

# Ladies' Annual General Meeting 2021

Dear Member,

Please note that the Annual General Meeting of the Ladies' Club, according to the Rules and Regulations of the Ladies' Club, should be held in the Clubhouse on Monday, 4<sup>th</sup> January 2021 at 8.00pm.

However, because of the restrictions on numbers permitted in the Clubhouse at any one time, as a result of the Covid-19 pandemic and in accordance with Government Guidelines, it will not be possible to hold the Ladies' Club's Annual General Meeting until such time the restriction on numbers in the Clubhouse is lifted.

Therefore, the Ladies' Committee, as proposed for 2021, will continue to run the affairs of the Ladies' Club to the best of its ability until such time that it is possible to hold an Annual General Meeting.

Please find below the Agenda for the Ladies' Club's Annual General Meeting and note the following:

**Item 5 (Draft Minutes of the AGM of the Ladies' Club held on 6th January 2020): attached** Any matters arising from the draft Minutes will be placed on hold until it is possible to hold an AGM when they can be formally approved or amended.

**Item 7 (Report of the Ladies Committee for Year ended 31/10/20): attached**

**Item 8 (Treasurers Report) attached**

**Item 9 (Notices of Motion):** There are no Motions.

**Item 10 (Election of Committee): attached**

Nominations for positions on the Ladies' Committee, which closed on the 6<sup>th</sup> December 2020, are listed below and will hold office until formally elected when it is possible to hold an AGM.

**Item 11 (Election of Hon. Auditor):**

Ann Harrington has been nominated for the position as Honorary Auditor for 2021.

Proposed by: Anne Gardner                      Seconded by: Phil McGuinness

**Item 12 (Any Other Business concerning the affairs of the Ladies' Club):**

Any matters Members may wish to raise should be sent by email to the [ladies@clontarfgolfclub.ie](mailto:ladies@clontarfgolfclub.ie) or handed in at Reception before 6th January 2021 which will be dealt with by the incoming committee if possible, otherwise will be put on hold until such time it is possible to hold an AGM.

**Anne Gardner,  
Lady Captain.**

# **AGENDA**

1. Introductory remarks
2. Reading of Notices 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 6th January 2020
6. Matters arising from the Minutes
7. Ladies Committee Report ye 31<sup>st</sup> October 2020
8. Treasurer's Report ye 31<sup>st</sup> October 2020 & Estimates for 2021
9. Notices of Motion
10. Election of Committee
11. Election of Hon. Auditor
12. Any other Business concerning the affairs of the Ladies' Club

# **MINUTES OF ANNUAL GENERAL MEETING OF THE LADIES' CLUB**

**Monday 6<sup>th</sup> January 2020**

**ATTENDANCE:** 119 ladies attended the meeting and 9 apologies were received

## **1. INTRODUCTORY REMARKS**

Lady Captain Anna opened the meeting by welcoming everyone and dealing with house-keeping matters. That all members be signed in and all mobiles are turned off. A minute silence was observed for all deceased members.

## **2. NOTICE CONVENING THE MEETING**

With the approval of those present, the notice convening the meeting was taken as read.

## **3. ADOPTION OF STANDING ORDERS**

The set of recommended Standing Orders for AGMs and SGMs as laid down in Rule 26.1 of the Constitution which were distributed in advance, were, with the approval of the meeting taken as read. Adoption of these draft Standing Orders as the Standing Orders for the meeting was proposed by Ann Louise Mulhall, seconded by Bridget Murtagh and agreed by the meeting.

## **4. ITEMS FOR "Any Other Business"**

A Plastic on the course – Maura Keogh

B Slow Play – Norrie Clancy

## **5. & 6. DRAFT MINUTES OF THE AGM HELD ON MONDAY 14TH JANUARY 2019 AND MATTERS ARISING FROM THE MINUTES**

Since these draft minutes had been circulated to everyone in advance of the meeting, the floor was asked to accept them until a member asked that they be read out. The Secretary read out the draft minutes. There were no comments on the contents of the draft minutes. Approval of the minutes was proposed by Ena Gilroy, seconded by Bridget O'Rourke and agreed by the meeting. There were no matters arising.

