

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, April 18th, 1974

PRESENT: The Captain (Mr.W.Roberts) in the Chair, the President (Mr.J.Buckley) and Messrs. B.W.Broadbent, L.Butlin, P.W.Carter, K.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 Meeting held on March 14th were read and approved.

MATTERS

ARISING: No matters were raised.

RESIGNATIONS: M.Walker (Junior Boy)
A.McLean "
W.D.Hyde "

Mrs.B.Hellawell (Social)
Mrs.M.Chisnall (Full Playing Lady)

S.J.Grundy (Full Playing Male)
G.Clough " "
T.J.Law " "
W.Chisnall " "

W.Cooper (Provisional)

TRANSFERS: Mrs.J.Ferris (Full Playing Lady to Social)
T.J.Taylor (Full Playing to Provisional)

<u>NOMINATIONS:</u>	<u>FULL PLAYING:</u>	<u>Proposer</u>	<u>Seconder</u>
	M.Blackwell	W.Blackwell	E.Charlesworth
	D.B.Etchells	J.W.Stephenson	J.Edwards
	H.Holden	S.Bennett	D.J.Wood
	M.J.Stephenson	J.W.Stephenson	J.Edwards
	P.A.A.Tyson	J.Merriman	B.Frost
	H.Johnston	E.Charlesworth	F.Robinson
	H.Schofield	F.Kenworthy	J.V.Haworth

PROVISIONAL:

J.Forbes P.W.Carter F.Robinson

FULL PLAYING LADY:

Mrs.F.Axford A.Axford F.Robinson

JUNIOR GIRL:

S.A.Willett A.Axford Captain (W.Roberts)

All were accepted after ballot.

CORRESPONDENCE: A letter had been received from the Ladies' Section asking for a new set of 6 dozen cups, saucers and plates to be purchased for use on special occasions and to be under the control of the Ladies' Section.
This was Agreed.

An application from the North West Bakers & Allied Traders Golfing Society had asked for permission to play the Course of Wednesday, 3rd JULY, which was granted.
Tee-off Time from 2-30 p.m.

LIFE
MEMBERSHIP:

Mr. Fred Thornley was given Life Membership in recognition of service to the Club in the past and 50 years Membership.
After discussion it was Agreed that Life Membership be given automatically to any Member with 50 years unbroken membership.

FULL PPA
W7

TELEPHONE:

The Secretary Reported that he had been in touch with the G.P.O. regarding the possibility of being able to switch back from the Professional's Shop to the call box. The outcome of this was negative and the only solution apparently was a separate line.
Mr. Scanes was asked to contact his brother, Mr. R. Scanes, who is a Post Office Engineer and to report back.

GREENS
COMMITTEE:

Mr. Wrigley gave a Report on a Meeting of the Greens Sub-Committee. This was accepted.

STAFF
HOLIDAYS:

It was Agreed that holidays be given on the basis of two weeks, after one year, and three weeks, after two years service; one week to be taken during the period 1st June to 30th September. Any other entitlement to be taken between 1st October and 31st May.
The holiday settlement accrues month by month.

HOUSE
COMMITTEE:

It was Agreed that Mr. Broadbent would obtain quotations for various improvements in the Locker Room and would report back.

FINANCE
COMMITTEE:

Mr. Carter Reported that the Gaming Machine would be changed this week. It was Agreed that we pay an increased rental, which would be £6 per week.


Mr. Butlin and Mr. Dixon requested that a change be made in the system of wage calculation. It was Agreed that wages be paid, calculated to Wednesday, but that a full week's wage be paid the first week.

COMPETITIONS: It was Agreed to increase the Entrance Fee for Open Days to £2.00 per couple.
The Mixed Open Day to be £1.50.

It was Agreed to give Mr.S.Ferguson honorary membership of the Club.

It was Agreed to allow Ladies in the Smoke Room on Sunday Evenings during Bar opening times.

A VOTE OF THANKS to the Captain for presiding closed the Meeting, the next Committee Meeting to be held on Thursday, May 16th 1974.

Signed.....  Captain

Date.. 16.5.74

MINUTES OF SPECIAL COMMITTEE MEETING HELD ON April 23rd, 1974

IN THE CLUB HOUSE

PRESENT:

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


BUSINESS:

It was decided to serve notice of dismissal on the Head Greenkeeper, Mr.J.Wilson.
He had proved incompetent in the care and usage of machinery, control of staff and was incapable of carrying out the instructions of the Greens Secretary.

It was Agreed that he be dismissed on Friday, April 26th 1974, together with four weeks' pay in lieu of notice and three weeks' Holiday Pay.

It was Agreed that Mr.Parry, Head Greenkeeper at Chorlton be re-approached and that he be interviewed, if agreeable, by a Sub-Committee.
The ~~maximum~~ salary to be offered would be £2,250 per annum.

The interviewing Committee would consist of the Captain, Captain-Elect, Treasurer, Secretary, Mr.Wrigley and Mr.Potter.

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

Date...16.5.74