



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

**Notification of Women's AGM 2025 – Friday 28th November 2025**

Dear Member,

Please be advised the Women's AGM 2025 will take place in the clubhouse at St. Helen's Bay on Friday 28th 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 2024 AGM
3. Matters arising
4. Captain's Report
5. Committee reports (*competition and handicap*)
6. Election of Committee Officers
7. Election of Committee members
8. Motions Proposed
9. AOB

The Captain and her committee 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

**Susan Fitzgerald**  
**Women's Section Honorary 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 women's locker room.



Kilrane, Rosslare Harbour, Co. Wexford

### WOMEN'S HONORARY 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 women's 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 14th November 2025 at 12.00pm.
4. Nominations for the Committee and Motions for the Women's AGM will be posted in the Members' Area of the Club website no later than Friday 21st November 2025.



Kilrane, Rosslare Harbour, Co. Wexford

### WOMEN'S HONORARY TREASURER NOMINATION FORM

**Nominee:**

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

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

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

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### **WOMEN'S COMMITTEE NOMINATION FORM**

**Nominee:**

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

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

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

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**WOMEN'S AGM MOTION FORM**

**Motion:**

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

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

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

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