## **7. ANNUAL REPORT OF THE LADIES' COMMITTEE FOR THE YEAR ENDED 31<sup>ST</sup> OCTOBER 2019**

Since the Annual Report had been circulated to members in advance, the meeting agreed to take it as read. There were no questions or comments on the Annual Report. Approval of same was proposed by Marie McEneff, seconded by Maureen Fowler and agreed by the meeting.

## **8.a INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDING 31<sup>ST</sup> OCTOBER 2019**

Since the Income & Expenditure Account for the year ending 31<sup>st</sup> October 2019 had been circulated to members in advance, the meeting agreed to take it as read. As there were no questions or comments on the Income and Expenditure Account approval of same was proposed by Taimse O'Leary, seconded by Helen Kavanagh and agreed by the meeting.

## **8.b ESTIMATES FOR THE LADIES' CLUB FOR THE YEAR ENDING 31<sup>ST</sup> OCTOBER 2020**

Since the Estimates for the Ladies' Club for the year ending 31<sup>st</sup> October 2020 had been circulated to all members the meeting agreed to take them as read. Approval of the Estimates was proposed by Anna Marie Dufficy, seconded by Frances Hand and agreed by the meeting.

## 9. NOTICES OF MOTION DULY LODGED

The following Motion has been received by the Ladies Committee: -

To amend the following sections of the Club Byelaws so that Tuesdays, rather than Mondays, shall be the Ladies' Competition Day, commencing from 2021 in order to facilitate bookings that have already been made by various Societies for outings on Tuesdays in 2020.

Proposed by Clare Maguire and Seconded by Catherine Byrne.

Anna gave a brief outline on how this motion came about. Disquiet and Discontent from members about the amount of work being done on the course on a Monday. Also noted in the club survey.

The motion was read by Clare Maguire and replies were as follows: -

1. Ena Gilroy asked why the Motion was not on the Website, If, it was there, she could not find it. She stated that the men's club have a motion and they received a copy of it before the meeting. Some people here tonight are only hearing about the motion, it's kind of been kept as Cloak & Dagger. Lady Captain Anna said that there was no intention of Cloak & Dagger but the opposite, we were trying to be open and above board. Ena said that it should have been on the website. Ena said that it was posted on the notice board during the Xmas holidays and that lots of women would not be in the club at that time. Anna said the Motion was posted on the notice board on 11<sup>th</sup> December. Ena said that the motion was not on the Notice Board on 11<sup>th</sup>. Phil said that the closing date for Motions was 8<sup>th</sup> December and the committee meeting was on 10<sup>th</sup> and the Motion was posted the next day on the 11<sup>th</sup>.
2. Norrie Clancy said that she kind of concurs with what Ena said. The word Posted, the motion was not posted on the notice board but hanging down in a folder from the Notice Board and people did not see it. She said that surveying clubs does not mean a thing. Do we know what competitions other clubs have in a week? She said we are Clontarf and will do our own thing. Many people will not know that we tried this before back in the eighties and it was a flop. She would not like her competitions played on Tuesdays & Thursdays and have to wait 4 days until the next Tuesday to play golf. She said that Ladies should assist the Grounds men and repair plug marks and rake bunkers. She noted that the Course is in terrific order. Her opinion would be to stick to Mondays and not Tuesdays
3. Annamarie Dufficy asked would there be a guarantee that the work carried out on a Monday would not then move to a Tuesday. Conditions on the course are not the same on Mondays as on Saturdays. Anna replied that the heavy Monday work will always be carried out on Mondays.
4. Fionnuala Forde said that as a full- time worker Mondays suited her and if we changed, would the Bunnies clash with Ladies day or would their day change. Personally, she said that we should stay playing on Mondays.  
Anna replied that Bunnies day would change from Tuesday to accommodate the Ladies.
5. Oona Walls said that she was disappointed and a bit miffed about the lack of communication on the Motion. Communication has caused a bumpy ride in the club before and it is happening again. She said she saw the Motion on the Notice Board on 11<sup>th</sup> December in the pockets and felt that it should have been displayed separately. She looked up the rules & regulations and thought that it would come out by email and feels that there is a lack of communication and there is an uneasiness and a hidden agenda. A simple sentence saying that there is a very important Motion being proposed. Very few ladies are playing during the Xmas period. She said that if the Ladies committee is working for us, they are chosen by us and maybe they could help us.

