

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, April 1st, 1976.

PRESENT: The Captain (A.J.Dixon) in the Chair, and Messrs. L.Butlin, ~~W.Roberts~~, W.Roberts, S.G.Butlin, N.S.Casson, R.N.Frost, K.W.Sidebotham, T.Spencer, P.H.Stansfield and F.Robinson.

Apologies for absence were received from Messrs. P.A.Jones (President), P.W.Carter, T.T.Frost, M.J.Wood and W.S.Wrigley.

The Minutes of the Committee Meeting held on February 19th were read and approved.

MATTERS ARISING: The suggestion that Mrs.Mary Dale be given Life Membership was turned down, as she had not had the requisite 50 years' Membership.

RESIGNATIONS: Full Playing:  
Messrs.J.Edwards, D.McLean, P.A.A.Flynn, J.K.Jones, D.T.Cookson, B.S.Derbyshire, S.M.Flinders.  
Mrs.B.Shaw.

Country:  
Messrs.J.R.Bell & D.S.Aldington.

Junior:  
Messrs.P.Baxendale & D.Henderson.

Social:  
Messrs.S.Budds, R.A.Holden, S.King & J.Holden.  
Mrs.L.J.Wharton, Mrs.J.Holden & Mrs.W.Hyde.

TRANSFERS:

H.Haselden	Full to Provisional
J.Ogden	" "
A.Vernon	" "
R.D.Gregory	" "
M.Craig	Full to Social
L.Millin	" "
H.Foulds	" "
Mrs.M.Brodie	" "
<del>Mrs.S.M.Pickles</del>	<del>" "</del>
M.Blackwell	Junior to Social
R.Davenport	Junior to Full
A.G.Nield	" "
S.Walker	" "
A.Walton	Full to Country

<u>NEW MEMBERS:</u>	<u>FULL PLAYING:</u>	<u>Proposer</u>	<u>Seconder</u>
	B. Adshead	A. Brierley	B. Hudson
	T. M. Ardern	R. Frost	R. H. Meeks
	A. N. Ashton	C. Slack	L. G. Spiby
	A. Bartley	P. W. Brierley	A. Brierley
	D. G. Bown	C. H. Bown	A. N. Howard
	A. H. Crawshaw	E. Hartley	N. S. Casson
	J. Gaskell	W. Roberts	J. Edwards
	B. Hook	W. Roberts	D. Fowden
	W. D. Jordan	J. Bruce	D. Fowden
	C. H. Littler	E. Hartley	W. Roberts
	D. McGee	J. Edwards	F. Roberts
	C. Murray	J. Stephenson	C. W. Cooper
	J. A. Richardson	S. Richardson	N. Scanes
	J. P. Spiby	L. G. Spiby	C. Slack
	D. C. Trunkfield	H. Butterworth	W. S. Wrigley
	I. Thomasson	H. Wolstencroft	L. Butlin

SOCIAL:

Mrs. E. S. Chatterton      E. Hartley      N. Howard

JUNIOR:

Michael Walker      A. J. Dixon      F. Robinson

CORRESPONDENCE: The Secretary Reported that he had written to the Oldham Brewery Co. to ask if they would be interested in helping with the financing of an extension to the Club House. *The reply was negative*

A claim for repairs to the Club House following the storm on 2nd January 1976 had been submitted. The amount involved is £219.74.

A letter from Mr. P. G. Bland regarding Membership for his son brought discussion on the Junior waiting list. It was decided to re-open this list for relatives of members.

One of the Professionals interviewed had written asking for £10 expenses. This was refused.

FINANCE:

Accounts passed for payment amounted to £3,993.92.

Mr. Spencer announced that £300 had been raised for the testimonial for Mr. Gillett. This would be presented on Sunday next. Mr. Butlin had paid him approximately £420 severance pay and £50 for fixtures.

Gaming Machine:

Receipts 1st October to 1st April amounted to £732.53  
Expenses..... 375.00

Net Profit (26 weeks)      £357.53

The Minutes of the Handicap, Competition, Bar & House Committees were read and approved.

ANY OTHER BUSINESS:

It was decided that extra identification labels be issued to Members free of charge on request.

The Captain Reported that Silver Spoons from Messrs. Kenworthy's would cost up to £5.50. It was Agreed to order 60 Spoons.

A VOTE OF THANKS to the Captain for presiding closed the Meeting, the next general Committee Meeting to be held on 13th May, 1976.

Signed.....Alan Dyer.....Captain

Date...13...May...1976.

---