



## **Document 9**

Agenda Item 7 & 9

For AGM 8 December 2024

### **Document 9: Notice of motions**

**Motion 1** – Course Machinery

**Motion 2** – Short Game area, the Driving range and the 2024/2025 Winter Programme

**Motion 3** – Maintenance Sheds, installation of an Indoor Golf Simulator and the provision of a Buggy protection covering

**Motion 4** – New furniture and replace the carpet in the front lounge

**Motion 5** – Honours Committee Length of Term on Committee

**Motion 6** - Male Membership

### **Agenda Item 7 - Budget Motions 1-4 to approve Capex Expenditure in 2025**

#### **Background to Motion 1**

##### **Proposed by Council**

##### **Course Machinery**

A detailed inventory of all the Club's course Machinery was carried out in 2023 by the Links Superintendent using the Asset Register which formed the basis for a 10-year Machinery replacement plan. The plan is reviewed on an annual basis and is a vital tool in setting a budget for equipment replacement each year.

**Motion 1: That the Club spend up to €300,000 to purchase new course equipment during 2025.**

Council 2025 will decide to fund any equipment items by way of finance lease or from cashflow.

#### **Background to Motion 2**

##### **Proposed by Council**

##### **Short Game area, the Driving range and the 2024/2025 Winter Programme**

At the 2023 AGM members approved a budget of €200k for the Winter Programme together with a budget of €350k for the Short Game area and improvements to the Driving range. However, due to planning issues with the Short Game area, only €110k of these budgets were spent. Council is seeking permission to spend the balance of €440k plus an additional €70k to fund the proposed Winter Programme. This includes an alternative Short Game area and improvements to the Driving range.

**Details are outlined in Appendix 2.**

Members should also be aware that to allow proper planning for these projects the Club, under the direction of the Greens Committee, engaged with our preferred contractor, DAR Golf, well in advance of

the commencement of works to ensure availability. As previously advised preliminary works will commence on Monday 25<sup>th</sup> November.

**Motion 2: That the Club spend a further €70k in addition to the previously approved €440k. These funds will be used on the construction of a revised Short Game area, the Driving range and the 2024/2025 Winter Programme.**

### **Background to Motion 3**

**Maintenance Sheds, installation of an Indoor Golf Simulator and the provision of a Buggy protection covering**

#### **Proposed by Council**

At the 2023 AGM members approved a total budget of €280k on essential improvements to the Maintenance Sheds and an indoor Simulator. As both projects required planning permission works were postponed. For Health & Safety reasons revised essential plans were drawn up amending the upgrade to staff facilities at an additional cost. Therefore, Council is seeking permission to spend a further €70k on these projects in addition to the approved €280k.

**Motion 3: That the Club spend a further €70k in addition to the already approved €280k to fund the improvements to the Maintenance Sheds, installation of an Indoor Golf Simulator and the provision of a Buggy protection covering.**

### **Background to Motion 4**

**New furniture and replace the carpet in the front lounge**

#### **Proposed by Council**

During 2024 Council agreed to carry out a programme of redecoration and upgrades to the Clubhouse. This resulted in the painting of most areas, the provision of new carpets in various areas and new picture framing. It is now considered necessary to upgrade the existing furniture in all areas and replace the carpet in the Front lounge. Council is seeking approval to fund suitable furniture that will stand the test of time and carpet the Front lounge.

**Motion 4: That the Club spend up to €150,000 on new furniture and replace the carpet in the front lounge.**

## **Background to Motion 5**

### **Honours Committee Length of Term on Committee**

#### **Proposed by Council**

Currently unlike other committees there is no clarity on the term a committee member can serve on the Honours Committee. The proposed change to rule 6.7.4 will bring clarity.

#### **Existing**

6.7.4 Members of the Committee shall hold office until resignation. In the event of a vacancy occurring, Council will appoint a replacement.

#### **Proposed**

6.7.4 A member of the Committee who is a Trustee shall cease to be a member of the Committee on ceasing to be a Trustee. A member of the Committee who was appointed as a long-standing Member of the club under Rule 6.7.2 shall cease to be a member of the Committee having served as a member of the Committee for six years.

## **Motion 6**

**Proposed by:** David McSwiggan

**Seconded by:** Henry Collier

### **Male Membership**

**Motion 6: No new ordinary or five-day male members shall be admitted to the club for three years commencing January 2025.**