

Minutes of Council Meeting of Ballybofey & Stranorlar Golf Club held on 3rd August 2017

Date

Attendance

Mr. Bernard Foy, Captain, Mrs. Kay Stewart, Lady Captain, Mr. Gerry Driver, Vice-Captain, Mrs. Josephine Stewart, Lady Vice Captain, Mr. John Bradley, President, Mr. P.J. Mc Gowan, Mr. Michael Mc Glynn, Mr. Lawrence Devenney, Mr. Alastair Henderson, Mr. Brendan Kelly, Mr. Danny Bannigan, Mr. Don Mc Nulty, Mr. Sean Carlin.

Apologies

Mr. Martin Dillon, Mr. Martin Lynch, Mr. Andy Parkinson, Mr. Tony Carr.

Captain`s Opening Address;

The Captain, Mr. Bernard Foy, thanked everyone who had made his captain`s weekend so memorable. He thanked everyone who had given him advice and help and was pleased that everything went so well. He passed commiserations to team captains Alastair and Ivan whose teams were defeated recently and thanked both for their work and effort. He said that Don Mc Nulty and himself had visited Ms. Anita Shovelin and there is a genuine concern regarding tall trees adjacent to her property. The Council agreed to address this problem and the Secretary is to convey this by post to Ms. Shovelin. The Captain wished the Lady Captain and the President well on their upcoming events and hoped that the weather would be favourable.

Minutes

Proposed by: Sean Carlin.

Seconded by: Gerry Driver

Matters arising:

It was noted that new member, Adrian Mc Glinchey was not a beginner.

Correspondence;

Correspondence was received with regard to printed name tags going on score cards. It was felt that this might be expensive and difficult to manage. It was felt that there were flaws in our entry system particularly

for visitors. Brendan Kelly and Lawrence Devenny are to examine this situation.

A Health and Safety report was received from Iggy Larkin. Members wished to read this lengthy report and it was agreed that the Secretary would seek to have it sent on line to members.

Treasurer's Report;

Martin Dillon was not present but had forwarded his report to the Secretary. The main items to note were ILGU fees of €2,308. With regard to house expenditure, the annual rental fee to PHS washrooms was €1,878.45. PAYE, PRSI and USC for the quarter to end of June was €4,038. Capital expenditure on the new mower and tractor was €46,376 and a further €11,500 VAT will be payable in August and this is not refundable.

The Bank A/C remains about €8k down on this time last year.
Proposed by Michael Mc Glynn and seconded by Sean Carlin.

Ladies Report;

Kay Stewart thanked everyone for coming to the meeting at the earlier than normal date. She thanked and congratulated the Captain on his weekend. With regard to the 60th anniversary of the club, Kay said the information should be sent to all members and invite officers from other clubs. It was the intention to keep things simple. Our ladies still had three teams going in competition.

Proposed by Don Mc Nulty and seconded by Lawrence Devenney.

Registrar's Report;

Alastair Henderson sent his report to the Secretary. He had banked a total of €7,236.47 for the month.

New members were Declan Duffy (18-22). Alastair had checked the €50 prepay scheme and said it needs to be brought to the AGM and cards need to be looked at by the end of March each year.

Proposed by Danny Bannigan and seconded by Sean Carlin.

House Report;

Michael Mc Glynn said he didn't have figures due to the early date of the meeting but felt the figures would be good. A new and better system was going to be used for stocktaking. We have some problems with leaking shower taps etc. but John Meenan is sorting this out.

Proposed by Gerry Driver and seconded by John Bradley.

Greens Report

Don Mc Nulty said he had been very busy himself and had nothing much to report. The Captain said the course was very good. Gerry Driver asked why the drain was still open and Michael Mc Glynn said the drain was a safety concern and that it should be roped off until it was filled in. This was agreed.

Proposed by Alastair Henderson and seconded by Michael Mc Glynn.

Competitions Report

Brendan Kelly said that 14 golf day competitions were played compared to 11 in 2016. Revenue was €10,690 compared to €5,020 last year. To date revenue amounts to €20,049 compared to €10,815 for 2016. The anniversary classic made €3,459 with still money to come in.

174 played in the Captain`s Prize. Brendan thanked his committee and John Patton. The Thursday competition had not taken off and was being discontinued. Alastair Henderson suggested the odd Saturday open and Brendan asked that this be left to his committee.

There was much debate about playing in two balls in competitions with some in favour and more against. It was decided not to allow two balls.

Proposed by Sean Carlin and seconded by Michael Mc Glynn.

Green Fees Report

No report was presented.

Handicaps Report

No report was presented.

Communications Report

Sean Carlin wished Kay and John well. He said the sports pages were very good and Facebook was very good. Sean Paid thanks to Kathleen Mc Gowan for submitting reports.

Proposed by John Bradley and seconded by Danny Bannigan.

Juniors Report

John Bradley reported that the Juniors were working well and Jimmy Gallagher was doing good work. The lessons were now complete but he wants to do a follow up. We are going to lose two Mondays. Junior Captain`s went very well and was well structured thanks to many people. The good work was showing benefits and John complemented Sean Carlin for all his work with juniors and facebook. The Junior Presidents will be on 14th and the last Monday in August. Our U16 team are in the Donegal semi-final.

Proposed by Sean Carlin and seconded by Don Mc Nulty.

Entertainment Report

There was no report presented.

AOB

President John Bradley wished Kay well on her Captain`s Days.

Proposer: _____ **Secunder:** _____
Captain: _____