



Dear Member,

As of the closing date 17th December 2021, four motions have been put forward for consideration and voting at the forthcoming 129th AGM taking place on the 14th of January.

The following memo is to advise you on the handling of motions for the meeting and in particular motions 1, 2 and 3. This procedure has been agreed by the management committee based on legal advice and with the consent and agreement of each one of the motion proposers.

Motions 1 and 3 – Subscription increase

Motion 3 asks for the Subscription increase to apply for **2022 only** and therefore has been deemed as a **counter proposal** to **motion 1**. Motion 1 will be proposed to the meeting first and shall be discussed by members. When the discussion is finished, the Chairman will ask the proposer of motion 3 to propose his **counter proposal**. The counter proposal will be discussed together with motion 1. On completion of the discussion, and providing no other amendments have been proposed, the Chairman will ask members to **vote to agree or disagree with the counter proposal**. At this point members are only establishing whether the subscription increase shall apply for 1 year or 2 years. Following the result, the chairman will then advise members of the next step to vote on Saturday 15th via Survey Monkey or manually in the clubhouse on the motion just adopted by members.

Motion 2 - Levy

Motion 2 has been deemed as an **alternative proposal** as it asks for a **levy** to be applied over a 4-year period. Therefore, and under normal procedure, this motion must be proposed and discussed at the meeting and ultimately voted on Saturday 15th to reach a decision.

Motion 4 - Flags

This motion deals with Golf Course matters and again will proceed and vote as above.

In summary, there will be three motions to be voted on Saturday 15th either via Survey Monkey or manually in the clubhouse:

1. Motion 1 (amended or not)
2. Motion 2 – Levy
3. Motion 4 - Flags

I would ask that you read the proposed motions, standing orders and all relevant documentation regarding the AGM which are available on the Club website, notice boards and at the front desk in hard copy form.

Finally, over the coming weeks leading up to the AGM, you will receive various communications regarding your participation in the Zoom meeting. A team has been put in place, lead by our Lady Vice-captain Oonagh, to coordinate the meeting and to help members access and participate in the AGM.

If you have any questions on any of the above, please forward to murririchard@gmail.com

On behalf of the management committee,

Richard Murray
Honorary Secretary