

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 7th February 2022 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 1st November 2021
6. Matters arising from the minutes
7. To receive the Annual Report of the Committee for the year ending 31st October 2021
8. To receive Treasurer's Report for year ending 31st October 2021 and Estimates for 2022
9. To consider Notices of Motion duly submitted to and received by the Ladies' Club Secretary.
10. To elect the Officers and Committee for 2022 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
(As referred to in Rule 28 of the Constitution)

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, each speaker shall confine his/her remarks to the Motion 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 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 shall be afforded an opportunity to speak for a maximum of 10 minutes in favour of the Motion.
 - 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 shall be allowed 3 minutes to reply to any points raised in the course of the general discussion of the Motion. 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 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 and with voting rights.
 - 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 and Amendments:

- 2.1. Motions and Amendments must be submitted in accordance with the provisions of these Standing Orders.
 - 2.1.1. A first Motion or Proposal shall be called 'the original Motion', 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.
 - 2.1.3. Any number of Amendments (except a direct negative) may be introduced to the original Motion 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 shall be put to the Meeting for confirmation in place of the original Motion, and if passed shall become a duly passed Motion of the Meeting, and the original Motion 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 is accepted or all of the Amendments in question have been rejected. If all Amendments are rejected the original Motion shall then be put to the Meeting, and if accepted, shall become a duly passed Motion.
 - 2.1.5. No further discussion on any Motion shall be allowed after the Meeting has given its decision on that Motion.
 - 2.1.6. A mover of an Amendment to a Motion 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 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.
 - 2.1.8. No Motion 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.

REPORT OF THE COMMITTEE (LADIES' CLUB) FOR YEAR ENDING 31st OCTOBER 2021

Remembrance

During 2020 & 2021 we were saddened by the deaths of our much-respected members Ella Sheridan, Mary Hoey, Sheila Moran, Enda Kellett, Elizabeth McCarthy, Gertie Heery, Ann Loftus, Marin McDonnell, and Gladys Cassidy 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 2021 was 342 (of which 326 hold ILGU handicaps), made up as follows

Ordinary Member	112	Lady Member	12	Five Day Member	117	Intermediate	4
Intermediate Student	6	Junior	23	Life Honorary Member	13	Life Honorary Lady	4
Life Honorary Five Day	3	Honorary Member	5	Ordinary Retired	9	Lady Retired	11
Five Day Retired	5	Special Category	4	Leave of Absence	0	Country Member	3
Life Honorary Non Playing Member	11						

In addition, there are the following Clubhouse members

Clubhouse Member	14	Clubhouse Retired	23
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Tournament Secretary's Report

Orla Fetherston reports as follows: -

We were all delighted to return to golf after the Government Restrictions due to Covid 19. Our first competition in the Ladies Club was held on 17th May 2021 using restricted scorecard procedures, within the Guidance from Golf Ireland. Planning competitions was restricted to a month-to-month basis, where we managed to play 2 medals out of 6. and 12 Golfer of the Year qualifying competitions instead of 15. We also held 3 Invitations Team Events, The Pink Day (NCBRI) Open Competition was very successful and very well supported by Members and Visitors, 67 played 18 Holes and 56 played 9 Holes, with all proceeds going to the NCBRI Charity. Thank you to Jenny White and Peggy Vather for organising the event. Lady Captain Anne Gardner's Prize to Ladies was rescheduled and played on Saturday 18th September with her Prize to 5 Day Members played earlier on Monday 30th August. 137 Ladies competed over both days. A small presentation was held on the 18th for both prizes. President Tommy Cooke's Prize to the Ladies was also rescheduled and played 9th October and Captain Dave Dalton's Prize to Ladies played 16th October. A short presentation was held that same evening for both Prizes. Congratulations to the huge success of our Junior Foursomes Team, Panel & Manager Anna Marie Dufficy for triumphantly winning a North Leinster Pennant and taking the team through to the All-Ireland Semi Finals and securing a bronze Medal in Shandon Park GC Belfast. Congratulations to our All Ireland Four Ball Team, Panel & Manager Noelle Walls, for winning a North Leinster Pennant. We are so proud of our Teams and Ladies Managers, well done on your huge achievements this year. The weekend Winter League ran for 5 weeks with 12 teams taking part, which continues to be well supported. Weekend Mini Hampers were played in place of Turkey League due to Course not being able to guarantee that the same course would be played both weekend and mid-week. Mid-week Turkeys began 26th October after the bank holiday with a flying start, only Turkey 2 had to be re-scheduled. 11 Turkey Competition played over Front and Back 9. 3 of the Turkeys were played over Back 9-hole course, in consecutive days, this enabled the course to be rested which was appreciated by Darragh. However, to note it was pointed out to Darragh that if the Club wish to rest the front 9 course, then this should include Tuesdays and Fridays and not only the Mondays and Thursdays, as they are casual days. With the ClubV1 system in place we are continuing to try and overcome the challenges with setting up team competitions which is our biggest hurdle, so far. Thank you to all our sponsors who kindly supported our Invitations, Medals, Hampers and Presented Prizes to the Ladies Club this year. Thank you to Dolores Farrell for making up the Christmas Hampers this 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 Roganstown.

