**St Mary’s Parish Golfing Society Howth**

**Annual General Meeting Minutes**

**5th March 2018**

**Present:** John McMillan, John Sullivan, Patrick Lawless, Pat Cody, Eddie Kerr, Fred Spendlove, Arthur Ingram, Humphry Galbraith, David Carroll, Don Jerymn, Billy Navan, Andrew Bryce

**Apologies:** Stan McMullen, Betty McMullen, Conor Murphy, Dudley Hudson, Vincent Wallace, Kevin Brew, David Beatty

**2016 AGM Minutes**

The minutes for 2017 were proposed by Patrick Lawless, seconded by Humphry Galbraith and adopted at the meeting by those present.

**Treasurer’ Report**

The finances for 2017 were presented by John Sullivan in which he confirmed that the sum of €4,000 was being presented to St. Mary’s Parish funds. John reported that the contribution to church funds was double the previous year's amount which was largely due to the Captain's fund raising efforts. The report was proposed by Andrew Bryce and seconded by Patrick Lawless.

**Captain’s Report**

The outgoing Captain, Patrick Lawless gave a brief summary of the outings and thanked the Hon Sec and Hon Treasurer for their efforts during the year and all those present who had contributed to making the year such a success. Patrick asked those present to be thinking of Joe Dalton who was very ill at the time of the meeting. He looked forward to supporting this year's Captain, Andrew Bryce in the year ahead.

**Outings**

John McMillan informed those present that the following outings for 2017 had been arranged:

* 11th May - Malahide Golf Club
* 13th July - Clontarf Golf Club
* 14th September - Sutton Golf Club

**The following Officers and Committee Members were elected**

**Captain:** Andrew Bryce was proposed by Patrick Lawless and seconded by Humphry Galbraith

**Hon Secretary:** John McMillan was proposed by John Sullivan and seconded Andrew Bryce.

**Hon Treasurer:** John Sullivan was proposed by John McMillan and seconded by Billy Navan

**Committee** The following members were re- elected to the committee:

 Fred Spendlove, Arthur Ingram, Humphrey Galbraith, Patrick Lawless

**Other Items**

The incoming Captain, Andrew Bryce said that his aim was to build on the success of last year, in particular the Sutton outing. He felt that the Sutton outing in would grow organically. At the same time he believed the other outings would benefit as there was interest in the Society from the new members and players who had been introduced through Patrick and committee members. He thanked the outgoing Captain for his leadership during the year.

Fred Spendlove wished to commend the contributions to the Society made by John McMillan and John Sullivan.

**Minutes Proposed** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Seconded** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_