



Kilrane, Rosslare Harbour, Co. Wexford

Notification of Men's AGM 2023 – Friday 24th November 2023

Dear Member,

Please be advised the Men's AGM 2023 will take place in the clubhouse at St. Helen's Bay on Friday 24th November at 8.30pm 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. Captain's Report and Matters arising.
4. Nominations of Men's Committee Officers.
5. Nominations of Men's Committee Ordinary Members
6. AOB

The Captain, and his 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

Russell Burke

Men's 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 as the notice board in the Men's locker room.



Kilrane, Rosslare Harbour, Co. Wexford

MEN'S HON 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 Men's Hon Secretary at secretary@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 Men's AGM will be posted in the Members Area of the Club website no later than Friday 17th November 2023.



Kilrane, Rosslare Harbour, Co. Wexford

MEN'S HON TREASURER 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:

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Kilrane, Rosslare Harbour, Co. Wexford

**ST. HELEN'S BAY GOLF CLUB
MEN'S 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

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Kilrane, Rosslare Harbour, Co. Wexford

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

Motion:

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

Signature: _____ Signature: _____

Date: _____

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