

COUNTY ARMAGH GOLF CLUB

ANNUAL GENERAL MEETING

Monday, 12 December, 2016 at 8.00 pm in the Clubhouse

AGENDA

- 1 Captain's Address.
- 2 Apologies.
- 3 Minutes of 2015 Annual General Meeting – Monday, 14 December 2015.
- 4 Matters arising from AGM Minutes.
- 5 Minutes of the Special General Meeting – Monday, 9 May 2016.
- 6 Matters arising from SGM Minutes.
- 7 Auditor's Report for the financial year ending 30 September 2016.
- 8 Election of Council Members.
- 9 Honorary Secretary's Report.
- 10 Honorary Treasurer's Report. (No Report this year)
- 11 Draft Budget for 2016/17 presented by Colm Shannon.
- 12 Motion from Council: Subscriptions.

The Annual Subscriptions for the year 2017 be set as follows:

Category of Membership	Club Subscription	GUI/ILGU Levy	Total
Ordinary	£595.00	£18.50	£613.50
Ordinary – 2016 Full Member Deal – Year 2	£500.00	£18.50	£518.50
Senior Full	£376.00	£18.50	£394.50
Adult Male – Age 31	£500.00	£18.50	£518.00
Adult Male – 25-30	£376.00	£18.50	£394.50
Adult Male – 18-24	£160.00	£18.50	£178.50
Lady Associate	£435.00	£23.00	£458.00
Lady Associate – 2016 Lady Associate Deal – Year 2	£400.00	£23.00	£423.00
Senior Lady Associate	£259.00	£23.00	£282.00
Adult Lady – Age 31	£400.00	£23.00	£423.00
Adult Lady – Age 25-30	£259.00	£23.00	£282.00
Adult Lady – 18-24	£160.00	£23.00	£183.00

Country – Male/Female	£230.00	-	£230.00
Overseas – Male	£165.00	-	£165.00
Overseas – Female	£165.00	£23.00	£188.00
Juvenile Male – 6-12	£50.00	£3.50	£53.50
Juvenile Male – 13-17	£90.00	£3.50	£93.50
Juvenile Female – 6-12	£50.00	£5.00	£55.00
Juvenile Female - 13-17	£90.00	£5.00	£95.00
House	£35.00	-	£35.00
Section	£35.00	-	£35.00
** 2017 Full Member Deal	£395.00	£18.50	£413.50
** 2017 Lady Associate Deal	£295.00	£23.00	£318.00

* GUI/ILGU Levy is a mandatory amount charged by the GUI and ILGU.

13 Motion proposed by Paul McCreesh and seconded by Patrick Brannigan:

“When the death of a member or former member of the Club occurs and that death is known to either a senior official or committee member of the Club, then as a mark of respect to the deceased member’s family a notice shall be put on the Club’s website informing other members of the death and or the funeral arrangement as soon as that death is known”.

14 Election of Officers and Council Members for the year 2016:

Captain;
Vice-Captain;
Honorary Secretary;
Honorary Treasurer;
Elected Members to Council.

15 Any Other Business.

Patrick Burns
Honorary Secretary
5 December 2016