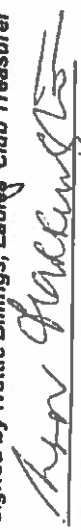


**The Ladies' Club of the Clontarf Golf and Bowling Club**  
**Income and Expenditure Account**  
**for the year ended 31 October 2019**

	Acutal 2018/2019	Budget 2018/2019	Budget 2019/2020	Acutal 2017/2018
<b>Income</b>				
Entry fees	27,188	30,500	27,600	29,178
Sponsorship	<u>5,403</u>	<u>5,950</u>	<u>5,500</u>	<u>6,515</u>
	32,591	36,450	33,100	35,693
<b>Expenses</b>				
Prizes	23,060	26,000	23,300	28,074
Team expenses	7,746	7,000	7,000	3,598
Scorecards	<u>0</u>	<u>2,000</u>	<u>950</u>	<u>583</u>
	30,805	35,000	31,250	32,255
<b>(Deficit)/Surplus</b>	<u><u>1,785</u></u>	<u><u>1,450</u></u>	<u><u>1,850</u></u>	<u><u>3,437</u></u>

*This Income & Expenditure Account has been extracted from the Financial Statements of the Clontarf Golf and Bowling Club and has been certified as a true extract by the Honorary Auditor of the Ladies' Club.*

*No overheads have been allocated in the preparation of this Income and Expenditure Account.*

*Annette Billing*  
 Signed by Nettie Billings, Ladies' Club Treasurer  
  
 Audited by Ann Harrington, Honorary Auditor

The following nominations have been received for the 2020 Ladies' Club Committee

<b>POSITION</b>	<b>NAME</b>	<b>PROPOSER</b>	<b>SECONDER</b>
<b>Lady Vice Captain</b>	Mary Sheridan	Anne Gardner	Anna Tyndall
<b>Secretary</b>	Phil McGuinness	Anna Tyndall	Anne Gardner
<b>Tournament Secretary</b>			
<b>Treasurer</b>	Mary Brennan	Dymphna O'Moore	Bridget Murtagh
<b>Junior Convenor</b>	Marie Duignan	Mary Sheridan	Clare Maguire
<b>Handicap Secretary</b>	Angela Maguire	Anna Tyndall	Anne Gardner
<b>Rep of Social sub-committee</b>	Bridget Murtagh	Clare Maguire	Dymphna O'Moore
<b>Rep of Social sub-committee</b>	Tina Price	Anne Gardner	Phil McGuinness
<b>Rep of House sub-committee</b>	Marie O'Flynn	Nettie Billings	Mary Brennan
<b>Rep of House sub-committee</b>	Ger Roche	Mary Brennan	Phil McGuinness
<b>Rep of Course sub-committee</b>	Carol Minogue	Nettie Billings	Anna Tyndall
<b>Rep of Course sub-committee</b>	Dymphna O'Moore	Bridget Murtagh	Phil McGuinness