

# Minutes of 128th AGM of Co. Louth Golf Club

**Wednesday 13<sup>th</sup> January 2021**

## **Background to AGM**

Due to the Government's Level 5 restrictions due to the Covid-19 pandemic, it was not possible to hold a meeting in the Clubhouse in accordance with the requirements of the club constitution. Therefore, and having previously sought legal opinion (see also legal opinion), it was agreed by the Management Committee to hold a 'virtual' type meeting. Various communications were sent out to members to advise them on the format and with no objections from any member the meeting was able to proceed.

## **Summary Minutes of the 128th AGM**

- As there were no matters raised for the minutes of the previous AGM, which also had been posted on the Club Website, minutes of the 127<sup>th</sup> AGM were proposed by Pdraig Duffy and seconded by Jackie Quinn.
- The Statement of Accounts and Financial report were presented by Neil McMahon (Hon. Treasurer) in the form of a written report (See also Summary Financial Statement) and via a recorded presentation on the club website which was viewed by 137 members. As no questions were received accounts for year end 2020 were adopted. Proposed by Jim McMahon and seconded by Gareth Bohill. Accountants Connolly Fee McGailey were appointed club auditors for the coming year. Proposed by Jim McMahon and seconded by Gareth Bohill.
- The following were the list of nominations for vacant positions on the management committee,
  - (Chairman) Jack Gogarty Proposer: Derek Carolan Seconder: Carmel Kierans
  - (House Convenor) Brian McClean Proposer: Patrick Joy Seconder: Derek Carolan
  - (Junior Convenor) Linda McGuire Proposer: John McCann Seconder: Jenny Matthews

With only one candidate for each position, all were deemed elected

- No motions were put forward by any member and no questions or queries were put forward on any aspect of the club under AOB

Richard Murray  
(Hon. Secretary)