**MINUTES OF AGM - LADIES CLUB KINSALE - Monday November 4th 2019**

**Attendance: 39**

**Apologies: 15**

**MINUTES OF THE AGM 2018**

The minutes of the 2018 AGM have been put on the Kinsale Golf Club Website. The minutes were taken as read and no matters arising. The minutes were proposed by Mary O’Hare and seconded by Colette Kenny.

**MINUTES SILENCE**

A minute silence was observed for all deceased members who passed away during the year.

**HONORARY SECRETARY’S REPORT**

Thank you, Jo, for asking me to be your secretary for the year. It was a very enjoyable year and it flew. You were a pleasure to work with.

Thank you to Helen and Ann who were there to help when I couldn’t attend meetings.

Thank you to Helena, Grainne, Margaret and Frances for sending in your reports so efficiently every month.

I want to wish Ann the best for the coming year as secretary.

Also, to wish Helen and all her committee the best for 2020.

**Meetings held 11**

**Attendance:**

**Jo Condon – 11**

**Helen O’Callaghan – 10**

**Mary O’Hare – 10**

**Helena O’Sullivan – 9**

**Grainne Buckley – 10**

**Margaret Calnan – 9**

**Jeanne Madden – 9**

**Judy d’Alton – 9**

**Frances Robinson – 9**

**Mary McEvoy – 10**

**Pauline O’Brien – 9**

**Ann Daly – 8**

**TREASURER’S REPORT FOR AGM 2019**

I would like to thank Jo Condon for asking me to be treasurer for the past year, it was a pleasure to work with Jo and the Lades Committee. I would like also to thank Helen O’Callaghan for asking me to stay on as Treasurer for 2019-2020, which I have accepted. Many thanks to Judy for her tireless work in counting money and making lodgements – Judy was a great help to me. Thanks to Grainne Buckley and Pauline O’Brien for sending me on results of competitions.

The financial report has been completed again this year by Tim Smyth – accountant and member of Kinsale GC. I am very grateful for all his help.

**Income for the year was as follows:**

Money brought in by competitions was up on last year, this was probably due to the good weather during the summer and the increase in the Ladies Membership. I would encourage Ladies to play in the 18-hole competitions as often as possible.

Many to all our Sponsors Musgrave Group, Musgrave Retail Partners Ireland, Ann and Kieran Daly of Douglas Forest & Garden, First South Credit Union, Fergus Madden Autos, Ryan’s SuperValu Frankfield, Footloose Kinsale, Centenary Cup (Men & Women) Shane Fitzsimons, Ger Broderick, Michel Jewellers, Jim Edwards of Kinsale, Fishy Fishy, The White House, Eileen’s Beauty Salon, Enibas Jewellery, Actons Hotel, O’Connor’s Pharmacy and Sheena McCarthy who gave the beautiful bag re Pink Ribbon thanks to Sharon Crosbie of Pink Ribbon for her assistance in organising this.

Get into Golf and stay in Golf revenue €1,360.

Other income – mainly the quiz night €960 (after expenses and prizes), we also received €150 as runners up of the West Cork Shield, and €2,960 which included the charity receipts which were subsequently paid to the various charities – Pink Ribbon, RNLI, 3Ts, Australian Spoons, Mary Mount Hospice, Kinsale Meals on Wheels and Cope.

Vera Webb asked why Containment Services weren’t on the Sponsors List. We did have the Open Day. Helena responded saying she omitted to put them on the list as she had no record of having received a cheque from them. Vera to follow up with Containment Services in this regard.

**Expenditure for the year was as follows:**

Prizes spend is slightly up due to the increase in the Ladies Membership and the purchase of Medals €500.

Team Expenses were double this year due to the great progress of the Challenge Team, The Mary McKenna Team and the West Cork Shield Team.

Charity payments were €2,960 as already discussed.

Regional Competition Entries came to €845.

