

Minutes of EGM Forrest Little Golf Club August 2<sup>nd</sup> 2018 @ 8:00 p.m.

<b>Present:</b>	Council Members and 114 Members of Forrest Little GC	
<b>1. Apologies:</b>	Joe Mc Aleenan, Joe Fitzpatrick, Brian Howe, Valerie Deasy, Mary Moynihan, Joan Maher, Jim Brehan, Paula Shearan, Lorraine, Vincent Collier, Tina Shevlin	
<b>2. Opening of Meeting</b>	Chairperson Peter Reilly welcomed everybody to the meeting and got meeting underway. Theresa Mc Mahon (Hon Sec) read out the Notice for the Meeting and read out names of members who sent their apologies as above. Peter Reilly then asked Gerry Healy to address the meeting	
<b>3 Address by Gerry Healy</b>	Gerry gave an account of the purpose of the meeting- to review fee structure for Forrest Little GC going forward. He recapped on Information Meeting held in May 2018. In his slide presentation he gave an account of the state of finances of the club to date. He did comparison of fees for other clubs in the area. We have 619 Adult members in FL. He highlighted the movement of members through the various categories-Result- we are down €117 k in fee revenue from member fees. If we do nothing to address this the club will be in serious difficulty Review of fee structure is necessary to stay viable for the coming years. Club costs are being carefully monitored. Transfer of members to various senior categories will have negative effect on income as population of senior members rise. He then went on to present each motion. All motions to be proposed by Gerry Healy and Seconded by Peter Reilly	
<b>4. Motion 1</b>	Amend Rule 4.18.1 Delete this rule and replace it with  <b>Delete the content of rule 4.8.1 and replace with</b> The annual subscription payable by members for any year shall be determined at an Annual or Special General Meeting of the Club	Voted on and carried
<b>5. Motion 2</b>	<b>Propose the following changes to rule 4.4 adding over 80's as a membership category</b>  4.4 The following are the categories of membership of the Club: ORDINARY FIVE DAY JUNIOR INTERMEDIATE JUVENILE CADET OVERSEAS HONORARY LIFE HONORARY YEARLY SENIOR PAVILION LADY ASSOCIATE SENIOR LADY ASSOCIATE COUNTRY	

	TEMPORARY HONORARY PAVILION VISITORS OVER 80's	Voted on and carried																																				
<b>6. Motion 3</b>	<b>Additional rule 4.5.17</b> The Council shall have power to elect as an Over'80's Member any Senior Member or Senior Lady Associate, who has had 15 years or more continuous membership and has reached the age of 80 years.	Voted on and carried																																				
<b>7. Motion 4</b>	<p><b>Motion 4.</b> Propose that the subscriptions for 2019 be as follows: -</p> <table border="1"> <thead> <tr> <th>Category</th> <th>Rate</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>€1,250</td> </tr> <tr> <td>Lady Associate</td> <td>€950</td> </tr> <tr> <td>Senior</td> <td>€950</td> </tr> <tr> <td>Senior Lady Associate</td> <td>€650</td> </tr> <tr> <td>Five Day Member</td> <td>€800</td> </tr> <tr> <td>Intermediate</td> <td>€600</td> </tr> <tr> <td>Junior</td> <td>€400</td> </tr> <tr> <td>Temporary</td> <td>€225</td> </tr> <tr> <td>Country</td> <td>€900</td> </tr> <tr> <td>Overseas</td> <td>€650</td> </tr> <tr> <td>Over 80s</td> <td>€300</td> </tr> <tr> <td>Juvenile A</td> <td>€125</td> </tr> <tr> <td>Juvenile B</td> <td>€188</td> </tr> <tr> <td>Cadet</td> <td>€60</td> </tr> <tr> <td>Honorary</td> <td>€150</td> </tr> <tr> <td>Pavillion</td> <td>€100</td> </tr> <tr> <td>LOA</td> <td>€100</td> </tr> </tbody> </table>	Category	Rate	Ordinary	€1,250	Lady Associate	€950	Senior	€950	Senior Lady Associate	€650	Five Day Member	€800	Intermediate	€600	Junior	€400	Temporary	€225	Country	€900	Overseas	€650	Over 80s	€300	Juvenile A	€125	Juvenile B	€188	Cadet	€60	Honorary	€150	Pavillion	€100	LOA	€100	<p>Some discussion M. Kelly asked for clarification in difference from current fee. GH explained difference B. Sullivan asked if refund from Loyalty would be deducted GH. Responded no T. Corcoran sought further clarification and asked if reduction was to attract new members. GH said yes as part of whole strategy P. Mc Bradaigh ask what other clubs were doing re Loyalty Card GH responded he didn't know D Hampson sought clarification re Hon Life and Hon Annual P Duffy Hon Annual will not be changed E Ryan felt €200 was too high &amp; thought it was a sneaky way of getting money</p> <p>Motion voted on and carried</p>
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<b>8. Motion 5</b>	<b>Amend 4.8.2.1 by. By changing discount to 50% to read A full member whose partner/spouse is also a full member can avail of discounts of 50% for their children who are eligible by age in any of the following categories Cadet, Juvenile, Junior and Intermediate</b>	Motion voted on and carried																																				
<b>9. Motion 6</b>	<b>Amend 4.8.8 Loyalty card: Amend line 1 to read All club members, with the exception of Juveniles, Cadets, and Visitors (as a membership category) shall use the Loyalty Card with a prepayment credit amount, the value of which shall be determined at the A.G.M. or a Special General Meeting of the Club.</b>	Motion voted on and carried																																				



<b>10 Motion 7</b>	Propose that the loyalty card amount for 2019 be €100 for Junior, Intermediate, Country, Overseas, Honorary, and Temporary members.	Motion voted on and carried
<b>11.Motion 8</b>	Propose that the loyalty card amount for 2019 be €200 for Ordinary, Lady Associate, Senior, Senior lady Associate, 5 Day, Over 80, Pavilion, and LOA.	Motion voted on and carried
<b>12 Motion 9.10.11.12</b>	Taken together to change the age of Senior Category to 68 years and there by amend rules 4.5.8. rule4.5.8(a) (b) (c) rule 4.5.11 (a) & (b) 4.5.11 (a) and 4.5.11 (b)	Motions voted on and carried
<b>Clarification</b>	D Hampson felt that if categories were to be changed to make Over 80 a category that further changes to rules need to apply. Some discussion followed from the floor and a Motion from the floor was proposed by TCM to amend the wording of the rules where necessary to reflect the new category of Over 80's Some discussion was has about this proposal. But it was agreed that the motion could be accepted. And the necessary change in wording could be proceeded with. The proposal was seconded by GH. This was agreed by ayes from the floor	D. Hampson & T Mc M to review rules wording as necessary to reflect the new category and amend wording where necessary
<b>End of meeting.</b>	The meeting was declared closed by PR who thanked everybody for coming. The meeting was closed at 8.40	

Theresa Mc Mahon

Honorary Secretary