

THE 78th ANNUAL GENERAL MEETING OF THE LADIES BRANCH
WILL BE HELD IN THE CLUBHOUSE
ON
SUNDAY 25th NOVEMBER 2018 AT 5.30 PM

AGENDA

1. Minutes of the last A.G.M. (2017)
2. Hon. Secretary Report 2018
3. Hon. Treasurer Report 2018
4. Hon. Handicap Secretary Report 2018
5. Juvenile Convenor Report 2018
6. Election of Officers and Committee
7. One Governing Body – presentation and voting
8. Any other Business

Notice of Motions (including motions for alterations of rules) and nominations of officers and members of the committee must be made in writing, signed by the proposer and seconder and be delivered to the Hon. Secretary not less than 10 days before the date of the Annual General Meeting.

Signed: Maria McKeown
Lady Honorary Secretary 2018

Minutes 2017 Ladies AGM

The 77th AGM was held in the Clubhouse on Sunday 26th November 2017 at 5.30pm

Present were:

The Lady President Rita Reilly
The Lady Captain Joyce Moran
The Lady Vice Captain Laura Dooley
The Honorary Secretary Niamh McMahan
The Handicap Secretary Paula MacBradaigh
The Treasurer Lorraine Dennis

34 members attended with 16 apologies received.

The meeting was opened by Lady President Rita Reilly who requested one minutes silence for deceased members and those bereaved. Lady President Rita then declared the meeting open.

Lady President Rita requested that the minutes of the 76th AGM (2016) which had been circulated to members prior to this meeting, be taken as read and called for the adoption of the minutes. Lady President Rita asked if there were any matters arising? No matters arising

Lady President Rita requested that the Honorary Secretary Report for 2017 which had been circulated to members prior to this meeting, be taken as read and called for the adoption of the report. Lady President Rita asked if there were any matters arising? No matters arising

Lady President Rita requested that the Honorary Treasurer Report for 2017 which had been circulated to members prior to this meeting, be taken as read and called for the adoption of the report. Lady President Rita asked if there were any matters arising? No matters arising

Lady President Rita requested that the Honorary Handicap Secretary's Report for 2017 which had been circulated to members prior to this meeting, be taken as read and called for the adoption of the report. Lady President Rita asked if there were any matters arising? No matters arising

Lady President Rita requested that the Juvenile Convenors Report for 2017 which had been circulated to members prior to this meeting, be taken as read and called for the adoption of the report. Lady President Rita asked if there are any matters arising? No matters arising
All minutes were proposed and seconded by members present and taken as adopted.

Election of Lady President

Lady President Rita made a proposal in relation to the position of Lady President for 2018.

Lady President Rita Proposed that Ann Guiden be nominated as Lady President for 2018

Lady President Ann responded:-

By thanking President Rita for her nomination as Lady President. Lady President Ann confirmed that she was looking forward to the year ahead and working with the committee and Lady Captain Laura, and Lady Vice Captain Imelda. Lady President Ann said it was a pleasure and a privilege to be nominated to represent the club in this office.

Election of Lady Captain

Lady Captain Joyce Moran's Report 2017

Lady President Rita, Vice Captain Laura fellow members.

It has been an honour to have served as Lady Captain of Forrest Little for 2017.

I was very aware of the importance of this role and ensuring that in my year I followed in the footsteps of all those Lady Captains who served before me to the extent that Forrest Little is a club with a fantastic friendly social culture recognised as such by all the other clubs in North County Dublin and beyond.

I wish to thank Brid Snow for asking me to be her Vice Captain for 2016 and giving me this once in a lifetime opportunity.

Over the last 2 years what became very evident to me that a club is only as good as those members who serve in a voluntary capacity at both committee, sub-committee and Council level. We are represented on the

Council by Theresa Mc Mahon and I am delighted to announce that I will be nominating her for Council for 2018.

I would like to sincerely thank all those who partake across all the areas of club business. I would encourage any member who has not volunteered in the past to consider doing so in the future. It is definitely an eye opener to understand what it takes to run a golf club. I certainly would not have been able to undertake the role of Captain without the assistance of so many people.

