



**Kilrane, Rosslare Harbour, Co. Wexford**

**Notification of AGM 2023 – Friday 24th November 2023**

Dear Member,

Please be aware the Club AGM 2023 will take place on Friday 24th November at 7.00pm sharp in the clubhouse at St. Helen's Bay.

In accordance with the Club Constitution only Ordinary Members shall be entitled to attend and vote at the AGM.

The agenda is as follows.

1. Apologies.
2. Minutes of 2022 AGM.
3. Matters arising.
4. Presentation and approval of financial report 2023.
5. Budget approval 2024.
6. Brief review of 2023 and look forward to 2024.
7. Nomination of Club Treasurer and Club Secretary.
8. Motions for approval.
9. AOB

The President, Captain, Lady Captain and Committees would like to thank you for your support and participation in Club activities during 2023 and we look forward to seeing you at the AGM.

Yours sincerely  
**Dermot Walsh**  
**Club Secretary**

Where possible, notice of this AGM is being issued by e-mail to all members. A copy of this notice and accompanying forms shall also be placed in the Members Area of the Club website, and on the club notice boards.



Kilrane, Rosslare Harbour, Co. Wexford

**CLUB SECRETARY NOMINATION FORM**

Nominee:

Proposed by \_\_\_\_\_ Seconded by \_\_\_\_\_  
(Print name): \_\_\_\_\_ (print name): \_\_\_\_\_

Signature: \_\_\_\_\_ . Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Nominations for the Committee and Motions for the AGM must comply with the following criteria in order to be considered valid to be put before the AGM:

1. A Nominee for the Committee must be an Ordinary member of the Club in good standing and be agreeable to being nominated.
2. Nominations / Motions must be proposed and seconded by an Ordinary member of the Club in good standing.
3. The Nomination form and/or Motion form must be returned by email to the Club Secretary at [clubsec@sthelensbay.ie](mailto:clubsec@sthelensbay.ie). The email should have a subject line "AGM – Nominations/Motions". All nominations/motions should be submitted no later than Friday 10th November 2023 at 12.00pm.
4. Nominations for the Committee and Motions for the Club AGM will be posted in the Members Area of the Club website no later than Friday 17th November 2022.



Kilrane, Rosslare Harbour, Co. Wexford

### CLUB TREASURER NOMINATION FORM

Nominee:

Proposed by (Print name): \_\_\_\_\_ Seconded by (print name): \_\_\_\_\_

Signature: \_\_\_\_\_ . Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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**ST. HELEN'S BAY GOLF CLUB  
CLUB AGM MOTION FORM**

**Motion:**

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Proposed by \_\_\_\_\_ Seconded by \_\_\_\_\_  
(Print name): \_\_\_\_\_ (print name): \_\_\_\_\_

Signature: \_\_\_\_\_ Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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