

AGENDA For Annual General Meeting



St. John's Church Parish Centre
Seafield Road
Dublin 3

	Meeting No. 115
Date/Time/Place: 13 th February 2020 / 8.00pm / Parish Centre (Pavilion Room)	Page 1 of 2

1) Adoption of minutes of previous AGM:-

Proposed: _____ 2nd: _____

2) Hon. Secretary's Report:

Proposed: _____ 2nd: _____

3) Hon Treasurer's Report:

Proposed: _____ 2nd: _____

4) Appointment of Hon. Auditors

Proposed: _____ 2nd: _____

5) Club Captains Report

6) Election of Officers & Honorary Members

Chairman: Wesley O'Hagan – Proposer: Elaine Flood 2nd: _____

Hon. Secretary: Susan Byrne – Proposer: Anne Kennedy 2nd: _____

Mem. Secretary: Dominick O'Grady – Proposer: Catherine Marley 2nd: _____

Hon. Treasurer: Cormac Grundy – Proposer: Susan Byrne 2nd: _____

Men's Capt:: Chanel McCarrick – Proposer: Lindsay O'Toole 2nd: Louise Clarke

Ladies Capt: Louise Clarke – Proposer: Elaine Flood 2nd: _____

Player Dev: Alan Bothwell – Proposer: Barbara Lawless 2nd: _____

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HONORARY MEMBERS (if applicable) :

The Committee takes great pleasure in proposing the following member(s) for Honorary Membership because of their exemplary service to the Club

Name: Catherine Marley

Proposer: Derek Stewart

2nd: Barbara Lawless

7) Rule Change

58.

Membership of the Committee shall be vacated if the member

a) Resigns his/her office by notice in writing to the Club or

b) Is directly or indirectly interested in any contract with the Club and fails to declare the nature of his/her interest.

c) Is a Member of a committee in another tennis club.

8) Election of Committee Members

Tina Kiernan Proposer: Emma Stanley 2nd: _____

Frances Gough Proposer: Emma Stanley 2nd: _____

John Kelly Proposer: Catherine Marley 2nd: _____

Emma Stanley Proposer: Derek Stewart 2nd: _____

Elaine Flood Proposer: Barbara Lawless 2nd: _____

Sandy Stirling Proposer: Trish Moran 2nd: _____

9) AOB