

MINUTES OF THE COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, 2nd January, 1975.

PRESENT: The Captain (W.Roberts, in the Chair) and Messrs. P.W.Carter, L.Butlin, B.W.Broadbent, K.J.Clayton, A.J.Dixon, J.Edwards, R.Potter, N.Scanes, W.S.Wrigley and F.Robinson.

Apologies for absence were received from Messrs. J.Buckley (President) and M.Doyle, J.T.Frost, and R.Frost.

This Meeting was convened primarily to consider the progress made in the work of the various Sub-Committees, considering the possibilities of building a new "Club House" and also to Report on the response to the questionnaires sent to each Member.

Mr.Scanes Reported that approximately 240 replies had been received and it was proposed that these be handed to the management studies group at the Ashton College of Further Education for analysis. It was expected that a report would be available from them towards the end of January.

A full discussion took place on the various aspects of the problems involved. Most of the time was taken in discussing finance, but no definite conclusions were reached.

The Secretary suggested several changes in the Constitutional Rules and it was Agreed that Resolutions to amend Rules (4), (8a) and (15) be put before the Annual General Meeting in March. The relevant Resolutions are as follows:-

Amendment to Rule (4) - General Meetings:

The Committee recommend that this Rule be amended to read as follows: -

"The Annual General Meeting of the Club shall be held on the First Thursday in December or, if the Committee decide that date to be unsuitable, on the first convenient day thereafter, and at least one week previous to the Meeting, an audited statement of the Club's Accounts for the period for the year ended the previous 30th September shall be printed and forwarded to each Member and submitted to the Meeting. Candidates for Office must be nominated on a form which shall be posted in the Club House not later than the third Saturday in October, and taken down during the evening of the second Saturday in November. No person shall be considered nominated unless proposed and seconded by full Members. Voting shall be by ballot."

"Amendment to Rule (8a) - New Members:

The Committee recommend that this Rule be amended to read as follows:-

"The Election or Admittance of all New Members shall rest with the Committee.

Every Candidate for election or admittance shall be proposed by a full Member of the Club, and seconded by another Full Member, both of whom shall have been Full Members for a period of three years and have the personal acquaintance of the Candidate.

His or her nomination shall be sent to the Secretary, who shall forthwith post it in the Club.

Each election or admittance shall be made by a simple majority of a vote, taken by ballot, if the Committee shall so desire, of the Members of the Committee present at the Meeting.

The Committee shall not proceed to vote for any Candidate until his or her name shall have been posted for at least seven days."

Amendment to Rule (15) - Visitors:

"The Committee recommend that this Rule be amended to read as follows:-

"Visitors who desire to play on the Course must have their names entered in the Visitors' Book, and must obtain a ticket from an authorised official of the Club. No person shall play as a Visitor more than three times in any year, unless such person is a bona fide Member of a Golf Club, or has had his or her nomination for Membership posted in the Club House.

The charges for Visitors are as printed in the schedule to these Rules."

It was decided that future new Junior Members would be charged an Entrance Fee, the amount to be decided at the next Meeting..

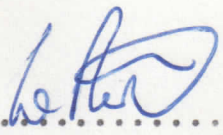
The Greens Secretary was requested to post a Notice clarifying the "NO TEE PEGS" Notice at the 12th, and quoting the relevant rule on teeing grounds.

It was Agreed that it was not practicable to have designated practice areas for long shots, but that Members practicing must not inconvenience other players.

It was confirmed that relief from Tractor marks is allowed.

Grazing Rights to the small area of land behind Dirk Farm were ratified by the signing of an Agreement valid for one year from the 1st January 1975 at a rental of £1.00.

A VOTE OF THANKS TO THE CAPTAIN for presiding, closed the Meeting.

Signed..........Captain

Date.....9.1.75

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 9th January, 1975

PRESENT:

The Captain (W.Roberts) in the Chair, the President (J.Buckley) and Messrs.P.W.Carter, L.Butlin, B.W.Broadbent, K.J.Clayton, A.J.Dixon, M.Doyle, J.Edwards, J.T.Frost, R.Frost, R.Potter, N.Scanes, W.S.Wrigley and F.Robinson.

The Minutes of the Committee Meetings held on 5th December, 1974 and 2nd January, 1975 were read and approved.

MATTERS
ARISING:

The Secretary Reported that the Committee were officially empowered to make local Rules to cover damage on the Course, including Tractor marks.

A new Cash Register had been purchased and was operating satisfactorily.

BESIGNATIONS:

Mr. & Mrs. S. Cartwright
Mr.R.W.Buckley and Simon Buckley.

CORRESPONDENCE:

A letter from the Ladies' Section requested permission to put up a curtain over the Fire Exit door in the upstairs Lounge.

NEW PRESIDENT:

It was agreed that Mr.Beg.Lees be asked to be our President for 1975 and should he not accept, the Captain and President would approach other eligible Members.

LIFE MEMBER:

It was Agreed that Mr. N.Wright be appointed a Life Member after 50 years playing Membership.

FINANCE
COMMITTEE:

Accounts passed for payment amounted to £2,560.29

Gaming Machine Receipts to 31st December..... 792.00
(compared with £604. the previous year).
Expenses.....

388.00

£404.00

The Treasurer Reported on unpaid Subscriptions and it was Agreed that the following names be struck off the Membership List under Rule 9(e), the names to be listed on the Notice Board.

Full Members: A.A.Beverley, S.Johnson, I.Richards,
~~W.H.Senarji~~ and M.Walker.

Juniors: A.P.Day, D.H.Thomas

Provisional: T.G.Booth.

The Treasurer Reported on a claim by Mr. Potter for damage to his car caused by an unknown golf ball. After discussion, it was Agreed to make an ex gratia payment to Mr. Potter, but that a notice would be prominently sited, stating that 'CABS ARE PARKED AT OWNERS' RISK'. No further claims for damage would be entertained.

WAGES:

As a result of the yearly review of Staff Wages, the following was Agreed:-

The Salary of the Steward and his wife to be reviewed in three months time, but the Treasurer would allow for a 25% increase in his estimates.

S. Harrison	65p per hour
J. Chatterton	50p " "
E. Brookes	£4 per day
"	£20 per month pension
C. Gillett	£1 per week
B. Parry	£2,450 per year
B. Harrison	£30 per week
C. Walker	£30 " "
D. Thomasson	£23 " "

Operative from the week ending 5th February, 1975

ENTRANCE
FEES:

It was Agreed that Entrance Fees to Full playing male Members be increased to £60.

It was Agreed that Junior Members be charged £15 Entrance Fee. Any Junior with less than 3 years membership at the age of 21 years, would pay the balance of the current rate.

GREENS
FEES:

Revised Green Fees were Agreed as follows:-

Visitors.....	£2.00	
Visitors playing with Members.....	£1.00	
" " " "		(Saturday, Sunday & Bank Holidays) £1.50

These to take effect from Monday, January 13th 1975.

HOUSE
COMMITTEE:

It was decided to hold the Committee Dinner to the Captain and President on Friday, 14th February 1975 at 7-45 p.m. for 8-15 p.m. (Lounge Suits).


BAB COMMITTEE:

The Stocktaker's Report to 21st November, 1974 showed a deficit of £1.50.

COMPETITIONS:

Mr. Edwards Reported that a Calendar Meeting had been held at the residence of the Captain - Elect. The recommendations were approved.

A VOTE OF THANKS to the Captain for Presiding, closed the Meeting, the next Finance Meeting to be held on Thursday, February 6th, 1975 and the General Committee Meeting on Thursday, February 20th, 1975.

Signed..........Captain

Date. 20. 2. 75
