**Summary Minutes - Moyola Park Golf Club Council Meeting**

**Monday 29th April 2024**

**1. Present:** Seamus Graffin (Capt.), Tom O’Kane (V Capt.), Rachel Smith (Lady Captain) Marcella McAuley (Lady V Capt.), Anne Speedie (President), Noel McMullan (Sec) Michael Gribbin (Sec Man), Alan Millar, Hilary Armstrong (Treas.), Hugh McGoldrick, Oliver Higgins, Michael Waites, Seamus Scullion, Martin McNabb, Gary Bradley and Niall Kelly. **Apologies:** - John Riddell

**2. Captain’s Business –** Captain expressed sympathies to the Chada and Scullion families.Team news was that P Purcell and Mixers teams had progressed.The Captain was pleased with the success of the Drive-in. Captain appealed to convenors to have the reports forwarded promptly.

**3. Lady Captains Business -** The ladies’ council met with the caterer the previous Wednesday.Ladies team clothing has been ordered and is due delivery.The “Get into Golf” initiative has been launched with 18 members.Considering the success of the Drive-in could more mixed events be introduced.Congratulations were expressed to Greens staff on condition of course.Ladies playing after 4.30pm on Wednesday past could not get cards. Contingencies will be in place now.The Ladies Minor team were defeated on 14th April.

**4. Hon Secretary Report -** The Immediate. Past Capt. is organising the inter Council v Larne golf day.The admission of a list of new members was agreed.The revamped Disciplinary Procedure was agreed.

**5. Hon Treas Report -** A discussion regarding the recent resignation of N Glendinning occurred. Michael Waites resigned at 8.30pm.The Club will purchase a replacement tractor. The Bar & Clubhouse year to date is ahead of budget.We have already started advertising for a new greens staff member online.

**6. House Convenor Report -** The Mixers competition will start on 3rd May 2024.There will be a sing along evening on 10th May coming in the dining room.A proposal to introduce a new members area will be assessed.The rear foyer is to be revisited with designs and costs brought forward to the next meeting.The Lady Captain left the meeting at 9.00pm.

**7. Greens Convenor Report -** Corporate organisers are to be reminded of buggy rules for use. O Higgins is to meet with Greenstaff to plan for this season ahead.The new steps should be included in a regular inspection regime. The stockpile of plainings will soon be applied and free up parking space. The neglect of divots and pitch marks is to be added to the Rangers duties.

**8. Match and Handicap Convenors Report -** S Scullion thanked all who contributed to the Drive-in success.Summer competitions started on Sun 14th April 2024.The same rules apply as last summer with one pre-booked time at the weekend and the member free to book another day. Club competitions will take place after the entries closing on 5th May 2024. The WHS has been revised. Three tee sponsors still needed.Regular slots for regular members was discussed and agreed that it was a difficult precedent to administer. The current booking system is to be explored to ensure visitors do not have any advantage over members on Monday and Thursdays.A high handicap limit of 28 was agreed for monthly medal competitions.

**10. Marketing -** The BRS is already useful for club advertising on its menu pages. T Steele is to help with website training.A new sign for the restaurant has been ordered.A new handicap board has also been ordered. Gareth will be spoken to with regarding the illuminated sign at the pro shop.

**11. Junior Convenors Report -** 18th May is the start of the juniors’ season.Introductory Parent’s night will be on 16th May.An e-mail has been sent to all local schools advising of joining offers.B McCormick to organise the boys’ teams and Aileen Cassidy the girls.The prize structure has been amended with thanks to all sponsors.Parents must accompany cadet members when playing.All guardians for the junior players had been vetted.The new Junior Captains are Caoimhe Gunning and Michael Campbell.The competitions start on 18th May

**12. AoB -**  Ladies are in control of the mixers bookings and were reminded of the need to update the starting sheet especially by Wednesday of each week.

Date of next meeting 28th May 2024 at 7.30.