Anna reiterated that there was no intention to hide the motion.

Jennifer O'Connell said that she didn't have really strong views as she was very lucky to be in a position to play golf any day. But was concerned for people that were not in that position. Whether they were here tonight was her worry. and commended the Lady Captain in her desire to consult widely within the club and agreed that that is the way it should be done and that everybody in the club should be given an opportunity to have a say on a decision so big as this, because we don't know who has very strong commitments, that could prevent them from playing during the week if the day was changed. She said that she didn't see a representation from the ladies' club here tonight.

She can see where the problem arises to do with the timing of our AGM and the timing of Christmas and the regulations in place saying 2 weeks before. It is a busy time of the year and hardly anyone is playing golf. There are 2 issues that she raised, if there was a genuine desire to consult the club and I do believe so, we get emails about everything, we get texts every week, there was no reason why this didn't go out by email and I think it should be taken on board by the committee that in future if there is something important to be discussed that it should be sent out regardless of what regulations are in place. There is a tiered rule that motions should be displayed and put up on the website and I assume that was just an error, but it is clearly there is a criteria for any motion. My 2 issues are – lack of communication once again and secondly that every single person has a say on the motion. We, here tonight, are a select group. We are the people that happened to hear about it and any decision made here tonight is not a representation of the feelings of everybody in the Ladies Club.

6. Norrie Clancy said that she disagreed with Jennifer as we all know when the AGM will take place. It is in our Diary from Year to Year and it is our opportunity to come along and have our say. The people that are here tonight are the people that matter, and she disagreed that it should be put to every single member of the ladies' club. Anna reiterated that this was the advice given to us to bring the motion to the AGM.

Jennifer reiterated that she had said that everybody should know about it. If they knew about it, they might be here tonight.

Lady Captain Anna opened the motion to the floor for a Vote and the Motion Failed.

**10. To elect Officers and the Committee for 2020 along with our representatives on the Club's three Sub-Committees:**

Under sub-Clause 29.15 of the Constitution, the Lady Vice-Captain Anne Gardner was deemed to be Lady Captain and there was a round of applause for Anne.

Outgoing Lady Captain Anna then asked the Secretary to read out the names of those nominated for election as Officers on the Ladies' Committee which were posted on the noticeboard in the Ladies' Locker Room on December 11<sup>th</sup>, 2019.

POSITION	NOMINEE	PROPOSER	SECONDER
Lady Vice-Captain	Mary Sheridan	Anne Gardner	Anna Tyndall
Secretary	Phil McGuinness	Anna Tyndall	Anne Gardner
Treasurer	Mary Brennan	Dymphna O'Moore	Bridget Murtagh
Tournament Secretary	Mary Barrett 6/1	Anne Gardner	Mary Sheridan
Handicap Secretary	Angela Maguire	Anna Tyndall	Anne Gardner
Junior Convenor	Marie Duignan	Mary Sheridan	Clare Maguire

We had no nominations for Tournament Secretary at time of print. Mary Barrett has since been nominated by Anne Gardner and seconded by Mary Sheridan. Lady Captain Anna asked Mary Barrett if she had accepted the position of Tournament Secretary and she agreed.

As there were no other nominations for the positions, the above nominees were deemed elected as per the Rules and Regulations of the Ladies' Club.

The Secretary then read out the names of those nominated for other positions on the Ladies' Committee which were posted on the noticeboard in the Ladies' Locker Room since December 11<sup>th</sup>, 2019.

