

The Annual General Meeting of County Armagh Golf Club was held in the clubhouse on Monday 19th December 2011

The Captain W.T. Calvert, welcomed members to the AGM and asked them to stand in silence for 1 minute in memory of club members who had passed away during the year.

1. Apologies

Apologies were received from A. Magwood, B. McGuigan, E. Lynch, C. Quinn, P. McBride, J. Hynes, B. Ellingham, A. McCrory and R. Smyth.

2. Minutes

The notes of the AGM were agreed as a true record of proceedings on the proposal of J. White seconded by P. McCreesh.

3. Matters arising

There were no matters arising.

4. Election to council

As there were four places to be filled and there were only two nominations P. Burns and C. Quinn were deemed to be elected.

5. Accountant's Report

Martin O Hanlon of Price Waterhouse Cooper outlined the accounts position at the end of the financial year. Copies of which were supplied prior to the meeting P. McCreesh asked how many members didn't use the clubhouse. The Honorary Secretary informed him that it was about seventy percent who did not use the clubhouse. He also asked about the cost of heating. T. Brady gave cost and informed the meeting that we were changing to gas heating saving about fifteen percent. P. McCreesh suggested that we should look at installing a woodburner. J. White asked Martin about bar percentage profits. Martin said that while the percentage was lower than pubs it was normal for clubs. M. Grant asked about miscellaneous expenses, Martin explained what these were.

6. Honorary Secretary's Report

The Honorary Secretary having already supplied his report with minutes asked if there were any questions on the report. The Captain asked for the report to be tabled this was done.

The Captain then addressed the AGM and thanked the council and members of the club for their hard work in addressing the difficulties the club had faced. He outlined some of the problem we had face through the year and spoke of some of the excellent events that took place through the year.

7. Honorary Treasurer's Report

The Honorary Treasurer thanked members of the finance committee for their work during the year. He then gave details of how the subscription rates for 2011 had been worked out details which had been provide to members in advance of the meeting.

D. McAneney asked about the green staff and would the head greenkeeper be replaced. P. McCreesh asked about the third green and would it be fixed. B. Smyth informed that the head greenkeeper would not be replaced and there would be work done on the third green.

The motion for the subscription was proposed by B. Smyth and seconded I. O Hea and carried by the meeting.

9. Election of Officers

The President Nominated J. McC Moore as the incoming president for 2012 -2013. This seconded by M. Joyce and greeted with acclaim.

The Captain thank the members for their support in 2011 and hoped they would give the same support to his nomination for Captain, B. Smyth. This was greeted with acclaim.

B. Smyth thanked the Captain for all his hard work during the year and nominated J. Flack as his Vice Captain. This was greeted with acclaim.

T. Brady nominated D. Murray for the post of Honorary Secretary seconded by WT Calvert and carried by acclaim

D. Murray nominated T. Brady for the post of Honorary Treasurer seconded by W. T. Calvert and carried by acclaim.

10. Appointment of Auditors

The Honorary Treasurer proposed Price Waterhouse Cooper as the Auditors for 2011, seconded by M. Grant and passed by the meeting.

11. Any Other Business

B. Toner asked about the annual dinner and about the insurance for the drama group on Saturday mornings. J. Lowe also asked about the drama group it was agreed that council would look at it at the January meeting.

M. Grant congratulated the Treasurer on the accounts and asked about the position on the lease. The honorary Secretary outlined the current position.

P. Conway asked if the person who closes the course update the message on the answering machine. B. Smyth said that greenstaff were doing it but they had to inspect the course first.

P. Burns asked about the Juvenile draw. K. Ward answered informing the meeting about the current position. Paul Kelly asked if it was possible to have the accounts that only members could access them. The Honorary Secretary undertook to look at the possibilities.

The Captain thanked all present for their time and closed the meeting.