

**Minute of Extraordinary General Meeting held at the National Yacht Club
Monday 23rd November 2009.**

Commodore opened the meeting at 19.30.

Honorary Secretary recorded apologies received from:

Dr Brendan Finucane, David O'Reilly, Ned Cummins. The following names were added by members present: Michael Horgan Jr, Ged Pierse, Conor O'Regan.

Commodore reported on the background to the year with a small surplus expected and uncertainty with the economy.

Outstanding amount to the contractor for the premises renovation. Club is working to strict budgets. Fall in subscription numbers expected. Bar & catering keeping us going.

Commodore asked the Honorary Secretary to read the motion:

Notice is hereby given that an Extraordinary General Meeting of Members called by the General Committee in accordance with the rules of the club will be held in the Clubhouse on **Monday 23rd November 2009 at 19.30 hrs.**

The business of the said Extraordinary General Meeting will be to consider and if thought fit to pass the resolutions below.

1. Notice of Motion – Rule 12.1

That the annual subscription of Full members for the subscription year 2010 shall be €1325 and that the subscription of all other category of members be pro rata.

2. Notice of motion – Rule 12.1

That the entrance fee for Full Members, shall be €260.00.

3. Notice of motion – Rule 12.1

That each Full Member shall pay, along with Full Members subscription for the year 2010, a sum of €275 to purchase catering vouchers to be used during 2010 in accordance with the rules made from time to time by the General Committee.

By order of the General Committee

Noel Blake suggested that the entrance fee might be spread over three years. Commodore explained that it may be paid over the year of entry on direct debit. Gerry Pinkster asked how much is due to the contractor and how much work has he still to do. Commodore explained that works are completed and difference on the final figure estimated by our advisors at €120,000. There have been many changes of staff on the contractor's side. Commodore confident on our figure and should be settled by the AGM.

Roger Bannon proposed the motion, seconded by Chris Moore.
Motion was voted on and passed without exception at 19.47 hrs.

Commodore asked if there are any other business items.
Chris Moore said he saw two new members on the notice board classified as “Winter Members “ and Mr Moore didn’t recall the members passing such a category.
Commodore explained that Committee has authority to elect temporary members and these applicants are bridge players and their election is to encourage new people to trial membership.

Joe Masterson enquired about the price of a pint as it use to be cheaper in other establishments and would the club consider a review ? Commodore assured that there would be no increase in the price.

Commodore thanked the members for attending and closed the meeting at 19.45.

Ronan Beirne
Honorary Secretary.