**Moyola Park Golf Club Council**

**Monday 3rd March 2025**

**1. Present:** Seamus Graffin (Captain.), Marcella McAuley (Lady Captain.), Tom O’Kane (V Captain.), Anne Speedie (President), Gerry Slowey (Hon Treasurer), Emma Leslie (Lady V Captain), Hugh McGoldrick, Oliver Higgins, Gary Bradley, Niall Kelly, Seamus Scullion, Paul Watters and Michael Gribbin (Sec Man),

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| **2. Apologies:**- Noel McMullan (Hon Sec) and John Riddell.  **3.** Previous minutes H Armstrong not an apology. Minutes agreed. Proposed by Oliver Higgins and seconded by Hugh McGoldrick. Mr Captain asked Council to co opt Gerry Slowey as Hon Treasurer to replace H Armstrong. Proposed by Tom O’Kane, seconded by Gary Bradley  **4. Mr. Captain’s Business:-**  a. Mr. Captain. passed his sympathies to the Gribbin family on the recent death of Celine a Past Lady Captain.  b. Welcomed Emma Leslie (Lady V Captain and Paul Watters (Junior Convener) to Council  c. The App moving on, final training tomorrow and a rules night is on tomorrow night.  d. No change in the V McCann case. H Armstrong appeal was heard and decision was upheld.  e. AGM – vote for 4 people to decide who gets 3, 2 and 1 year. Tellers O Higgins, G Bradley, N Kelly and P Watters.  f. Thanked Hugh McGoldrick, who is retiring, for 27 years service on Council  g. Wished Marcella McAuley and Tom O’Kane good luck for their year.  **4. Lady Captains Business:-**  a. Expressed condolences to Gribbin family on the death of Celine  b. Ladies 48th AGM held on 18th Feb 2025, 33 ladies in attendance. Committee has been reduced from 9 to 8. Mary Kelly looking after House, Marie Wilson reappointed as Competitions Secretary.  c. Thanked out going Lady Captain Rachel for her year and welcomed Emma Leslie as the new Lady Vice Captain  d. Congratulated Christine Crockett appointed Lady President of Royal County Down Ladies and Brenda Craig Team Captain Golf Ireland Under 18 girls.  e. Gareth organising refresher courses for Ladies who joined 2023 – 2024  f. Ladies Competitions start 19th March. Prices increasing from £4 to £5. 3 Ladies Opens – June, July and August.  g. All Team captains have been appointed and hopefully there will be some success  h. Her charity this year is ALPS – All Lives Are Precious. Concert on 22nd March is sold out.  **5. Hon Secretary Report:-**  a. Question re Past Captain parking raised. Council agreed he was still Past Captain and entitled to use the parking spot.  **6. Hon Treas Report:-**  a. The annual accounts were discussed in detail.  b. Treasurer and Vice Captain had met caterer JP Forbes re the catering contract. Ongoing discussions to get sorted. T O’Kane, G Slowey, G Bradley and P Watters to meet.  c. Corporate Days from 2026. Price to be £1,500 and they must eat afterwards.  **7. House Convenor Report:-**  a. Most of House had been covered in Finance discussion  b. The refurb of the rear foyer is ongoing  **8. Greens Convenor Report:-**  a. Keith’s report was discussed, meeting had been held with Keith and dates for work to be completed had been agreed  b. The list of new machinery required was discussed and finance available.  c. A budget for the course was requested.    **9. Match and Handicap Convenors Report:-**  a. Now back to 18 hole competitions and eclectic is ongoing.  b. Ladies and Gents Open on 17th March.  c. Captains’ Drive In Saturday 5th April  d. Handicaps have been reviewed after the winter competitions.  e. No progress on Competition sponsors, asked for help from marketing.  **10. Marketing:-**  a. Tee signs to be redone after the course has been re measured.  b. Gareth to look after the LED display board outside the Proshop.  **11. Junior Convenors Report.**  a. Junior Captains Drive In to held immediately after the Captains’ Drive In  b. M Gribbin to supply Junior Finances figures to P Watters  **12. AoB**  a. M Gribbin reported on a recent Health & Safety Audit, report to follow. H & S policy and risk assessments needed.  b. Wages review to be done as minimum wage increases in April 2025  c. Landlord has requested a meeting regarding a rent review which is due May 2025  **13. Date of next meeting**  28th April 2025 at 7.30.  Meeting closed 9.57pm |  |