



**Minutes of Extraordinary General Meeting
November 27th 2006 at 19.30**

Chairman: The Commodore

Present: 30 members who signed the register

Apologies: P.MacManus, Ned Cummins, Barry MacNeaney, Simon Coate, Tony Morgan,
Susan Spainm Dermot Baker, Ray Marshall

The Chairman welcomed the members present and asked the Hon. Secretary to read the notice of the meeting.

The Hon. Treasurer advised the members that the proposed increases were to allow for the normal increases in expenses for the year 2007.

1. Rule 12.1

That the annual subscription of Full members for the subscription year 2007 be increased from €1140.00 to €1,200.00 and that the subscription of all other category of members be increased in proportion.

Proposed by C. Moore
Seconded by K. Blake

The motion was passed.

2. Rule 12.1

That the entrance fee for Full Members shall be €1,200.00.

Proposed by M. Bolger
Seconded by B. Blaney

The motion was passed

3. Rule12.1

That each Full Member shall pay, along with Full Members subscription for the year 2007, a sum of €260.00 to purchase catering vouchers to be used during 2007 in accordance with the rules made from time to time by the General Committee.

Proposed by T.Jobling
Seconded by P.Barrington

The Motion was passed

4. Rules 9.3 and 12.3

Amend Rule 9.3 as follows:

Admission to membership from 1st January 2007 shall be conditional upon the candidate paying annual subscriptions by Direct Debit. Save where waived or varied by the General Committee, the appropriate entrance fee must be paid in full at the time of submission of the application form. Such payment shall be immediately refunded by the Club in the event that the application is unsuccessful. The General Committee may agree at their discretion to waive the Direct Debit requirement in favour of alternative means of payment.

Delete Rule 12.3 and replace it with new Rule 12.3:

New Full Members from 1st January 2007 will be charged by Direct Debit for their annual membership fees either on a monthly basis over 12 months, or annually in January each year. Those who join during the year will pay from the month following election either (1) a monthly amount equal to the annual subscription divided by 12 or (2) the amount of the subscription for the remaining months to December in a single amount. All other categories shall pay their subscription by Direct Debit in one payment

Proposed by B. Barry
Seconded by C.Moore

Motion passed

As there was no other business the meeting came to a close.