



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

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

Dear Member,

Please be advised the Ladies AGM 2023 will take place in the clubhouse at St. Helen's Bay on Friday 24th November at 8.30, or immediately following the Club AGM.

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. Lady Captain's Report.
5. All Committee Reports.
6. Election of Officers.
7. Election of Committee.
8. AOB.

The Lady Captain, and her Committee 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

**Gerardine Smith**

**Ladies Section Hon 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, as well the notice board in the Ladies locker room.



Kilrane, Rosslare Harbour, Co. Wexford

### LADIES HON SECRETARY NOMINATION FORM

Nominee:

Proposed by (Print name): \_\_\_\_\_ Seconded by (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 Ladies Hon Secretary at [shbladies@gmail.com](mailto:shbladies@gmail.com). 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 Ladies AGM will be posted in the Members Area of the Club website no later than Friday 17th November 2023.



Kilrane, Rosslare Harbour, Co. Wexford

### LADIES HON TREASURER 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 Ladies Hon Secretary at [shbladies@gmail.com](mailto:shbladies@gmail.com). 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 Ladies AGM will be posted in the Members Area of the Club website no later than Friday 17th November 2023.



Kilrane, Rosslare Harbour, Co. Wexford

**ST. HELEN'S BAY GOLF CLUB  
LADIES COMMITTEE 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 Ladies Hon. Secretary at [shbladies@gmail.com](mailto:shbladies@gmail.com). 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 Ladies Section AGM will be posted in the Members Area of the Club website no later than Friday 17th November 2023.



Kilrane, Rosslare Harbour, Co. Wexford

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

**Motion:**

---

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 Ladies Hon Secretary at [shbladies@gmail.com](mailto:shbladies@gmail.com). 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 2023.