Winners of the Main Competitions

Lady Captain's Prize (Anne Gardner)	Kate Kelly
Lady Captain's Prize to Five Day Members	Kate Richardson
President's Prize (Tommy Cooke)	Ellis O'Brien
Captain's Prize (Dave Dalton)	Mary Carroll
Golfer of the Year	Paula Carton
Eve McGregor Cup	Mary Guinan
O2 Trophy	Dolores Farrell
PGA Tankard	Noelle Walls
Mona Dempsey Cup	Anne Keevey
Eileen Lehane Cup	Annamarie Dufficy
Trustees' Prize	Jennifer O'Connell
Bunnies' Prize	Patricia mangan
Granard Foursomes Cup	Marie Duignan & Kim Fitzsimons
Peugeot Coronation Foursomes	Ann Keevey & Carol Manweiler
Golf Ireland Women's Silver Medal	Anna Marie Dufficy
Golf Ireland Women's Bronze Medal	Frances Hand
Golf Ireland Girls Junior Medal	Olivia Stafford
August Medal	Rachel Murphy
September Medal	Marie O'Flynn

Eclectic winners

Class 1	Mary Sheridan
Class 2	Edel Tyndall
Class 3	Mary Brennan
Class 4	Evelyn Lawlor

Handicap Secretary's report

Angela Maguire reports as follows:-

The new World Handicap System was introduced in November 2020. As we did not return to play until May 2021 due to Covid 19 restrictions we did not have a full year of play under the new handicapping system. Hopefully 2022 will be our first full year of play under the new handicapping rules. One of the significant changes under the new system is the facility to return scores from general play for handicap purposes. 1,839 general play scores were returned by Clontarf Golf Club members, 126 of these scores were returned by the Ladies Club. In 2021, 12 handicaps indices were allocated, 1 of which was to a junior girl, the remaining 11 were to new members. 3 handicap indices were transferred from other clubs, 1 for a new member and two from existing members changing their home club to Clontarf. The breakdown to divisions of new handicap indices were, one to Division 2 and 11 to Division 4. Throughout the year 54 people had their handicap index reduced and 188 had their handicap index increased. 84 people had no change in

their handicap index, 72 of these returned no scores for handicap purposes. The annual handicap review will be completed in November and a number of ladies will have their handicap indices adjusted. The Ladies Club has 326 members with handicap indices spread over the four divisions as follows:-

Handicaps	Index	No.	%
Division 1	(0-20)	43	13.2
Division 2	(21-28)	80	24.5
Division 3	(29-35)	110	33.8
Division 4	(36-54)	93	28.5
Total		326	100%