Sponsorship is also critically important and I would like to thank all who generously sponsor prizes throughout the year.

My first event was the Christmas party for the ladies followed by the childrens Christmas party. Both great memorable events.

I have been lucky to have served as Captain alongside Captain Michael Denihan. Michael has served on both committees and council for many years and he has been a fantastic hard-working Captain on behalf of Forrest Little golf club this year. His wealth of experience and knowledge is second to none.

Our theme for the year was to promote positive mental health and to encourage all our members and guests to enjoy the peace and tranquillity of the course even if the golf wasn't that good.

We commenced the year with a black and white theme representing dark and light and in April, having partnered with the charity Jigsaw, we undertook a walk from Darkness into Dawn on 1st April.

I believe everyone that took part in this event will agree it was truly remarkable unique experience thanks to all the volunteers who made it so special.

The events committee were very busy throughout the year organising Valentine dinner, St. Patricks Day, 4th July, 9 and dine to mention but a few. Thanks to all the team for organising all the events. Events keep the social side of the club going and are very important in a members owned club. I hope you all will continue to support future events.

The Lady Captain VS Hon Secretary was a great fun event to launch the season.

Laura, it was great to enjoy your Vice Captain's day and the celebrations on the Vice Captains night. Similarly, I thoroughly enjoyed the Lady Presidents prize day but unfortunately I was caught on the hop at the prize giving. I want to put it on record that Rita Reilly was a fantastic role model as President for the past 2 years.

A key strategic initiative undertaken by the lady's section was the Get into golf programme which commenced in the club on the 25th April and continued for 8 weeks.

Geraldine Finnegan organised this programme with the involvement of Confederation of Golf in Ireland (CGI), while also undertaking the role of Juvenile convenor.

I believe the get into golf was a great success because Geraldine rallied the troops and got many of our lady members to give of their time on Tuesdays to help with the programme.

Our club professional Tony Judd assisted by Barry Murray delivered lessons over the 8 weeks.

Over 50 ladies got an introduction to the game during the 8 weeks and over 30 have remained with us in our stay and play programme until December. Forrest Little welcomes you all.

An interim offer is now available for 2018 and I encourage all our stay and play ladies to avail of this offer, the ladies section will continue to support you as you progress to full membership.

Forrest Little hosted the ILGU inter club matches on 11th May. The feedback we received from all the visiting clubs was very complimentary thanks to the hard work of Eileen Murphy and her team of volunteers.

I was humbled on both days of my own prize, it was a wonderful happy experience. Thanks to each and every one of you I will never forget your generosity and good wishes. I was delighted the Rachel Mc Givern won the prize. It was a special prize commissioned to reflect the theme for the year. The head green keeper Geoff and his team who tend to the course and greens were definitely challenged this year particularly in October with the hurricane season???

Apart for golfing outings, the ladies section has had many happy events over the course of the year, definitely promoting positive well-being.

One of the many highlights was our trip to Dublin Castle where we were treated to a private tour bringing us back in time.

Matches

Unfortunately, we didn't have the success we anticipated in the matches, but we definitely had a lot fun along the way. Thanks to all team managers and players.

I wish our incoming Captains Laura and Ray the best of luck with the teams for 2018.

Juvenile's

Rebecca

Our Juvenile Rebecca Wall dropped 10 shots this year and also had her first major success winning the junior winter alliance in Seapoint on 22 February.

This was followed by her success in being named as East Leinster Golfer of the year on 10th April. She has been named Juvenile player of the year.

JULIE

This year Julie Mc Carthy played in the Portuguese ladies open and was selected for the Irish Ladies European Team.

She played in the European international in Swizerland and the British strokeplay in Scotland.

She was also a member of ladies home internationals which they won for the first time in many years

She has been a fantastic ambassador for Forrest Little.

We will be following her career with great interest as she sets off on a new adventure on a golfing scholarship in college in Auburn Alabama in January 2018.

Thanks to Shannon Mohan our juvenile Captain for her dedication to the club in 2017. Best of luck to Rebecca for 2018 as she takes over as Juvenile Captain.

