

MOYOLA PARK GOLF CLUB
Council Meeting Mon 8th April 2019

1. ATTENDANCE - Present

J Riddell (Captain), S McKenna (Vice Captain), N McGurk (Past Captain), H McGoldrick (President), T O’Kane (Hon Sec), H Armstrong (Hon Treas), S Graffin , M McNabb, J Averell, D Brady, S Kyne, D McCusker, J McGoldrick, L McQuillan, T Steele, M Gribbin (Sec Man)

Apologies - None

2. Minutes of Previous Meeting - Proposed by Seamus Graffin Seconded by Hugh McGoldrick

3. **Matters arising** – Issue regarding spirits in the bar had been investigated and matter resolved.

4. **Captain’s Business** - The Captain welcomed the Council to the first meeting, outlined the challenges faced particularly on our finances and requested general tidy up around the clubhouse area.

5. **Correspondence** - New Members, 6 Full, 1 Student, 1 Youth, 1 Cadet, 1 Associate, 1 Family, 3 5 day and 1 Social. Agreed to reintroduce new member’s introductions - Captain, Hon Sec and Comp Sec to host. Agreed unused tee times at weekend will be opened to visitors on trial basis after 11am. Member information request agreed. Invitations from Killymoon GC and Larne GC to revive/establish Inter Council/past Captains matches accepted on the proviso costs covered by individual council members involved.

6. Finance

Hon Treasurer presented the most recent accounts, reporting positive position on some income streams and concerns on expenditure which require attention. Hon Treasurer proposed bar prices to be increased by 5% to address recent increases from suppliers. Competition prices (which have not changes in 6 years) to be increased by £1. Agreed to introduce over 60’s prize to weekend competition to encourage older members to participate. Competition Times to be clarified and members using these times are required to enter competitions or book times outside the competition window.

7. **House** - Monthly house meeting to be established with bar and restaurant staff. Opportunity for wedding functions to be investigated. Options to be explored where suppliers cover part cost of entertainment costs (eg Sky. Communication between bar staff and office to be improved re functions/societies etc. Next in house function Friday 26th April, Sing Song in members bar

8. **Greens** - Previous five year plan being reviewed and new three year plan to be developed and shared in line with AGM discussion.

9. **Competition** - Update on The Open at Portrush. Agreed weekend non attendance be managed through BRS system – removed for a week on first occasion with option to sign back in, recurrence results in removal for one month. Members to be advised. Tee sponsors now being sought. Sponsor cycle to commence earlier for 2020 season. Agreed request from Pro to manage twos in cash credit to shop account.

10. **Juniors** - No junior report received, Council to work with Junior organisers to improve information flow.

11. **Marketing** - Marketing sub-committee meeting wc 15 April. Options to improve club profile to be explored

12. **AOB** - Finance sub-committee membership reviewed and agreed to include Hon Sec. Agreed Gareth Shaw should be more involved in marketing and course matters. Tee Sponsorship charges agreed. Exploring Green keeping Cadetship programme at Greenmount. Joined up approach on course improvement to be established.

Next meeting
Monday 13th May at 7.30pm