Junior Convenor's report

Marie Duignan reports as follows:-

Due to Covid-19 lockdown the junior girls' and boys' captains drive in and the Junior 2021 AGM was postponed in March. We reopened for play in June starting with 18 holes competitions on Friday mornings and 9 holes on Sunday afternoons. Our season started with our Pro Eamonn Brady coaching the junior girls and boys. On July 2nd the first round of the Fingal League took place in St Anne's, 8 of our girl's played, Olivia Stafford, Ella O'Carroll, Sarah Preston and Lucy O'Toole in the 18-hole Team event. Giselle Donoghue and Sienna Tobin in the 9-hole both Katie and Sophie O'Toole competed in the scramble. Olivia Stafford finished 4th overall with a great score of 38pts. Clontarf placed 5th in the team event. Olivia Stafford, Lucy O'Toole and Ella O'Carroll competed in the Rea Kenny Leinster Tournament in Elm Park. Lucy O'Toole had a great score of 35pts. Juniors Girls Leinster Inter Club; Clontarf v Balbriggan (3 players + 1 sub). Balbriggan won all 3 matches it was the first time for Lucy, Sarah, Ella and Caitlin to compete against another club in a match play competition. Shay Nash (junior convenor) and I attended and completed Golf Irelands Club Officers Certified course. Captains Dave Dalton's prize; winner Giselle Donoghue, r/up Olivia Stafford. 9-hole competition; winner Caitlin McKenna, r/up Katie O'Toole. On 27th July Clontarf hosted the 3rd round of the Girls Fingal League. Over 70 girls from 13 clubs took part in 3 different events with 12 girls representing Clontarf. The day was a great success thanks to our Lady Captain Anne, Kevin in the Pro Shop, Tina Price and Siobhan Tobin. Lady Captain Anne's prize 28th August; 18 holes winner Olivia Stafford. 9 holes winner Lucy O'Toole, r/up Caitlin McKenna, Div1 winner Ella O'Carroll. Div2 r/up Katie O'Toole. 6 of our Junior Girls attended the final round of the Fingal League on the 13th of September in Balbriggan Golf Club. Clontarf finished 5th out of 13 Clubs. The first round of the Seamus Smith interclub Trophy was hosted in St Anne's Golf Club. The following clubs participated - Malahide, Roganstown, Forest Little, St Anne's and Clontarf. Overall Team winners St Anne's Club, 2nd Clontarf, 3rd Malahide, 4th Roganstown and 5th Forrest Little. The event was a great success thanks to Lenore Kenny and her club St Anne's for hosting the event. Clontarf held the final round on the 11th of September. St Anne's beat twice winners Clontarf by 3pts in the final. Overall results: winners combined team and trophy St Anne's, 2nd Clontarf, 3rd Malahide, 4th Roganstown and 5th Forrest Little. The final was a great success thanks to all the players and their Team managers. Angela Smith on behalf of Seamus presented the Trophy and prizes.

Sub Committees

Course

Carol Minogue & Fionnuala Forde report as follows: -

Unfortunately, again this year due to Covid 19 restrictions only one Course Committee meeting was held in the Clubhouse. Jason McLoughlin (Course Officer) invited Darragh O'Malley (Course Superintendent) to attend & Darragh gave us an in-sight into the daily tasks carried out by the Green-keepers & of how he and his team implements the recommendations of STRI throughout the different seasons. The over-seeding programme for the greens has been on-going since last year and combined with the resting of the greens during the lock-down, they are showing signs of improvement. Jason kept us up to date via emails throughout the year. The Tree surgeon has visited to top some of the trees around the course most notably along the RHS of the 13th & also to remove the tree at the 12th Tee box that fell during the windy weather in September. The Clean-up area to the right of the 18th Green was upgraded with

new hoses & air guns installed. The work of the Volunteer Gardening Team has not gone un-noticed & they contribute greatly to the appearance of the Course. This year amongst other things, they have carried out Sleeper replacements at the pathway from the 15th Tee box leading to the 15th Green. They have re-planted the Bed to the right of the 18th Green and have improved the Bed to the left of the 18th Green near the 10th Tee box with the addition of a "Wedding Cake Tree".

House Bar & Catering

Ger Roche & Teresa Cummins report as follows: -

COVID 19 and the ongoing restrictions imposed on the club from 2020 through 2021 again resulted in club closures. The lady's committee was represented at one General House committee meeting held on May 20th 2021 with further communication via the committee Whatsapp group in particular to discuss the outdoor dining options for the reopening of the club. In order to comply with the safety measures necessary for COVID 19, outdoor catering for food and beverages was implemented with the erection of the tents in the Carpark. The tables and chairs on the veranda were refurbished and park benches were purchased and painted to use for outdoor dining. Indoor dining re-opened on August 2021 as per government guidelines. Further sanitising stations were made available in the clubhouse and outside. The outdoor toilet refurbishment was successfully completed. Recovering of the lounge furniture is continuing on a phased basis with some items being replaced. The COVID related restrictions resulted in reduced activity in the clubhouse during 2021 and hopefully this will change for 2022. Many thanks for the opportunity to serve on the ladies' club committee.