Club matches

Husband and Wives: Sean and Laura Dooley

Golfer of the Year: Bernadette Sullivan

Challenge Cup: Tina Shevlin

Mixed foursomes: Barry Murray and Adrienne Timmons

Phoenix Trophy: Maria Robinson

One of the last official events was the Captains Dinner followed by the show and it was most definitely a night I will never forget. I believe you captured

my idiosyncrasies to a tee. For an amateur production, it would have given the gaiety theatre a run for their money any day. Each year it's getting better and better.

Thanks to each and everyone who took part in the show either front of house or back stage.

Once again thank you all for your support and kindness you've shown be over the last year.

I wish the incoming Captain Laura Dooley a very happy and successful year in 2018

Joyce Moran Lady Captain 2017.

Lady Captain elect Laura Dooley responded:-

Lady President Rita, Lady Captain Joyce, Ladies.

Lady Captain Joyce, thank you so much for asking me to be your Lady Vice Captain for 2017. Being asked to be Lady Captain of this great club is both an honour and a privilege.

What a year it has been and it has gone in the blink of an eye. I have to say it has been the busiest year of my life so far, so I can only imagine what next year is going to be like.

Joyce, you have been an amazing Lady Captain and on behalf of the Ladies I would like to thank you for the energy and enthusiasm you have put into Forrest Little this year.

Your nights out have gone a long way to uniting the ladies outside of the Golf Course .

So like all Lady Captains in the past , **Joyce** will be a hard act to follow, but with your help Ladies, I will do my very best. Thank you all for your belief in me.

Lady Captain elect Laura Dooley
announced the officers and Committee
for 2018 as follows:-

LADY PRESIDENT – Ann Guiden
LADY CAPTAIN – Laura Dooley
LADY VICE-CAPTAIN- Imelda Dunne
LADY HON. SECRETARY Maria McKeown
LADY HON. TREASURER Lorraine
Dennis
LADY HANDICAP SECRETARY Paula
MacBradaigh
Juvenile Conveynor Brid McGee
Committee members Bernadette
Sullivan, Kay Byrne and Ann Dooley

Motions for 2017

Motion 1 10.5.8 The following shall be elected at a General Meeting: The Lady President, The Lady Captain, The Lady Vice Captain, The Lady Honorary Secretary, The Lady Honorary Treasurer, The Lady Honorary Handicap Secretary and six other members of committee, all of whom shall take up office on election of the Council.

Motion 1 to amend the above rule to read as follows:- 10.5.8 The following shall be elected at a General Meeting: The Lady President, The Lady Captain, The Lady Vice Captain, The Lady Honorary Secretary, The Lady Honorary Treasurer, The Lady Honorary Handicap Secretary and three other members of committee, all of whom shall take up office on election of the Council.

Rule 10.6.1 The committee shall consist of twelve members: the Lady President, the Lady Captain for the year, the Lady Vice Captain, the Lady Honorary Secretary, the Lady Honorary Treasurer, the Lady Honorary Handicap Secretary and six other members elected at an Annual General Meeting from those entitled to vote and attend at such meetings.

Motion 2 to amend the above rule to read as follows:- Rule 10.6.1 The committee shall consist of nine members: the Lady President, the Lady Captain for the year, the Lady Vice Captain, the Lady Honorary Secretary, the Lady Honorary Treasurer, the Lady Honorary Handicap Secretary and three other members elected at an Annual General Meeting from those entitled to vote and attend at such meetings. Proposer: Lady Captain Joyce Moran Second: Paula Shearan

Both Motions were voted on at the Ladies AGM and received a majority vote, and will be brought to the club AGM for adoption.
There was no AOB to be discussed and the meeting concluded.

Attached for 2018:

Lady Honorary Secretary (Maria McKeown) Report 2018

Lady Hon. Treasurer (Lorraine Dennis) Report 2018

Lady Hon. Handicap Secretary (Paula MacBradraigh) Report 2018

Juvenile Girls Report (Brid McGee) 2018