



Kilrane, Rosslare Harbour, Co. Wexford

**Notification of Club AGM 2025
Friday 28th November 2025 @ 7.00pm**

Dear Member,

Please note that the Club AGM 2025 will take place on Friday 28th November at 7.00pm sharp in the clubhouse at St. Helen's Bay Golf Club.

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 2024 AGM.
3. Matters arising.
4. Course Update from Kevin Carroll.
5. Financial report 2025 Budget approval 2026.
6. Review of 2025 and preview of the year ahead.
7. Fundraising 2025/2026.
8. Nomination of Club Secretary, Club Treasurer and approval of new Trustee(s).
10. Motions for approval.
11. AOB

The President, Captains, Vice-Captains and Committees would like to thank you for your support and participation in Club activities during 2025 and we look forward to seeing you at the AGM.

Yours sincerely
Nora Kavanagh
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 will also be placed in the Members Area of the Club website, and on the club noticeboards in the men's and women's locker-rooms.



Kilrane, Rosslare Harbour, Co. Wexford

CLUB SECRETARY NOMINATION FORM

Nominee: _____

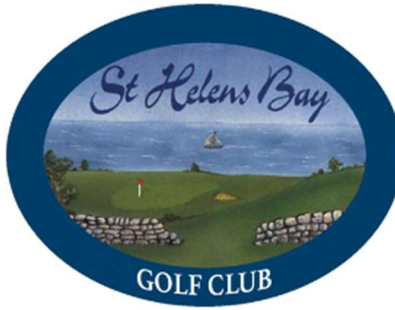
Proposed by _____ Seconded by _____
(Print name): _____ (print name): _____

Signature: _____ . Signature: _____

Date: _____

Nominations for the Club 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 Club 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. The email should have a subject line "AGM – Nominations/Motions". All nominations/motions must be submitted no later than Friday 14th November 2025 at 12.00pm.
4. Nominations for the Club Committee and Motions for the Club AGM will be posted in the Members Area of the Club website no later than Friday 21st November 2025.



Kilrane, Rosslare Harbour, Co. Wexford

CLUB TREASURER NOMINATION FORM

Nominee: _____

Proposed by _____ Seconded by _____
(Print name): _____ (print name): _____

Signature: _____ . Signature: _____

Date: _____

Nominations for the Club 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 Club 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. The email should have a subject line "AGM – Nominations/Motions". All nominations/motions must be submitted no later than Friday 14th November 2025 at 12.00pm.
4. Nominations for the Club Committee and Motions for the Club AGM will be posted in the Members Area of the Club website no later than Friday 21st November 2025.



Kilrane, Rosslare Harbour, Co. Wexford

TRUSTEE NOMINATION FORM

Nominee: _____

Proposed by (Print name): _____ Seconded by (print name): _____

Signature: _____ Signature: _____

Date: _____

Nominations for the Club 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 club Committee must be an Ordinary member of the Club in good standing and be agreeable to being nominated.
2. Nomination for the position of Trustee must be proposed and seconded by either the Men's Committee or Women's Committee (as the case may be) for approval by the members at the Club AGM.
3. The Nomination form must be returned by email to the Club Secretary at clubsec@sthelensbay.ie. The email should have a subject line "AGM – Trustee Nomination". The nomination must be submitted no later than Friday 14th November 2025 at 12.00pm.
4. Nominations for the Club Committee and Motions for the Club AGM will be posted in the Members Area of the Club website no later than Friday 21st November 2025.



Kilrane, Rosslare Harbour, Co. Wexford

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

Motion:

Proposed by _____ Seconded by _____
(Print name): _____ (print name): _____

Signature: _____ Signature: _____

Date: _____

Nominations for the Club 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 Club 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. The email should have a subject line "AGM – Nominations/Motions". All nominations/motions must be submitted no later than Friday 14th November 2025 at 12.00pm.
4. Nominations for the Club Committee and Motions for the Club AGM will be posted in the Members Area of the Club website no later than Friday 21st November 2025.