MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON THURSDAY, 9th JULY, 1970.

PRESENT:

The Captain, (J.W. Stephenson) in the Chair, and the President (J. Harrop) and Messrs. L. Butlin, R.Scowcoft, A.N. Howard, N. Howard, C.W. Cooper, R.H. Meeks, J.L. Brodie, F. Robinson, A.J. Dixon, F.W. Greenhough, I.F.W. Kerr, and P.W. Carter.

Apologies for absence were received from G.R. Windsor.

<u>The Minutes of</u> the previous General Committee Meeting were read and accepted a true record.

MATTERS ARISING:

One or two points were raised and cleared up after explanations by the Captain.

HANDICAP COMMITTEE: <u>A number of Minutes</u> were read and approved and the <u>Handicaps</u> of Messrs. A.M. Clegg and R. Scowcroft were especially reviewed.

Mr. A.M. Clegg had written the General Secretary querying the new Handicap given to him and after discussion the facts as passed in a previous Handicap Committee Meeting were upheld.

The Handicap secretary agreed to leave the room whilst his own Handicap was discusses. The Committee the Resolved to reduce him by one shot, i.e. to nine.

The Full Committee then received a Report on the fact that Mr. D. Fish, who had returned the best score in the Hall Cup, was not at the time eligible to compete in such a Competition, owing to his Membership not being the correct category. The committee reluctantly agreed to disqualify this Competition and this would mean that the Trophy would now go to Mr. J. Smethurst, and a Play-off would be required for the Runner-up place between Mrssrs. N. Sidebotham and R.H. Holden.

<u>The General Secretary</u> would inform all concerned, by letter, and a Notice would be put up in the Smoke Room informing Members of the position. <u>The Captain agreed</u> to see Mr. T. Fish personally on the matter.

<u>INVITATION DAY</u>......<u>The Committee approved</u> the prizes on this day, as to the value of £8.0.0. each for the two Winners and £5.0.0. for the two Second Places. Next year the Entrance Fee would be 15/- per couple.

<u>The Prizes</u> for the <u>Golf Foundation Day</u> would be presented at 9-0 p.m. on the Wednesday following the Competition.

THE DICK BELL TROPHY....Times of playing would be ascertained as soon as possible, according to the number of entries and the Committee agreed that the General Secretary should forward to Mr. Bell all entry forms received, plus any remittances.

GREENS COMMITTEE

The Minutes were read and approved.

The Car Park path would be commenced as soon as possible.

<u>The platform</u> for the <u>Ladies' Eighth Tee</u> had now been obtained and would be fixed shortly.

<u>The Greens Secretary stated</u> that he had notified, in writing, instructions to Greens Staff as to the cutting of greens, especially at the moment, for the Invitation Day.

The General Secretary informed the Committee of a letter which he had received from the Secretary of the Ladies' Section, in which certain points were raised, including a further request that the Ladies should be allowed to place on the fairways in the new part of the Course. New Holes could be cut for their major competitions. L.G.U. markers could be moved more frequently on the Tees. Certain gaping holes were on the Course and required filling in.

<u>The General Secretary</u> was requested to reply and state that the Ladies could not be allowed to place on any part of the new Course, but the Greens Staff would, perhaps, give the entrance to the new Course special attention. Greens could, perhaps, be cut for Major Competitions, when thought necessary.

The Markers would be moved, as requested, on the Tees and the gaping holes filled, as desired.

<u>The Greens Secretary Reported</u> the fact that he had again be in touch with <u>"En-Tous-Cas"</u> by letter and telephone and he hopes that something will be done about the re-seeding of the Course shortly.

Further action would be taken if this did not transpire within <u>fourteen days</u> of the Meeting.

BAR COMMITTEE:

It was hoped to operate a Bar on the Course, near the Eleventh Tee on Invitation Day.

Mr. & Mrs. Cowan are to go on holiday on 9th August and Mr. Gibson will stay on the Club premises (a holiday payment of wages being paid to Mr. Gibson). The arrangement of Hours and Duties to be decided by the House and Bar Committee Secretaries.

HOUSE COMMITTEE:

<u>The organisation</u> of the Locker Tenancies would be further investigated by Messrs. Dixon, Windsor and Cooper and liaison with Mr. Butlin would be sought.

<u>A report on the Locker Rooms</u> would be submitted to the next General Committee Meeting.

<u>The Hours</u> of the Steward and Stewardess were discussed and it was agreed that these should stand as operating at the moment and as agreed at the time of their interview.

TREASURER'S REPORT

Accounts passed for payment amounted to £1,058.3.6.

The Gaming Machine receipts were stated to be improving somewhat.

<u>Forty-Seven Members</u> were stated to be in <u>arrears</u> as to Fees and Locker Rents. This matter was being pursued.

RESIGNATIONS

<u>&</u> NOMINATIONS: Mr. K.J. Tetley would be transferred to <u>Provisional</u> Membership in the season 1971/2.

Mr. A. Sykes was <u>transferred</u> from Full Playing Member to <u>Provisional</u> Member for the current season.

After the usual Ballot, the following new Members were accepted: -

M. Catlin	proposed by	J. Hardy	seconded by	P.W. Carter
K.W. Myers	proposed by	S. Roberts	seconded by	A.S. Jeffs
W.F.S. Richmond	proposed by	C.B. Baxendale	seconded by	F. Rowley
E.D. Cooper	proposed by	J.V. Haworth	seconded by	G. Howarth
J. Kirby	proposed by	C. Brierley	seconded by	W. Hayes
I.S. James	proposed by	C. Mettrick	seconded by	J.W. Stephenson
Full Playing Lady				
Mrs. A. Malloch	proposed by	P.A Jones	seconded by	G.V. Ambler
<u>Junior Boy</u>				
J. Bell	proposed by	N. Dale	seconded by	J.W. Stephenson

GENERAL

CORRESPONDENCE:

<u>The General Secretary reported</u> the fact that the Denton Golf Club had requested particulars of our Charges and Green Fees and these had been furnished.

<u>The Ferranti</u> Golfing Society requested the use of the Course for an evening, but the Committee were sorry that they could not agree to this owing to so many matches and various Competitions taking place.

Mr. H. Haselden had written the Secretary stating that he was not satisfied with the amount paid to him in respect of the loss of his Raincoat and Gloves. This matter would not be pursued any further on our part. Notices were now displayed in various parts of the Club House reminding Members and Visitors that we could not accept responsibility for personal property.

<u>The General Secretary</u> stated that two Water Sprinklers had been received on a "Sale of (sic) Return" basis and these would now be tested.

ANY OTHER BUSINESS:

Mr. Kerr requested that Team sheets should be posted in good time informing players well in advance.

This matter would be taken up with the Team Captains.

The General Secretary stated that Mr. Cohen had requested permission for

Pfizer Pharmaceutical Co. to hire a room at the Club on Tuesday, 8th September, 1970 at a charge of £3.0.0., which was agreed.

<u>A Vote of Thanks to the Captain,</u> for presiding, closed the Meeting, the next Committee Meeting to be held on <u>Thursday</u>, 13th August, 1970.

<u>Signed</u> <u>J.W.Stephenson</u> <u>Captain</u> <u>Date 13th August 1970.</u>