

Motion for Mens' AGM Friday 7th January, 2021

Amendments to Men's Constitution

Motion

That the Constitution of the Men's Club be amended as outlined below:-

Under the Heading **Election of Office Bearers and Committee** Paragraph 2

Nominations for the above positions will open seven weeks and close three weeks prior to the date of the Men's Annual General Meeting. Nominations will be posted on the Men's Notice Board as soon as they are received.

Be amended to read

Nominations for the above positions will open on the 1st December and close on the 30th of December preceding the Men's Annual General Meeting

Under the Heading **Election of Office Bearers and Committee** Paragraph 3

No Member shall be elected to any office or to membership of the Men's Committee who shall not have been an Ordinary Member of County Louth Golf Club for at least five years immediately prior to his election.

Be amended to read

No Member shall be elected to any office or to membership of the Men's Committee who shall not have been an Ordinary Member of County Louth Golf Club for at least three years immediately prior to his election.

Under the Heading **Annual General Meeting** Paragraph 1

The Men's Annual General Meeting, to receive the Men's Committee's Annual Report, to elect office bearers and other members of committee, to consider motions, and to transact general business, shall be held before the 28th February in each year, and in advance of the Annual General Meeting of all members of County Louth Golf Club.

Be amended to read

The Men's Annual General Meeting, to receive the Men's Committee's Annual Report, to elect office bearers and other members of committee, to consider motions, and to transact general business, shall be held before the 28th January in each year, and in advance of the Annual General Meeting of all members of County Louth Golf Club.

Under the Heading **Annual General Meeting** Paragraphs 2 and 3

Paragraph 2

At least 10 days notice of such Men's Annual General Meetings and of the business to be transacted thereat shall be posted on the Club website.

Paragraph 3

Notices of Motions signed by the proposer and seconder must be given in writing to the Honorary Secretary of the Men's Club, or failing him the Captain, to reach him ten days before the date of the Meeting. Such notices shall be promptly posted on the Men's Notice Board

Be amended to read

Paragraph 2

A Notice of Motion proposed to be moved at any Annual General Meeting shall be given in writing to the Honorary Secretary not less than twenty-eight days before the meeting. A Notice of Motion shall be signed by the proposer and the seconder and, provided the relevant provisions of these Rules are complied with, then the Notice of Motion shall be posted on the Mens Club's noticeboard.

Purpose of the motion is to align Men's Club constitution with the Club constitution.

Proposed by;- Michael Kennedy

Seconded by:- Tommy Morrissey