Charity payments of 3,060 (An extra payment of €100 was made to Mary Mount Hospice)

Locker room – thanks to Frances Robinson the upkeep did not cost very much this year.

Printing and stationery came to €74.

Sand fund to parent club - €1,207

Ladies Get into Golf costs €648.

Sundry includes Children’s Christmas Party, Wine, Flowers, vouchers to organisers of Mixed Foursomes (men paid half) committee outings, gift vouchers and general running of Ladies Club.

Outstanding Prize Vouchers amounts to €2,690

Donation made to Parent Club of €2,000.

Revenue up this year by €5,688 but costs are up by €8,149

We have a good balance – mostly due to increase in membership and competition entry.

I would like to wish Helen and her committee all the best for the coming year.

|  |  |  |  |
| --- | --- | --- | --- |
| **Kinsale Golf Club** |  |  |  |
| **Ladies Club** |  |  |  |
| **Income and Expenditure Account** |  |  |  |
| **For the year ended 30 September 2019** |  |  |  |
|  |  |  |  |
|  | **2019** | **2018** | **Variance** |
|  | **€** | **€** |  |
| **Income** |   |   |   |
| Competitions | 24,158 |  17,540  | 6,618 |
| Sponsorship | 1,400 |  1,950  | (550) |
| Get Into & Stay in Golf Revenue | 1,360 |  770  | 590 |
| Other Income |  2,535  |  3,505  | (970) |
|   |  29,453  |  23,765  | 5,688 |
|   |   |   |   |
| **Expenditure** |   |   |   |
| Prizes |  10,853  |  10,437  | 416 |
| Team Expenses |  8,443  |  4,008  | 4,435 |
| Charities |  3,060  |  2,555  | 505 |
| Competition Entry Fees |  845  |  615  | 230 |
| Locker Rooms |  15  |  -  | 15 |
| Printing & Stationery |  74  |  320  | (247) |
| Bank Charges |  351  |  276  | 75 |
| Sand Fund |  1,207  |  1,147  | 60 |
| Get Into Golf Costs |  648  |  18  | 630 |
| Sundry |  4,215  |  2,187  | 2,028 |
|   |  29,710  |  21,563  | 8,147 |
|   |   |   |   |
| Surplus of Income over Expenditure | - 257  |  2,202  | (2,459) |
|   |   |  |   |
| Contribution to Parent Club |  2,000  |  -  | 2,000 |
|   |   |   |   |
| **Cash (Deficit)/Surplus for the year** | **(2,257)** | **2,202** | **(4,459)** |
|   |   |   |   |
| Opening Bank Balance |  **8,315**  |  **6,112**  |   |
| Closing Bank Balance |  **6,057**  |  **8,315**  |   |
|  |  |  |  |
| **Breakdown of Bank Balance** |  |  |  |
| AIB Current Account |  5,824  |  8,280  |  |
| AIB Deposit Account |  -  |  -  |  |
| Cash on Hand |  234  |  35  |  |
|  |  **6,057**  |  **6,112**  |  |
|  |  |  |  |
| **Unclaimed Vouchers**  |  2,690  |  2,436  |  |

**COMPETITION SECRETARY’S REPORT 2019**

I would like to thank Jo for inviting me to be competition secretary. It was a very busy year and it was and honour and a pleasure to work with Jo and all the other committee members. I would like to thank everyone who helped with competitions and results during the year.

A very special thanks to Mary O’Hare, who was a great help with her advice and knowledge of running the competitions and was always there when I had questions to be answered. Mary was also a great help when it came to doing draws. Thank you, Mary, I have learned a lot from you.

To Mary Crowley and Thelma Strickland who stepped in when I was away

Liz Donnelly for her always being at the end of the phone when needed.

Ann Daly for helping with the cards through the year.

**Committee members**

To the following committee members who helped during the year

Mary O’Hare for doing the Ring and Birdie Competitions

Pauline O’Brien who was responsible for the results of the Monthly Competitions

Ann Daly for helping on Open Days and when needed

Jo Condon for also being there when needed to help.

