Moyola Park Golf Club Council

Tuesday 28th October 2024

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| **1. Present:**  Seamus Graffin (Capt.), Anne Speedie (Pres, Rachel Smith (L Capt) Marcella McAuley (Lady V Capt.), Hilary Armstrong (Treas.), Noel McMullan (Sec.) Michael Gribben (Sec Man), Hugh McGoldrick, Martin McNabb, Oliver Higgins, Seamus Scullion, Gary Bradley and Niall Kelly.  **2. Apologies:** - Alan Millar, John Riddell, and Tom O’Kane (V Capt.).  **3.** Previous minutes agreed. Proposed by M McNabb and seconded by O Higgins.  **4. Mr. Captain’s Business:** Mr. Capt. passed his sympathies to Wilbert McKay on his recent bereavement.  Mr Captain thanked H McGoldrick for organising the sing song on Prize Night. MPGC has been granted the marshalling on the 8th hole at next year’s Open. A replacement tree for the 5th hole has been procured.  **4. Lady Captains Business:** Ladies Autumn League progressing. A rules night for Ladies into Golf is on 12th November. 16 junior girls enjoyed a Hallowe’en Competition today.  **5. Hon Secretary Report:** The Golf Ireland Ulster Region AGM will be held on Saturday 18 January 2025. A proposal for increased fees for juniors was decided they would be set during the normal review. Gareth was met by N McM and OH to explain that the pond, rough and sanding of the course will be caried out as passed by Council.  **6. Hon Treas Report:** Revenue from entry fees exceeded the budget by £1,280. Catering costs showed a positive variance of £4,132. Year-to-date machine repair costs are £5,435 over budget. Team-related expenses were over budget. The bar profit is understated by approximately £10,000but awaits corrected figures. A detailed maintenance cost report from the Greens team is needed. Approval has been given to proceed with repainting of the dining room. Michael will investigate a potential leak in the dining room. Council approved the replacement of the snooker table.  **7. House Convenor Report: T**he estimate for the courtyard is £5000. Leaking guttering and piping to be actioned. Carpets at the accesses to be cleaned. A decorator is to be sourced. The panelling for the foyer was agreed to proceed.  **8. Greens Convenor Report: R**obots demo very promising.  Quotes for the robots were presented for feedback. The fungicide application was successful treating the greens. Minimal cutting was possible during the month due to adverse weather. Minor breakdowns and repairs are ongoing. The cost to spread the sand was estimated at £4,500.    **9. Match and Handicap Convenors Report:** The competitions reduced to 15 holes from the 19th and the Winter league started. Saturday the 7th December will be the Xmas Scramble. From 1st December until January, tee times will be booked using ‘fastest finger’. Prize giving took place on Friday the 25th Oct. A review of the indexes including ladies is almost complete.  **10. Marketing:** The options for the new app were discussed. 200 Club proposed and agreed as a means of sponsoring the robots.  **11. Junior Convenors Report:** Covered earlier in Sec Report.  **12. AoB:** Guests can still be booked so access will be ended.  **13. Date of next meeting**  Proposed as 2nd December 2024 at 7.30. |