Social

Tina Price & Bridget Murtagh report as follows: -

Unfortunately, all events that were booked had to be cancelled due to Covid-19
We are looking forwards to starting the New Year on a Healthy and Happy note.

Lady Captain's Golf and Lunch

Lady Captain Anne's 'Nine-Hole Golf and Lunch' for visiting Lady Captains did not happen again this year due to Covid-19.

Lady Captain's Dinner

Lady Captain's Anne's Dinner was postponed and may be held in early January with the ease of Government Guidelines.

Outgoing Committee

Lady Captain Anne Gardner

Anne has served us for 4 years , one on Course sub-committee, one as Lady Vice-Captain and 2 as Lady Captain under unusual circumstances due to the Covid-19 pandemic. We acknowledge her years have been severely curtailed and thank her for her time and effort during her tenure.

Phil McGuinness

Phil has served as Ladies Hon Secretary for the past five years and has been an exceptional secretary with great patience and efficiency. We appreciated her attention to detail and all her efforts on our behalf.

Marie Duignan

Marie has served on the committee as Junior Convenor for the last 4 years. Her contribution to our junior girls in the club was exemplary. We appreciate her commitment and dedication to this role.

Bridget Murtagh

Bridget has served on Sub-committees for 3 years, 1 on house and 2 on Social.

Ger Roche

Ger has served on the House Sub-committee for the last 2 years.

Teresa Cummins

Teresa has served on the House Sub-committee for the last year.

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 Anne and committee wish all members of the Ladies' Club a Happy Christmas, enjoyable golf, but especially, good health in 2022

The Ladies' Club of the Clontarf Golf and Bowling Club

Income and Expenditure Account
for the year ended 31 October 2021

	Actual 2020/2021	Budget 2020/2021	Budget 2021/2022	Actual 2019/20
	€	€	€	€
Income				
Entry Fees	14,408	23,500	27,000	14,154
Sponsors	<u>1,628</u>	<u>5,000</u>	<u>5,500</u>	<u>150</u>
	16,036	28,500	32,500	14,304
Expenses				
Prizes	10,704	19,600	23,150	13,123
Team expenses	10,934	7,000	6,000	569
Scorecards	<u>1,021</u>	<u>500</u>	<u>850</u>	<u>0</u>
	22,659	27,100	30,000	13,692
(Deficit) / Surplus		1,400	2,500	612

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 Lady's Club.

No overheads have been allocated in the preparation of Expenditure Account.

Mary C Brennan
Signed by Mary Brennan, Ladies' Treasurer.

Ann Harrington
Audited by Ann Harrington, Honorary Auditor.

MINUTES OF ANNUAL GENERAL MEETING OF THE LADIES' CLUB

Monday 1st November 2021

ATTENDANCE: 56 ladies attended the meeting and 10 apologies were received

1. INTRODUCTORY REMARKS

Lady Captain Anne opened the meeting by stating that Tonight's AGM is pertaining to the year 2020 and any issues relating to the current year 2021 will not be addressed this evening but may be presented at the AGM in Jan 2022. We thank you in advance for your cooperation in this matter. She then welcomed everyone and dealt with house-keeping matters. 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 28 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 Eilis O'Brien, seconded by Fionnuala Forde and agreed by the meeting.

4. ITEMS FOR "Any Other Business"

No AOB

5. & 6. DRAFT MINUTES OF THE AGM HELD ON MONDAY 8TH JANUARY 2018 AND MATTERS

ARISING FROM THE MINUTES

Since these draft minutes had been circulated to everyone in advance of the meeting, they were, with the permission of the meeting, taken as read. There were no comments on the contents of the draft minutes. Approval of the minutes was proposed by Clare Maguire, seconded by Madge Daly and agreed by the meeting. There were no matters arising.

7. ANNUAL REPORT OF THE LADIES' COMMITTEE FOR THE YEAR ENDED 31ST OCTOBER 2020

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 Orla Fetherston, seconded by Jennifer O'Connell and agreed by the meeting.

8.a INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDING 31ST OCTOBER 2020

Since the Income & Expenditure Account for the year ending 31st October 2020 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 Imelda Gall, seconded by Taimse O'Leary and agreed by the meeting.

