

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 15th JUNE, 1972

PRESENT: The Captain (C.W.Cooper) in the Chair, the President (F.Cooper) and Messrs. P.W.Carter, J.T.Frost, S.Bennett, K.J.Clayton, A.N.Howard, A.E.Pye, W.Roberts, G.R.Windsor, W.S.Wrigley, T.Yaxley and F.Robinson.

Apology for absence was received from Mr.L.Butlin.

The Minutes of the last General Committee Meeting were read and approved.

MATTERS ARISING: Following the resignation of Dr.I.F.W.Kerr, it was Agreed that Mr.J.Edwards be co-opted on to the Committee for the remainder of the year. Mr.Edwards was the unsuccessful candidate at the last Annual General Meeting.

The Captain Reported on the meeting with the representatives of the West Pennine Water Board. Mr.Elton had said that he would advise us not to proceed with any major work on Dirk Farm Land for about 4 years, as the site of the proposed reservoir has not been decided and there would be a lot of land disturbance when the work commenced. The Club was assured that the Water Board looked on us as very desirable tenants and that a long lease would be granted on the expiry of the present lease. Mr.Wrigley would be given an access corridor to allow his cattle to go through to Mossley Road.

HANDICAP COMMITTEE: The Captain read out a letter from Mr.A.Whitworth regarding the Veterans' Competition. It was Agreed that no action be taken and Mr.Whitworth be informed to this effect. The President suggested that this Competition in future be run by a Veterans' Committee. It was Agreed that this be run by the Captain, President and 3 others.

It was Agreed that Mr.R.Shawcross be refused entry in our Open Day Competition and that he be written to this effect.

It was Agreed that the action of Mr.A.George in playing the new 8th and 9th be deplored. The Secretary was instructed to write to him deprecating his conduct.

GREENS COMMITTEE: It was Agreed that working parties be formed to fence the new ground.

Mr.Bennett's offer to provide 18 Tee Markers for the old Course was accepted with thanks.

The Secretary was instructed to write to Messrs.N.Connell and T.Finnigan thanking them for providing timber for fencing.

BAR COMMITTEE: The Bar Secretary had not had time to prepare his Minutes, but would present these at the next Meeting.

HOUSE COMMITTEE: Mr. Windsor Reported that complaints had been received regarding the conduct of the Steward and his family in making free use of the Television and Club House. It was Agreed that the Secretary inform them that this was entirely "out of order".

A request from the Steward for the provision of a larger Deep Freezer was considered favourably and the House Secretary was asked to pursue the matter.

RESIGNATIONS AND NOMINATIONS:

Resignations:

J.A.Philmore	(Full Playing)
J.A.Jesson	(Junior)
R.H.Rustage	(Social)

Transfers:

Mr. & Mrs.N.T.A.Greenwood	(Full to Provisionals)
Mr.G.Sumner	(Provisional to Social)

New Members:

Full Playing:

R.D.Gregory	proposed by	D.Greer,	seconded by	A.Blakey
H.Foulds	"	D.Greer	"	A.Blakey
L.Cassidy	"	A.V.Powrie	"	F.Kenworthy
A.E.Bonelle	"	C.W.Cooper	"	N.L.Wright

Junior Girl:

S.J.Hurdley	"	R.Ferris	I.F.W.Kerr
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FINANCE COMMITTEE: Mr. Butlin was away on holiday, but had left his prepared Statement of Accounts to be paid with the Secretary. These accounts amounting to £1,174.24 were duly passed for payment.

ANY OTHER BUSINESS: A discussion took place regarding the negotiations not taking place with Messrs.Hill & Cordingley. It was felt that we must initiate some action in this matter and it was Agreed that a Special Meeting be held in approximately two weeks time and that Mr.R.Wood and Mr.J.Harrop be invited to attend.

The Suggestion Book contained a request from several Members that the tiles in front of the Bar be replaced. It was Agreed that this should be done as soon as possible.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next General Committee Meeting to be held on Thursday, 13th July, 1972.

Signed.....*R. Wood*.....Captain