



22 November 2024

**OFFICIAL NOTICE CONVENING AGM 2024 OF THE CLUB and AGENDA**

Dear Member,

In respect of the forthcoming Annual General Meeting of the Club to be held in The Portmarnock Resort Hotel & Golf Links and online via Zoom at 4.00pm on Sunday 8 December 2024 and in accordance with Rule 5.3 of the Club Rules, please find enclosed notice convening the Meeting and the Agenda for the meeting.

To attend the AGM online via Zoom you must register in advance. Registration to attend the AGM via Zoom will close at 6pm on Saturday 7 December 2024. To register please click on this link;

<https://us06web.zoom.us/meeting/register/tZcsdu2hpi8qG9QkfO4iWoU-FUN4etY3Vwlo>

After registering, you will receive a confirmation email containing information about joining the meeting. Only members who have pre-registered and have had their details checked on the members database will be allowed attend the meeting online. If online attendees would like to speak, they must use the 'Raise Hand' function. You will be invited to speak by the Chairperson.

A practice meeting to allow members to test the electronic communications platform is set up for Friday 6 December 2024 at 6pm. To register to attend the Test Meeting please click on this link:

<https://us06web.zoom.us/meeting/register/tZYpc-yrqD0qH9L6tSpKKAdb3c6E4WneaTZy>

Members will be able to practice voting and using the Raise Hand function during this Test Meeting.



For convenience of reviewing or printing, the following documentation accompanies this notice and agenda:

**Document 1:**

- AGM Notification **3 Pages**

**Document 2:**

- Executive Summary **3 Pages**

**Document 3:**

- Minutes of AGM 2023 held 3 December 2023 **(for Agenda Item 1) 10 Pages**

**Document 4:**

- Minutes of SGM held on 11 July 2024 **(for Agenda Item 3) 4 Pages**

**Document 5:**

- Annual Report of Council **(for Agenda Item 6) 12 Pages**

**Document 6:**

- Nominations received for Officers and Councillors **(for Agenda Item 5) 1 Page**

**Document 7:**

- Annual Financial Statement 2024 **(for Agenda Item 7) 18 Pages**

**Document 8:**

- Financial Report & Budget 2025 proposals & Auditors recommendation, with Appendix **(for Agenda Item 7) 8 Pages**

**Document 9:**

- Notices of Motions **(for Agenda Item 7 & 9) 3 Pages**

**Document 10:**

- Online Attendees Help Sheet **3 Pages**

Council looks forward to a good attendance for this important meeting.

Yours faithfully,

John Grant  
Honorary Secretary



22 November 2024

**Annual General Meeting of The Island Golf Club, 8 December 2024**

Notice is hereby given that the Annual General Meeting of the Club will be held in The Portmarnock Resort Hotel & Golf Links and online via Zoom on Sunday 8 December 2024 at 4.00 PM.

The meeting will be held in hybrid format. (In-person and by Zoom).

Please note that those eligible to attend and vote at the AGM are in the following categories-Ordinary, Five-day, Intermediate and Honorary Life.

**Agenda:**

1. Draft minutes of the Annual General Meeting 2023.
2. Matters Arising
3. Draft minutes of the Special General Meeting 2024
- 4, Matters arising.
5. Annual Report of Council.
6. Elections of Club Officers and Councillors
7. Annual Financial Statements of the Club.
8. Election of Club auditors.
9. Notices of Motions
10. Any other business.

Regards,

John Grant  
Honorary Secretary