8.b ESTIMATES FOR THE LADIES' CLUB FOR THE YEAR ENDING 31ST OCTOBER 2021

Since the Estimates for the Ladies' Club for the year ending 31st October 2021 had been circulated to all members the meeting agreed to take them as read. Approval of the Estimates was proposed by Bernie Smith, seconded by Anna Marie Dufficy and agreed by the meeting.

9. NOTICES OF MOTION DULY LODGED

No motions had been received by the Committee.

10. To elect Officers and the Committee for 2019 along with our representatives on the Club's three Sub-Committees:

Due to Covid-19 The Ladies committee of 2020 continued to run the affairs of the Ladies' Club with only a few changes to the Committee and can now be formally elected Under sub-Clause 29.15 of the Constitution. Lady Captain Ann 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 8th 2019.

POSITION	NOMINEE	PROPOSER	SECONDER
Lady Vice-Captain	Mary Sheridan	Anne Gardner	Phil McGuinness
Secretary	Phil McGuinness	Mary Sheridan	Tina Price
Treasurer	Mary Brennan	Elizabeth Toomey	Bridget Murtagh
Tournament Secretary	Orla Fetherston	Anne Gardner	Mary Sheridan
Handicap Secretary	Angela Maguire	Tina Price	Carol Minogue
Junior Convenor	Marie Duignan	Carol Minogue	Ger Roche

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 8th 2019.

NOMINEE	PROPOSER	SECONDER
Bridget Murtagh	Clare Maguire	Dymphna O'Moore
Tina Price	Anne Gardner	Phil McGuinness
Ger Roche	Mary Brennan	Phil McGuinness
Teresa Cummins	Anne Gardner	Mary Sheridan
Carol Minogue	Nettie Billings	Anna Tyndall
Fionnuala Forde	Anne Gardner	Mary Sheridan

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	Bridget Murtagh
Social Sub-Committee	Tina Price
House Sub-Committee	Ger Roche
House Sub-Committee	Teresa Cummins
Course Sub-Committee	Carol Minogue
Course Sub-Committee	Fionnuala Forde

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

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

Elizabeth Toomey

Elizabeth has served on committee for one year in the role of tournament secretary, she succeeded Mary Barrett as Mary was unable to take up this position previously Elizabeth had served 5 years on committee one on course and Four years as Tournament Secretary with a year break in between.

Dymphna O'Moore

Dymphna has served on committee for 2 years in the role of Course Sub Committee

Marie O'Flynn

Marie has served the committee for one year on the House Sub- Committee.

We thank these ladies for their dedication to their work on the committee and their commitment to the Club.

11. APPOINTMENT OF HONORARY AUDITOR

Lady Captain Anne proposed Ann Harrington as Honorary Auditor for the financial year ending 31st October 2020. This was seconded by Taimse O'Leary 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

No AOB

Marie McEneff congratulated the Lady Captain Anne and her Committee on behalf of the Ladies Club for all their hard work during what must have been a difficult year and said how much it was appreciated. The Committee received a round of applause.

The meeting then closed at 8.21pm.

Signed _____
Lady Captain

Date _____

The following nominations have been received for the 2022 Ladies' Club Committee

POSITION	NAME	PROPOSER	SECONDER
Lady Vice Captain	Madge Daly	Mary Sheridan	Anne Gardner
Secretary	Deirdre McManamon	Mary Sheridan	Phil McGuinness
Tournament Secretary	Orla Fetherston	Anne Gardner	Phil McGuinness
Treasurer	Mary Brennan	Marie Duignan	Angela Maguire
Junior Convenor	Tina Price	Mary Sheridan	Marie Duignan
Handicap Secretary	Angela Maguire	Orla Fetherston	Fionnuala Forde
Rep of Social sub-committee	Evelyn Lawlor	Tina Price	Bridget Murtagh
Rep of Social sub-committee	Catherine Curley	Fionnuala Forde	Carol Minogue
Rep of House sub-committee	Eilis O'Brien	Teresa Cummins	Mary Brennan
Rep of House sub-committee	Bernie Smith	Bridget Murtagh	Ger Roche
Rep of Course sub-committee	Carol Minogue	Mary Brennan	Orla Fetherston
Rep of Course sub-committee	Fionnuala Forde	Ger Roche	Tina Price