My sincere thanks to all.

The Christmas Prizes in 2018 were very well supported with an average of 50 entries over the 6 weeks.

Congratulations to all the winners throughout the year. The main prize winners were as follows

**CUPS/MEDALS**

**COMPETITION DATE WINNER SCORE ENTRY**

Cohen Cup 26/28 May Margaret Calnan 66 nett 60

Doocey Cup 1/2nd June Emma Greene 41 pts Men/Ladies

Connolly Cup 7/9th July Grainne Buckley 67nett 50

Centenary Cup 20/21st July Jo Condon 47 pts Men/Ladies

Levis Cup 29/30 July Kay Galvin 67nett 32

Granny Cup 8/10th Sept Kate Kilcoyne 39 pts

**MAJORS**

**COMPETITION DATE WINNER SCORE ENTRY**

Easter Hamper 24/26 March Liz O’Neill 45pts 53

SPONSORS: Ryan Supervalu

PGA Tankard 12/14 May Helen O’Callaghan 38 pts 57

Eileen Murphy 4somes 16/18 June Orla Buckley/Ger Fitzpatrick 36 pts 35 pairs

Captain Prize 17/ 18 A Eileen Sheehy 18h 41 pts 64 Tim Smyth Eileen Moore 9h

Lady Captains Prize 22nd June Emma Greene 18h 65 nett 87 Jo Condon Rita Seery 9h

Australian Spoons 30t/ 2 July Kay Galvin/Ena Spillane 46 pts 36 pairs

Presidents Prize 2/3/4 Aug Ena Spillane 18h 47 pts 56 Michael Landers

Eileen O’Leary Scratch Cup 25/27 Aug Liz O’Neill 87 nett 22

Christmas Hamper 22/24 Sept Margaret Calnan 43 pts 87 SPONSORS: Stonewell Craft Cider

**OPEN DAYS**

**SPONSOR DATE WINNERS Score**

FM Autos 28/4/19 H OCallaghan/M Scully/J Keeffe 65.5 3 ball better ball (19 Teams)

Containment Services 21/5/19 R Harrington/R Quilter/S Lane 60 Scramble (39 Teams)

First South Credit Union 11/6/19 K Mahon/J Keeffe/S Cummins (V) 60 Waltz (39 Teams)

Ger Broderick 16/07/19 R Harrington/M OHare/E Greene 61 Scramble (38 Teams)

Footloose, Kinsale 13/08/19 R Harrington/N Sheehan/O Buckley 55 Champagne Scramble (46 Teams)

Michel Jewellers 03/09/19 M Coughlan/M Ryan/M Gilmartin V 81 2 to count (21 Teams)

**MATCHPLAY**

Acton Cup Liz O’Neill

Club Championship Singles Emma Greene

Club Championship 4Ball Naomi McCarthy/Margo O’Leary

Birdie Competition Liz O’Neill (Silver) /// Anna Ward (Bronze)

Ring Competition Rose Harrington

Junior Medal Lucy Carter

**CHARITY EVENTS**

3 T’s Qualifier Liz O’Neill 37pts

RNLI Helena O’Sullivan 31 pts

Pink Ribbon 13hole Kate Kilcoyne 26pts

Well done to all and finally, I would like to wish Helen all the very best for the coming year.

**HANDICAP SECRETARY’S REPORT**

I would like to thank Lady Captain Jo for asking me to be Handicap Secretary for 2019. I enjoyed working with Jo and her Committee and the challenge the role of Handicap Secretary brought with it. I would like to thank Helen & Mary for their help & patience with me during the year.

At present we have 191 members. Up on last year’s 173 members

This consists of :-

Silver (0-20) 30 players - up on 2018 where we had 28 Silver

Bronze (21-54) 150 players - up on 2018 where we had 145 bronze &

11 Get in to Golf Ladies have been issued handicaps.

This year saw players get significant cuts to their Handicaps.

