**KILMASHOGUE GOLF CLUB**
**ANNUAL GENERAL MEETING, 22nd OCTOBER 2025, 7.30pm Clubhouse**
**Provisional Minutes of Meeting**

1. Message from Bursar, St. Columba's was read out by Barry Jackson (Men's Hon Secretary) No comments were made or queries raised.

2. Meeting declared open by President Eileen Hickey. The required quorum attendance min (10%) for the AGM was noted and met.

3. Notice of Annual General Meeting – Hon Secs :
   Barry Jackson (Men's Hon Secretary) stated that all notices for the AGM had been sent out with the exception of the Audited Reports, in line with the KGC constitution.
   In addition, the various Hon Sec. & Officers reports, noted below, were circulated together with the MOM of the 2024 AGM to all members.

4. Attendance and Apologies:
   ***The names of those present is taken from the attendance sheet***:
   ***ATTENDEES*** : Aideen Murphy, Anne O'Dea, Annette Egan, Bernie Barrie, Geraldine Coghlan, Paula Collins, Anne Gildea, Barbara Kearney, Patricia Lewis, Caroline Hill, Emily McCarthy, Dorothy O'Brien, Eileen Hickey, Elaine St. Leger, Jennifer Moffett, Jennifer Sowman, Mary Gough, Noelle Kennedy, Ornagh O'Gorman, Patricia Grennan O'Byrne, Pauline Mahony, Susan Maher, Margaret O' Kelly, Barry Jackson, Tony Bourke, Kevin Burke, Aidan Butler, Joe Caffrey, Donal Coghlan, Paddy Gallagher, David Hunt, John Kinsella, Don Lewis, Dan O'Toole, Brendan McGovern, Brian Murphy, John Murphy, Billy Sheppard, Ronan Swift, John Westman, Geoffrey Brooks, Gerry Grehan, Hugh Gough, James Ellis, James Hughes, James McDonnell, Jimmy McDonnell, Jim Nix, Jim O'Dea, John Corcoran, John Dunne, Pat Kelly, Robert Hayes, Robert May, Sam Strong, Terry Holland, Vincent O'Kelly, Suzanne McNelis.
   ***APOLOGIES were received from***: Mary Priestman, Ann Turley, Caroline Molloy Geraldine Dunne, Susan Farrell, Sandra Farrell, Claire Foley, Alison Houston, , Bernadette White, Bronach McCormack, Catherine O'Kelly, Connie Ross, Ger Grehan, Maeve McNally Mary Harris, Patricia McDonald, Aidan O'Toole, Brendan Young, Jack Kearney, John White, Martin Jones, Michael Barry, P J Barry, Tony Egan, David Jamieson, David Robinson, Tom McCormack, Vincent Clarkin, Howard Farrell, Ronan Kilkenny, Dermot King, Ciaran Tuite, Jonathon Wardell.

5. Approval of MoM 2024 AGM :
   This was taken as read
   Proposer : Jim O'Dea
   Seconder : Ornagh Gorman

6. Matters Arising – There were no matters arising

7. Election of Tellers – no requirement for Tellers as no Motions were received

8. Reports

8.1 Ladies Hon Secretary Report :
This report was taken as read with no comments.
Proposer : Patricia Lewis
Seconder : Bernie Barry

8.2 Men's Hon Secretary Report
This report was taken as read with no comments
Proposer : Geoff Brooks
Seconder : Kevin Burke

8.3 Joint Hon Treasurer's Report
There was no report this year available for AGM. It is due out in the next month. Agreed that an EGM should be called to review the Treasurers Report when it is available.

8.4 Ladies Handicap Report
This report was taken as read with one clarification.
2 Away members are actually full members of the club
Proposer : Barbara Kearney
Seconder : Mary Gough

8.5 Men's Handicap Report
This report was taken as read with no comments
Proposer : Tony Bourke
Seconder : Jim O'Dea

8.6 Joint Hon Competitions Sec. Report
Notice was taken that the Mens teams had reached two finals and should be acknowledged. One of the finals was Old Conna and the other was Bloom Cup
Proposer : Ronan Swift
Seconder : Tony Bourke

8.7 Grounds Committee Report
Small amendment was requested to acknowledge the tremendous work that Brendan Blake and Liam Jones have contributed to the upkeep of the course.
Proposer : Gerry Grehan
Secondary : Ann O'Dea

8.8 Safety officer's report
This report was taken as read with no comments
Proposer :Noelle Kennedy
Seconder : Jennifer Sowman

8.9 Captain's Ladies Club Report
This report was taken as read with no comments
Proposer : Patricia Grennan O'Byrne
Seconder : Jennifer McNulty

8.10 Captain Men's Club Report

This report was taken as read with no comments

Proposer : James McDonnell

Seconder : Aideen Murphy

9. Motions : no motions were raised for this AGM

10. AOB:

**Constitution:** Revision of the existing constitution has been under review over the past year with a new one drafted for review. This revised constitution will go to the new Captains and committee for consideration over the next few months
Thanks to Ann Turley, Jennifer McNulty, Geoff Brooks and Kevin Burke.

**AGM Minutes**: Request for minutes of the AGM to be sent out within the next two months. Members were reminded that the AGM Minutes are posted to the Website for viewing.

**Club Support**: Request was made to get more people to support the club particularly at functions and prize giving events and particularly to the male members of the club.

**Lady Vice Captain.** This year again we don't have a Vice Captain for the ladies.
Options were discussed and ideas need to reviewd by the incoming committee
It was noted that you have to do a year on the Committee before you can become Captain

**Buggies on the course.**
Liaison with college about allowing buggies onto the course. No progress has been made to date. Sally to follow up with Insurers.

**Academy** there has been no movement on Kilmashogue members getting access to this area. College have not been approached on this and this needs to be followed up on by incoming committee.

**Guest Fees:**
Concern raised around the current charge of 20 Euros for guests. Any change to this has been rejected by the college

11. **Outgoing President's Report:** President Eileen Hickey gave her report which was received with Thanks

Proposer : Ronan Swift

Seconder : Gerry Grehan

12. **Election of Vice President, Vice-Captains, Officers and Committee:**
All nominations for these roles were approved with no objections at the AGM

13. Presentation of Blazers and Badges:

Eileen Hickey (outgoing President) presented Robert May (Incoming President) with his Badge and Blazer
Bernie Barry (outgoing Lady Captain) presented Suzanne McNelis (Incoming Lady Captain) with her Badge and Blazer.
Jim Ellis (outgoing Men's Captain) presented Robert Hayes (Incoming Men's Captain) with his Badge and Blazer.

14. Incoming President – Robert May gave a short address saying he was honoured to be elected
15. Incoming Ladies Club Captain's Address was read by Suzanne McNelis

16. Incoming Men's Club Captain's Address was read by Robert Hayes

17. Close of AGM 2025 : Declared closed by Robert May