



Date: 14<sup>th</sup> February 2025

### Notice of AGM

Dear Member,

The 79th Annual General Meeting of the Club will be held upstairs in the clubhouse on **Friday 21<sup>st</sup> February 2025 at 7.00 p.m.**

#### Agenda

1. Minutes of the A.G.M of February 9<sup>th</sup> 2024.
2. Matters arising.
3. Reports – Secretary's Report and Finance Report.
4. President's Address.
5. Captain's Address.
6. To confirm nominations for President, Captain & Vice Captain.
7. Election of Secretary and Treasurer.
8. Election of 10 Council Members.
9. Election of Auditors.
10. Proposed amendments to the Constitution- **see listing attached**- Proposed by Constitution Convenor, Ken Devlin and Seconded by Honorary Secretary, Oliver Gilmore.
11. To fix subscriptions for 2025.
12. Any other business with the consent of the President and those present.

**NB. The 2024 Financial statements will be available from Friday 14<sup>th</sup> February to Full Members on the members section of the club website.**

Oliver Gilmore  
Honorary Secretary

## 10. Proposed Amendments to the Constitution

*2(d). Be affiliated to the Golf Ireland and shall conform and abide by the constitution and bye-laws of Golf Ireland and shall abide by the rules prescribed by the Council of National Golf Unions (CONGU).*

### Changes to

***2(d). Be affiliated to Golf Ireland and shall conform and abide by the constitution and bye-laws of Golf Ireland and shall abide by the rules prescribed by the R & A and the USGA.***

### **CONDUCT WITHIN THE CLUB**

12(a). Ballyliffin Golf Club is a community golf club that prides itself on inclusiveness and its good relationship with the local and wider community. The ethos of the club is to facilitate, promote and encourage the playing of golf and social interaction in a community based family friendly club environment.

12(b). No member, visitor or employee shall at any time act in a manner that could reasonably be considered to be offensive to any fellow member, visitor or employee by way of word, deed or action.

12(c). All members shall adhere at all times to the rules and bylaws of the Club as laid down by Council and all members while playing golf shall adhere to the laws of the game as laid down by the R&A, CONGU and Golf Ireland.

12(d). Any member, visitor or employee whose conduct on club property is deemed contrary to the interest of the club, to any person or otherwise involves breaches of the Constitution and rules of the club or its bylaws may be subjected to a disciplinary procedure. The Manager and Honorary Secretary will be informed of any such breaches and will inform the Captain and President of such complaint.

12(e). If appropriate the Captain, President, Honorary Secretary and Manager may meet individually, or as a subgroup or group with the person(s) to resolve matters and if not appropriate the Honorary Secretary shall bring the matter to a full meeting of Council for determination. The person(s) shall have the right to a full hearing by Council or sub-committee of Council.

12(f). The Club Council is the only authority with the power to suspend or expel a member. Such member so disciplined shall not hold office in the club for a period of five years or such time as determined by Council.

12(g). Council will take no action against any member without full and careful consideration of the implications of such action for Ballyliffin Golf Club. Any member subjected to disciplinary action by Council will have the right of appeal to Council.

12(h). The Manager, any Honorary Officer or Council member may intervene and sanction individual(s) on witnessing any behaviour injurious to the ethos or good name of Ballyliffin Golf Club. The Manager and Honorary Secretary should be informed of any such intervention.

12(i). Complaints should be made in writing to the Honorary Secretary or Manager who, if unable to resolve the issue, shall submit them to Council, whose decision shall be final.

### Changes to:

Ballyliffin Golf Club, Ballyliffin, Inishowen, Co. Donegal, Ireland.  
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### **CONDUCT WITHIN THE CLUB**

**12(a).** Ballyliffin Golf Club is a community golf club that prides itself on inclusiveness and its good relationship with the local and wider community. The ethos of the club is to facilitate, promote and encourage the playing of golf and social interaction in a community based family friendly club environment.

**12(b).** No member, visitor or employee shall at any time act in a manner that could reasonably be considered to be offensive to any fellow member, visitor or employee by way of word, deed or action.

**12(c).** All members shall adhere at all times to the rules and bylaws of the Club as laid down by Council and all members while playing golf shall adhere to the laws of the game as laid down by the R&A, the USGA and Golf Ireland.

**12(d).** Any member, visitor or employee whose conduct on club property is deemed contrary to the interest of the club, to any person or otherwise involves breaches of the Constitution and rules of the club or its bylaws may be subjected to a disciplinary procedure as set out in the Club Code of Conduct and Disciplinary Policy.

**12(e).** The Club Council is the only authority with the power to suspend or expel a member.

**12(f).** Council will take no action against any member without full and careful consideration of the implications of such action for Ballyliffin Golf Club. Any member subjected to disciplinary action under the Club Code of Conduct and Disciplinary Policy will have the right of appeal to Council.

**12(g).** The Manager, any Honorary Officer or Council member may intervene and sanction individual(s) on witnessing any behaviour injurious to the ethos or good name of Ballyliffin Golf Club. The Manager and Honorary Secretary should be informed of any such intervention.

**12(h).** Complaints in writing to the Honorary Secretary or Manager shall be referred to the Disciplinary Committee and dealt with in accordance with the Club Code of Conduct and Disciplinary Policy.