Kay Galvin, Frances Power, Anne O Mahony, Sylvie Kenneally, Jill McAuliffee, Ena Spillane and Joanna Waldron to mention a few.

The Annual Review will be done in the coming weeks. Members requests will also be considered at this time. Once the Review has been completed members who have been cut or increased will be informed.

It is now my pleasure to announce the ILGU Awards for 2019

SILVER MEDAL Liz O Neill

BRONZE MEDAL Sylvie Kenneally

SILVER SPOON Grainne Buckley

GOLFER OF THE YEAR goes to Liz O Neill – huge congrats to Liz.

**JUVENILE REPORT 2018 - 2019**

On the 1st of July Kinsale Golf Club hosted a Cluster Day.  On a Cluster Day the host club runs a competition for juvenile girls.  We had 24 entries from girls from other clubs.  Lucy Carter of Kinsale won the 18-hole competition.  This caused a worry that her handicap would be cut and so make her ineligible for the Challenge Cup.  Fortunately, this did not happen, and Lucy was part of the team that reached the Challenge Cup Munster final.

The club professional Ger Broderick, accompanied by Hillary Madden, organised a three-day lesson plan for the students of Kinsale Community School.  Membership forms were made available but there were no returns from the girls.

Seven other Cluster days were held during the Summer months.  Marion Patterson the ILGU Co-ordinator for juveniles organised other competitions during the year

In May I attended a Leaders’ Course focused on dealing with 8-10 year old children.

Could I take this opportunity to encourage Mothers and Grandmothers of girls to try golf as a sport as there is a programme in place in the club to introduce them to golf and to encourage and support them in the early stages.

**Frances Robinson**

**LADY CAPTAIN JO CONDON’S REPORT**

Good evening Ladies and welcome to the 2019 Kinsale Golf Club Ladies AGM.

Firstly, I would like to thank Anna Ward for inviting me to be Lady Captain this year. It has been the most enjoyable, rewarding year and I am very glad that I accepted her invitation.

There were many notable events during the year we had the introduction of the new rules in golf which came into effect on 1st January 2019. I would like to thank Gillian Harte for her time in giving a lesson on the new rules to the ladies.

We also had the momentous occasion as the ILGU and GUI approving the establishment of Golf Ireland. The transition period has already begun with go live planned for January 2021. The benefits are more funding for clubs, more club support to promote a family friendly environment and make golf more inclusive.

During the summer we had the resurfacing of the carpark, which has transformed the look and feel of the club and is something to be very proud of.

I would like to congratulate all the winners of our competitions over the year and in particular Emma Green on winning my Lady Captains Prize and to Declan Murphy Jnr on winning my Lady Captains prize to the men and to the Golfer of the year, Club championships, Cups and Medal and monthly prize winners my sincere congratulations.

Congratulations also to John Murphy on winning the Mullingar Scratch Cup and on his first win on US soil winning the Bearcat Invitational in Coldstream Country Club this year.

I would also like to commend our juvenile Lucy Carter on her success and ongoing development within the club.

Earlier this year in conjunction with the Confederation of Golf in Ireland (CGI) and KGC Management I set up a two year Get into Golf Programme a continuation of the programme that was first introduced by Siobhan Long in 2016. We had 53 ladies sign up to the 8wk course with 42 ladies taking up the introductory offer to play until end Nov ’19. Of those 42 ladies 3 have now joined as full members and we expect others will follow. There is already a lot of interest from the GIG ladies taking up the second-year introductory offer to play until Nov 2020. The GIG ladies were highly complementary of the support and assistance they received. I would sincerely like to thank Ger Broderick/Pro Shop for managing the tee time bookings / lessons and to Mary Moloney, GIG Programme Coordinator, Siobhan Long and all the volunteers who supported the GIG ladies throughout the year.