NOMINEE	PROPOSER	SECONDER
Brigid Murtagh	Clare Maguire	Dymphna O'Moore
Tina Price	Anne Gardner	Phil McGuinness
Marie O'Flynn	Nettie Billings	Mary Brennan
Ger Roche	Mary Brennan	Phil McGuinness
Carol Minogue	Nettie Billings	Anna Tyndall
Dymphna O'Moore	Bridget Murtagh	Phil McGuinness

As there were no other nominations for the other six positions on the Ladies' Committee, the above nominees were deemed elected as per the Rules and Regulations of the Ladies' Club.

### **SUB-COMMITTEES**

The nominees as outlined below as per the Rules and Regulations of the Ladies' Club sub-clauses 5.1.1, 5.2 and 5.1.3 were elected to the relevant Sub-Committees.

SUB-COMMITTEE	NOMINEE
Social Sub-Committee	Brigid Murtagh
Social Sub-Committee	Tina Price
House Sub-Committee	Marie O'Flynn
House Sub-Committee	Ger Roche
Course Sub-Committee	Carol Minogue
Course Sub-Committee	Dymphna O'Moore

### **Outgoing Lady Captain's Words of Farewell**

Lady Captain Anna said that It had been an honour and a privilege to have been Lady Captain of Clontarf Golf club and she thanked everybody for the courtesy and good will shown to her throughout the year. She said thanks to all who make Clontarf the club that it is. Specifically, the Ladies Committee who work tirelessly on our behalf throughout the year. Also, the Management committee, Trustees, all the sub committees, volunteers and all of the staff. She thanked the team managers and players as we all know we were successful this year in bringing home 2 pennants and thanked all the teams involved. She then wished the incoming Lady Captain Anne the very best for 2020, her Vice-captain Mary and her incoming committee.

### **Presentation of Pin to Incoming Lady Captain**

Anna said it was her great pleasure to present incoming Lady Captain Anne with her Lady Captain's pin and had no doubt that Anne would make an excellent Lady Captain. She wished both her and her Committee every success in 2020. A Round of applause was given from the floor

Lady Captain Anne then asked Anna to continue to chair the AGM.

### **EXPRESSION OF THANKS TO OFFICERS AND COMMITTEE MEMBERS WHO ARE STEPPING DOWN FROM COMMITTEE**

Outgoing Lady Captain Anna paid tribute to the Officers and Committee members who were stepping down from Committee.

### 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.

## 11. APPOINTMENT OF HONORARY AUDITOR

Outgoing Lady Captain Anna proposed Ann Harrington as Honorary Auditor for the financial year ending 31st October 2020. This was seconded by Marie Duignan and agreed at the meeting. Ann Harrington was deemed to be our Honorary Auditor for the year ending 31st October 2020.

## 12. ANY OTHER BUSINESS

a) **Plastic on the course** Maura Keogh brought up the subject of broken plastic tees on the Tee Boxes and the fact that they are harmful to wildlife. She always gathers them and brings them home to her own recycle bin. Royal North Devon club (1860) have banned plastic tees in their club for this reason. Perhaps we could raise awareness/ Recycle in closed boxes not in the open boxes we have at the moment as this is not safe for wildlife & birds. Maura also asked if there were any plans to rehome or destroy the beautiful Fox on the course, not that she wanted to see anything bad happen to the Fox.

Anna replied – it comes down to everyone's care of the course – new bins are being purchased – but this issue could be brought to Management by the incoming Committee for their comment. No plans to cull the Fox although he does a lot of damage

b) **Slow Play** Norrie Clancy said that there is very little to be said about slow play, but you should keep up with the people in front not ahead of the people behind you. Don't let a gap be created. Walk a little faster, be ready to play your ball, so we are not out there 4 / 4 ½ hours

Anna said that this issue had been brought to Management – Slow players don't see themselves as Slow Players and it is hard to deal with. Walk ahead to your ball and play when ready. Slow play disrupts everyone's game. Play Ready Golf. Don't hang around the Tee Box Fiddling with Cards. Appeal to fellow players to speed it up. Maura Keogh said that she plays in a Society where each group of players has a designated person to keep the players in their group moving along thus not causing any ill feeling within the group.

