

SKERRIES GOLF CLUB
MINUTES OF
COMMITTEE OF MANAGEMENT MEETING

Monday 28th November 2022

Present: Chairman Austin Gill, Honorary Treasurer David Graham, Captain Chris Alcock, vice-Captain Billy Concannon, Lady vice-Captain Mary Concannon, Tony Farrell, Nuala McGrath, Brian Sherwin, Honorary Secretary Sheila McGloughlin.

Apologies Lady Captain Mary Browne, Gerry Thornton

Item 1 - Minutes

Minutes of Meeting of 14th November as circulated were deemed as read and approved, with no matters arising.

Item 2 - Correspondence

Hon Sec advised that an appeal had been received in respect of severity of sanction imposed on a member. Under Section 5.11.7 of the Constitution, the Hon Sec withdrew from the matter and a sub-Committee was appointed to bring this to a conclusion.

Item 3 - Finance

October Financial report as circulated was deemed read. Hon Treasurer commented that the positive outcome was attributable to the receipt of AON sponsorship of €6k. He confirmed that he had completed a survey with Golf Ireland, assisted by Gerry Thornton, which it is hoped will assist Golf Ireland with their submission to the Government Sports Energy Scheme, supposed to be available in January, although his opinion is that Golf clubs are unlikely to be big beneficiaries. He is investigating the possibility of eligibility for a small business scheme.

The Hon Sec proposed that a member with procurement experience be approached to seek the best possible deal for the club for electricity provision for next year. This was approved.

Captain Chris Alcock requested approval from the COM to use Captains Dinner allocation from the Captains Stipend to host a Volunteers Lunch. He had taken the decision not to host a Captains Dinner this year, as he felt that it was unwarranted in this day and age, but felt that the Volunteers of the Club should instead receive the acknowledgement. This was approved.

Item 4 - Membership

2 membership applications are currently on the board. Interview is scheduled for the weekend.

Item 5 - Course

Course report as circulated was deemed read. The wooden bridge (5th Green to the 6th fairway is closed off and unfit for use). It requires repair. A survey for replacement works to be carried out. The tractor has been repaired.

The vice-Captain requested that the tee-sheet opening time at the weekend be returned to 8:30 am. The Hon Treasurer explained that this would be acceptable, as clarification had been obtained as the labour hours required to do this. This was approved.

Item 6 – House

House report as circulated was deemed as read. The appointment of an external key holding service was approved.

Item 7 – Health & Safety

The Hon Secretary confirmed that a Health & Safety specialist firm had been advised of their appointment.

Item 8 – Caterer

The Chairman report a productive meeting with the Caterer. A new chef is appointed and a new menu will be in place in the new year. He is seeking accommodation for the chef locally. A note with an update is to issue from the caterer to the members.

Item 9 – Update from Hon Sec

Hon Sec updated the COM on staffing related matters.

Item 10 – AGM

Hon Sec advised that the Notice of Motions for the upcoming AGM would be emailed to all voting members.

Item 11 - Date of Next Meeting

Next COM meeting will be held on Monday December 12th 7pm. Newly appointed and newly elected COM members will be invited to the meeting on an observer basis.



Signed _____

Date 12th December 2022

Austin Gill

Chairman