There were many highlights during the year, one of them was my Lady Captains day which was wonderful from the moment I arrived at the club I was overwhelmed by the kindness, warm wishes, messages and beautiful cards and gifts that I received from the ladies. It was truly a special day and one I will remember for a long time!

I would like to thank President Micheal Landers and Captain Tim Smyth for all their support and encouragement. We were winners of the Regional Allianz Irish Times Officers’ Challenge where we went on to play in the All Ireland Final at the K Club during year. It was a wonderful experience.

To Helen O’Callaghan thank you for your support throughout the year, from my Drive-In to my Lady Captains Dinner and Show last Friday evening. Helen it was very much appreciated, thank you!

To Jeanne Madden, you took on your job as Honorary Secretary with great knowledge and expertise. You were always there when I needed you. Thanks also to Ann Daly and Helen O’Callaghan for assisting you when required. Jeanne was also our Course Liaison Officer, thanks for all the updates.

To Margaret Calnan thank you for taking on the role as Honorary Handicap Secretary you had a lot to learn as it is a very busy role, but it wasn’t a problem as you have a great understanding of systems. Thanks Margaret for everything. Thanks also to Mary O’Hare & Helen O’Callaghan for assisting you during the year.

To Grainne Buckley a huge thank you for taking on the role as Honorary Competition Secretary this a very busy, demanding, tedious role but you took it in your stride and managed it exceptionally well. Thanks again to Mary & Helen and other members for assisting you when required.

To Helena O’Sullivan, Honorary Treasurer another challenging job but with your patience and organisational skills it wasn’t a problem for you. Thank you to Judy d’Alton who assisted and supported Helena during the year.

Thanks to Pauline O’Brien for handling the monthly competitions and keeping me updated with all the results.

To Mary McEvoy thanks for organising a great ladies’ weekend away to Faithlegg and to all the ladies who helped out. It was very enjoyable and a great success.

To Frances Robinson our Junior Liaison officer many thanks for keeping us up to date on the Juveniles. Many thanks also for keeping our locker room well-presented throughout the year.

To all our Team managers – Liz Creagh, Ann Daly, Ger Marnane, Mary O’Hare, Mary Crowley, Betty Hickey, Mary McEvoy and Frances Power – thank you all for the effort that you put in with our teams this year.

I would particularly like to thank Ger Marnane for all her work and dedication in leading the Challenge Cup Team to the Munster Final against East Cork. East Cork went on to win the All Ireland Final. It was a very exciting journey for the players, caddies and supporters.

I would also like to thank Colette Kenny and Siobhan Long for all their work and dedication in getting our girls to the West Cork Shield Final against Skibbereen.

To all the panel of players and caddies thank you for your dedication and commitment in practicing and preparing for each of the matches. You did our club proud! There is a lot of talent within the Ladies club and I have every confidence that next year will be another successful year for our teams!

The supporters were superb as they followed our teams around taking photograph’s and sending live WhatsApp updates, it was nail biting at times as we waited for results. Thank you!

Thanks also to Colette and Patsie for all their hard work in managing the Mixed Team this year.

To Colette, Ger & Gurt thanks for managing the Friday night Mixed competitions, which were always well attended and very social and enjoyable.

I would like to thank all our sponsors during the year – Douglas Forest and Garden Centre, Stonewell Cider, Ryan’s SuperValu Grange, Michel Jewellers, Footloose, Kinsale, Musgrave Group, Musgrave Retail Partners Ireland, Ger Broderick, Containment Service Providers, FM Autos, First South Credit Union, Shane Fitzsimons for sponsoring the Centenary Cup and our Monthly sponsors who were local businesses around Kinsale.

Also thank you to Hilary Madden, Musgrave Retail Partners Ireland and all those who donated towards the Quiz Night and Christmas prizes.

A special thanks to Janice in the office, for sending out my weekly updates and for always being there when I needed her.

To Shane, Lisa, Cara and all the catering staff thank you for looking after us all year. You are a crucial part of the club.