## Incoming Lady Captain's Acceptance Speech

Lady Captain Anne thanked Lady Captain Anna saying that she was very proud to accept her Pin and she was honoured and privileged to be Lady Captain of Clontarf for 2020. She knows that every honour brings its own responsibilities and is aware of the immense responsibility this position entails. She will do her best to maintain the very high standard of all her predecessors and to honor the position of Lady Captain. Anne thanked Anna for inviting her to be Lady Vice-Captain and will endeavor to fulfill the trust and confidence placed in her. Anne said that Anna had a successful and busy year, even though she had an injury which left her unable to play golf. Though she battled on and gave 100% of her time and energy to every task undertaken. She embraced all the challenges the year brought in her own efficient, capable and calm way. And gave unselfishly of her time to all her duties. Anne said that on her own behalf and on the behalf of all

the Lady Members, she sincerely thanked Anna for a Job well done. She said we owe you a great debt of gratitude and you will be a hard act to follow.

Anne said that like Anna she too is following in the footsteps of her mother Mona who was Lady Captain in 1990, and who knows, maybe another family member will hold this office in 30 years' time, if we're still around. Anne said that she joined Clontarf in 1982 and previously served on Committee for 6 years, 3 as Handicap Secretary. She said that she has represented the club playing on teams at all levels. The Highlight of which was being part of the Irish Mixed Team that reached the All-Ireland Final in Castlerock in 2010. Unfortunately, the club didn't win on that occasion but maybe This is our Year.

Anne said that she is looking forward to working with the incoming officers and committee and with the help and support of the Lady members she hopes 2020 is a most successful year for us all.

Marie McEneff said on behalf of the members, she would like to thank you and your Committee for all her hard work and commitment. It is very much appreciated. The Officers and the Sub-Committees are all so dedicated to our Club. She offered Congratulations to Lady Captain Anne and her incoming Committee and wished them all the best for 2020.

The meeting then closed at 9.08pm.

**Signed** \_\_\_\_\_  
Lady Captain

**Date** \_\_\_\_\_



## REPORT OF THE COMMITTEE (LADIES' CLUB) FOR YEAR ENDING 31<sup>st</sup> OCTOBER 2020

### Remembrance

During the year we were saddened by the death of our much-respected members, Mary Hoey Clubhouse member Enda Kellett Lady Retired, Mary T Murphy Ordinary Member, Ella Sheridan Lady Retired, RIP. We extend our sincere sympathy to their families, 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 2020 was 330 (of which 323 hold WHS handicaps), made up as follows

Ordinary Member	111	Lady Member	12	Five Day Member	111	Intermediate	3
Intermediate Student	5	Junior	26	Life Honorary Member	13	Life Honorary Lady	7
Life Honorary Five Day	2	Honorary Member	5	Ordinary Retired	6	Lady Retired	14
Five Day Retired	5	Special Category	7	Leave of Absence	1	Country Member	2

In addition, there are the following Clubhouse members

Clubhouse Member	20	Clubhouse Retired	2
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"Due to Covid 19 and the Government restrictions during 2020 activities in the club have been limited, therefore Reporting will not be as informative as previous years."

### Tournament Secretary's Report

Elizabeth Toomey reports as follows: -

Captain Brian Leech and Lady Captain Anne Gardner's drive in was held on Saturday 18th January. As usual a Mixed Foursomes Competition with a shotgun start preceded this event. The first competition of the year for the Ladies' Club, the Inaugural Foursomes, took place on Monday 20th January. 39 ladies participated in the Mixed Winter League which ran from early January to the end of February. Brookline captained by Anna Marie Dufficy defeated Gleneagles led by Carol Minogue in the final. During January and February Lamb Competitions took place and were well supported despite a number of days where weather conditions were less than favourable. The course was closed from March 24th until May 18th due to the Covid 19 pandemic. Competitions re-commenced on July 4th until 20th October. Two Invitation Three Ball Team Events were held, one in August and one in September which attracted a large entry Anna Marie Dufficy and Nettie Billings won the Granard Cup Qualifying Competition with a score of 41 points in August and represented the Club in the Dublin Final in Forrest Little GC. The format of this competition was changed from foursomes to fourball this year.

