

COUNTY LOUTH GOLF CLUB
Annual General Meeting 11th January 2023

RESULT OF MOTIONS (All decided by show of hands)

Motion: 1

That the Annual Subscription be increased as follows:-

| | | | | | <u>Increase</u> |
|-------------------|------|--------|----|--------|-----------------|
| ORDINARY | From | 915.00 | To | 965.00 | €50 |
| FIVE DAY | “ | 595.00 | “ | 625.00 | €30 |
| LADY ASSOCIATE | “ | 490.00 | “ | 520.00 | €30 |
| VETERAN | “ | 445.00 | “ | 475.00 | €30 |
| VETERAN ASSOCIATE | “ | 330.00 | “ | 360.00 | €30 |
| INTERMEDIATE | “ | 365.00 | “ | 395.00 | €30 |
| OVERSEAS | “ | 570.00 | “ | 600.00 | €30 |
| PAVILION MEMBER | “ | 175.00 | “ | 205.00 | €30 |
| STUDENT | “ | 200.00 | “ | 220.00 | €20 |
| JUNIOR | “ | 120.00 | “ | 140.00 | €20 |

Proposed: Jim McMahan

Seconded: John Brennan

MOTION CARRIED

Motion: 2

In accordance with clause 6.10 of the Club Constitution, the Management Committee seeks approval to spend in excess of €100,000 of the club's funds on the construction of a new veranda dining area extending from the existing loggia. It is intended that the project will be completed at a cost not exceeding €150,000.

Proposed: Brian McClean

Seconded: Nicky Smith

MOTION CARRIED

Motion: 3

In accordance with clause 6.10 of the Club Constitution, the Management Committee seeks approval to use funds in the Ring-fenced No. 2 account to fund the construction of the proposed veranda dining area, if necessary.

Proposed: Jim McMahon

Seconded: Brian McClean

MOTION CARRIED

Motion: 4

That the Management Committee is authorised to soften the divide between the top tier and the lower tier of the 11th fairway approx. 110 yards from the green, reinstating the original ditch line on the right-hand side.

Proposed: Barry Plunkett

Seconded: Marie Maguire

MOTION CARRIED

Motion: 5

That the Management Committee is authorised to lift the low-lying area of the 16th hole (approx. 170 yards from the green) by 8 inches whilst retaining the same shapes and undulations that currently exist.

Proposed: Barry Plunkett

Seconded: Ken Meegan

MOTION CARRIED

Motion: 6

That the Management Committee is authorised to widen the exit route at the left side of the 16th Green by approx. 1.5m, softening the slope from the green surround to the exit point. Also, to replace the gravel pathway at the back of the bank towards the 17th teeing complex, extending to 4m width and re-turfing same.

Proposed: Barry Plunkett

Seconded: Nicky Smith

MOTION DEFEATED

Motion: 7

That the Management Committee is authorised to introduce a new measured course (the 'Gold' course) measuring approximately 5,500 yards, which will include new forward teeing grounds on holes no. 4, 8, 14, 16 and 17.

Proposed: Oonagh Purfield Goulding

Seconded: Barry Plunkett

MOTION CARRIED