To Padraig and his team, the course has been in excellent condition all year. The ongoing work you carry out on the course and the way it has maintained its pristine condition is testament to the hard work you and your team put in throughout the year. Visitors and teams were hugely impressed and complementary of the condition of the course.

To Ger and all the Team in the Pro Shop, thank you for all your support and patience throughout the year they couldn’t be nicer and more helpful to me especially for my Lady Captains Day in June.

I would like to thank Tony Long, Hilary Madden and the Management Committee for their continued support throughout the year. The work the Management Committee carries out goes unnoticed they really do huge work behind the scenes to make ends meet and keep this club running smoothly. I wish Tony Long all the best in his retirement as Chairman of the Club.

At times it was a challenge to juggle a busy full-time job and fulfil the Lady Captain commitments, but my employer Musgrave Retail Partners Ireland were very understanding and supportive of my work for which I am very grateful.

I would sincerely like to thank Clare for her incredible support, encouragement and patience throughout the year. I could not have done this without her she has been amazing. Also, to my family I was very grateful for their understanding and support, they were very proud of all the achievements.

Last Friday night we had my Lady Captains dinner here in the golf club. It was a super night with great food, fun and an electric atmosphere in the clubhouse. It was wonderful to see so many of you there. Thanks to Helen and her talented cast and crew and to the amazing Ballhoppers for putting on the hilarious show. Not only have we talented golfers we have talented actresses and swimmers! Thank you also for my beautiful flowers, photo book and gift.

To all the Ladies of Kinsale Golf Club this is a wonderful club to be part of. My family & guests last Friday were highly complementary of the kindness, warmth and friendliness they were shown on the night. It is the members that create this exclusive atmosphere and is something special to be part of.

Finally, it was my privilege and honour to be Lady Captain this year of this amazing club. It was a time that I will never forget and an experience I will treasure. Thank you to everyone for being part of it and for making it such a wonderful year for me!

I would now like to invite Helen to come up and accept the Lady Captains blazer and broach for 2020.

**INCOMING LADY CAPTAIN’S ADDRESS**

Outgoing Lady Captain Jo, Past Captains, fellow golfers.

I would like to thank Jo for asking me to be her Vice-Captain. Thank you, Jo, for a great year and I wish you all the best. I am honoured and privileged to take up the position of Lady Captain and I look forward to working with my Vice Captain Mary O’Hare, my Committee and all lady members. We have a few new ladies joining the Committee this year which is great for the Club going forward. I know we will all work well together.

Thank you.

Helen O’Callaghan

**Election of Officers for 2018/2019**

Lady Captain – Helen O’Callaghan

Vice Lady Captain – Mary O’Hare

Hon . Secretary – Ann Daly

Competition Secretary – Grainne Buckley

Treasurer – Helena O’Sullivan

Handicap Secretary – Margaret Calnan

General Committee – as follows:-

Judy d’Alton

Pauline O’Brien

Mary McEvoy

Niamh Mason

Rose Harrington

Orla Buckley

**A.O.B**

Nora Quinn asked how many Get into Golf members took up full membership. She also asked how many took up Year 2 of the GIG Programme. 42 were in the first year of the programme, 3 of that group have now become full members. They have until end of November to sign up. So far one is signed up.

Ann Fitzsimons asked about the first GIG Programme. This programme ran for 3 years and the following took up membership: -

2016/2017    4

2017/2018    27

2018/2019    3

Total 34

Phil Murphy asked if it was possible to make all our major days held over one day rather than Fri. Sat. and Sun. Some Members felt that it was like playing in a weekly comp. when run over the 3 days. No atmosphere as there were less attendees at presentation. Helen to discuss with 2020 Captain and President.

Shirley Farrell suggested having a mentoring system for new members. Helen and her committee will look into this, Helen had planned to have a meet and greet night and will have an information pack available to new members.

 **MEETING CLOSED AT 8.15pm**