No Medals, Majors, Club Matchplay, Inter Club or Sponsored Competitions were held during the year. We look forward to their return in 2021.

### Handicap Secretary's report

Angela Maguire reports as follows:-

In 2020 five handicaps were allocated. Three were new members with no previous handicap and two were dual club members with Clontarf as their away handicap. Three other ladies who joined this year have yet to submit cards for handicap. The transition from CONGU to the World Handicap System (WHS) is effective at the beginning of November. The new Handicap Index is based on the average of the best 8 scores from a player's last 20 rounds or on a lesser number of scores if the player did not have 20 rounds over the past 3 years. Of our 323 members with handicaps the table below summarises the number of rounds played by members.

No. of rounds of golf over 3 years	No. of Members
20 rounds or more	143
Between 1 and 19 rounds	122
No rounds	58

With the introduction of the WHS there is no longer the grouping of handicap by class. It is up to each club to decide how to organise competition groupings. The WHS records a members Handicap Index. A lady members Playing Handicap for an 18-hole singles competition in Clontarf GC is calculated as follows:- Handicap Index X 0.837 X 95%

Scorecards have been amended to include space to record a players Handicap Index, Course Rating and Playing Handicap. Tables containing these calculations will be made available in the pro-shop and the computer will perform the calculation when a player swipes in for a competition. The number of members with Handicap Indices in various ranges are as per the table below.

Handicap Index	No. of Members	%
1 to 9.9	4	0.01
10 to 19.9	41	12.69
20 to 29.9	133	41.17
30 to 39.9	136	42.10
40+	9	0.03
Total	323	100

### **Junior Convenor's report**

**Marie Duignan reports as follows:-**

On Saturday the 15th February the Junior Club held a coaching and fitness seminar in the Clubhouse. Eamonn Brady, Club Pro and Shane Dalton, Fitness instructor presented a workshop on "Be your own Golf Detective" and "Nutrition and Exercise Fitness" for juniors. The event was well attended, and all received a copy of slides from the workshop. I attended ILGU Junior Convenors meeting in Westmanstown re - rules changes for clubs. The 2020 Junior AGM and the Captains drive in took place on Sunday 8th March. Lady Captain Anne presented the new Junior Captain Robin Fitzpatrick with her Captains jumper and trophy. Captain Brian presented junior boys Captain Conor Sheridan. After the drive the juniors took part in a 9-hole singles competition. The occasion was very well attended, both parents and juniors enjoyed the day. 5 new probationary girls joined the club this year. The following Interclub Events: Fingal League, Seamus Smith Trophy, Girls 4 Golf 4 Life, and the Winter Alliance were all cancelled due to the Corona Virus. Golfer of the year, President and Captains Prize, Family Day and all Sponsored Club Events were also cancelled due to the virus. However, we did manage to run a small number of competitions on the Friday mornings and Sunday afternoons for the juniors when the club was open.

Finally, I would like to thank on behalf of the junior girls the Lady Captain Anne, Vice-Captain Mary, Ladies Club Committee, Oona Walls, Pam Fogarty, Eileen Fowley, Shay Nash (Junior Boys Convenor) the girl's parents, Pro Shop and all who helped me during the year. Hopefully we can look forward to a virus free 2021 season until then a very happy, healthy, and safe Christmas to all.

### **Sub Committees**

#### **Course**

**Carol Minogue & Dymphna O'Moore report as follows: -**

We have had several meetings with Jason McLoughlin (Course Officer) during the year of which some were via Zoom. Due to budgetary constraints some works listed on the 3-year course plan could not be completed. Due to Covid 19 and the need to refrain from touching the flags alternative ball catchers had to be purchased. Also, sanitising stations had to be provided at the divot bag collection and the clean-up area. The course volunteers have done fantastic work around the course and without them we would have incurred an extra expense to keep the planted areas up to standard.

