



Friday 2nd November 2018

Dear Member

Attached please find Notice of a Special General Meeting to be held on Monday 12th November 2018 at 7.30pm in the Clubhouse. I would also like to inform you that an Information Meeting will be held next Wednesday 7th November at 7.30pm in the Clubhouse to outline to members the context and rationale for the Special General Meeting.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Terry O'Neill'.

Terry O'Neill
Hon. Secretary



Special General Meeting at 7.30 pm on Monday 12th November 2018

Notice is hereby given that in accordance with the provisions of the Club Constitution 5.2.10 (a) a Special General Meeting of the eligible Voting Members will be held in the Clubhouse, at 7.30 pm on Monday 12th November 2018 to transact the following business:

To hear and vote on motions in relation to the following:-

1. Requirement that Notices of Motion be signed by Proposer and Secunder when presented. (*Constitution Ref 5.2.7*)
2. Erection of a Mobile Communications Mast on Golf Club lands
3. Introduction of a Subscription levy and a reduced Social levy for 2019
4. Introduction of a Catering levy for 2019
5. Deletion of entitlement to share in the net assets of the Club in the event of Dissolution of the Club. (*Constitution Ref 5.25.1*)
6. Amendment to the existing levels of Reduced Annual Subscriptions (Age discounts). (*Constitution Ref 2.10.2*)

Full details of each of the above Motions will be posted on the Club Noticeboard, the Club website and emailed to members on Monday 5th of November 2018.

Terry O'Neill
Honorary Secretary
2nd November 2018