#### **House Bar & Catering**

**Marie O'Flynn & Ger Roche report as follows: -**

COVID 19 and the restrictions imposed on the Club resulted in a reduced number of meetings and activity in the Clubhouse. The Ladies Committee was represented at two General House Committee meetings, on Feb 27<sup>th</sup> and September 7<sup>th</sup> in addition to communication via the committee's What's App group. The main items discussed included the new Catering company, the phased recovering of the furniture in the Clubhouse bar, the provision of Hand Sanitizers and other safety measures required due to Corona Virus and the refurbishment of the Course toilets which is currently ongoing.

#### **Social**

**Tina Price & Bridget Murtagh report as follows: -**

The following were the social activities organized for 2020

February 14 <sup>th</sup>	Valentines Night Dinner and Dancing- Full House – A great night.
	Due to Covid 19 – all functions from March had to be cancelled.

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

Lady Captain's Anne's Golf & Lunch was cancelled due to Covid 19 Government restrictions.

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

Lady Captain's Anne's Dinner was cancelled due to Covid 19 Government restrictions.

### **Outgoing Committee**

Dymphna O'Moore is retiring from committee after serving 2 years as one of our representatives on the course sub-committee. We thank Dymphna for her commitment and dedication in this role.

Marie O 'Flynn has served one year on committee representing the ladies on House sub committee, we thank her for her commitment to the club.

### **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 Anne and committee wish all members or the Ladies' Club a Happy Christmas, enjoyable golf, but especially, good health in 2021

**The Ladies' Club of the Clontarf Golf and Bowling Club**  
**Income and Expenditure Account**  
**for the year ended 31 October 2020**

	Actual 2019/2020	Budget 2019/2020	Budget 2020/2021	Actual 2018/2019
<b>Income</b>				
Entry fees	14,154	27,600	23,500	27,188
Sponsorship	150	5,500	5,000	5,403
	<u>14,304</u>	<u>33,100</u>	<u>28,500</u>	<u>32,591</u>
<b>Expenses</b>				
Prizes	13,123	23,300	19,600	23,060
Team expenses	569 **	7,000	7,000	7,746
Scorecards	0	950	500	0
	<u>13,693</u>	<u>31,250</u>	<u>27,100</u>	<u>30,806</u>
<b>(Deficit)/Surplus</b>	<u>611</u>	<u>1,850</u>	<u>1,400</u>	<u>1,785</u>

\*\* relates to 2019 teams

*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.*

*Max Brennan*  
 Signed by Max Brennan, Ladies' Club Treasurer

*Ann Harrington*  
 Audited by Ann Harrington, Honorary Auditor

The following nominations have been received for the 2021 Ladies' Club Committee

<b>POSITION</b>	<b>NAME</b>	<b>PROPOSER</b>	<b>SECONDER</b>
<b>Lady Vice Captain</b>	Mary Sheridan	Anne Gardner	Phil McGuinness
<b>Secretary</b>	Phil McGuinness	Mary Sheridan	Tina Price
<b>Tournament Secretary</b>	Elizabeth Toomey	Anne Gardner	Mary Sheridan
<b>Treasurer</b>	Mary Brennan	Elizabeth Toomey	Bridget Murtagh
<b>Junior Convenor</b>	Marie Duignan	Carol Minogue	Ger Roche
<b>Handicap Secretary</b>	Angela Maguire	Tina Price	Carol Minogue
<b>Rep of Social sub-committee</b>	Bridget Murtagh	Angela Maguire	Marie Duignan
<b>Rep of Social sub-committee</b>	Tina Price	Marie Duignan	Ger Roche
<b>Rep of House sub-committee</b>	Teresa Cummins	Anne Gardner	Mary Brennan
<b>Rep of House sub-committee</b>	Ger Roche	Mary Brennan	Phil McGuinness
<b>Rep of Course sub-committee</b>	Carol Minogue	Bridget Murtagh	Angela Maguire
<b>Rep of Course sub-committee</b>	Fionnuala Ford	Anne Gardner	Elizabeth Toomey