MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON THURSDAY, 6th MAY, 1971.

PRESENT:The Captain (A.N. Howard) in the Chair, the President (F. Cooper) and
Messrs. L. Butlin, F.W. Greenhough, G.R. Windsor, R.H. Meeks, C.W. Cooper, J.
Grundy, F. Robinson, R. Scowcroft, N. Howard, J.T. Frost, W.S. Wrigley, J.W.
Stephenson, I.F.W. Kerr and P.W. Carter.

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

MATTERS The Soil Shredder and Flymo Machine had now been purchased.

ARISING:

<u>The posts were</u> ready for delivery to the Club and would be placed at points on the Course warning the public that it is private property.

The "Out of Bounds" at the eighteenth had been considered by the Sub-Committee and it had been decided that the existing markings were sufficient.

HANDICAPDetails of the Captain's Prize and Mixed Knock Out Prize Matches would beCOMMITTEE:posted in the Club House when the new Course was opened for the Season.Times of playing were agreed as listed by the Handicap Secretary.

<u>The new Score Cards</u> delivered by Messrs J, Andrew & Co. Ltd (Printers) showed an error on the yardage of the 14th hole and these would be returned to them for correction.

<u>The Committee agreed</u>, in principle, that when Junior Handicaps became <u>24 and</u> <u>under</u>, these should be reviewed by the Senior Committee.

GREENSThe Cameron Irrigation representative had now been seen and a demonstrationCOMMITTEE:had been given of the sprinklers. He also gave advice as to the pressure of certain
water points and pipe had been ordered with a 1" bore hole instead of the
present measurement of ½".

It was Resolved that <u>Mr. Meeks</u> and <u>Mr. Frost</u> meet the Greenkeeper and give instructions as to the Watering of the Course.

The delegation of duties would be explained to our Greens Staff and it would also be brought to their notice the interest and authority which Mr. Frost now ha in the Club Course as assistant Greens Secretary.

Extra Staff would be employed on a temporary basis, when Mr. Meeks thought this necessary and when suitable persons could be obtained.

<u>The new Course would be</u> played as <u>Saturday</u>, 8th May, 1971 with preferred lies on the newly sown land on the Eleventh Fairway.

<u>Thanks were due to Mr. Wrigley</u> and certain other Members for clearing dead trees and giving attention to those which were alive.

BAR
COMMITTEE:Mr. K.S. Chapman was now employed as Stocktaker at a fee of £5.50 per monthly
stocktaking: other duties to be carried out as and when the Bar Secretary
decided.A copy of the Stocktaker's Report must be available for the Steward.

The increase in the Bar takings was thought to be partly due to the increase in Bar

The possibility of paying the Steward a bonus on takings and not on surplus had a favourable reception by the Committee Members and this would be further investigated at some future date.

HOUSEThree weeks holiday are now allowable to the Steward and Stewardess and thisCOMMITTEE:would be discussed with them on Saturday next, 8th May, by the Captain, House
Secretary, Treasurer and General Secretary.

It was thought they may prefer to have double pay for some of the time involved.

<u>Fuel Oil supplies</u> would be further investigated by Mr. Windsor, as to prices and service.

<u>The decorating</u> would be proceeded with shortly and it was <u>Resolved</u> that the <u>Professional's Shop</u> should also be decorated (Mr. Windsor to decide on the Estimates.)

TREASURER'S Accounts passed for payment amounted to £2124.20.

Prices.

REPORT:

<u>The Gaming Machine receipts</u> were showing a decreased amount once more, but the new Machines had now been installed, and after floating these with the Reserve amounts required, it was hoped a better financial picture would result.

<u>The Agreement for</u> the <u>rental</u> of the <u>new Machines</u> was signed which was for a period of twelve months, at a rental of ± 9.00 per week for both machines, all servicing to be free of any charge to the Club. The old Machines would be sold for ± 120.00 and this would be taken into account from the current rental, to assist Mr. Hague.

<u>Whilst Mr Butlin</u> was on holiday, Mr. Meeks and Mr. Robinson would complete the wages and Mr. Carter would bank any Club monies received by Mr. & Mrs. Gillett.

RESIGNATIONSMessrs: H.B. Hellawell and C.T. Collingswere transferred from Full Playing to
Provisional Membership.NOMINATIONS:

The Resignation of Mr. K.W. Myers, Full Playing Member was accepted.

<u>The Captain and General Secretary Reported</u> that they had met in the Club House all the persons, with the exception of one, who were being considered for Membership at the moment. They were satisfied as to the desirability of accepting the applicants, as far as could be ascertained at such a Meeting. Conditions and etiquette expected had been explained to them. After the usual ballot, the following were accepted into Membership.

JUNIOF BOYS				
K. Revell	proposed by	H. Revell	seconded by	H. Monday
A.J. McLean	proposed by	A.N. Howard	seconded by	D. McLean
S.J. Worrall	proposed by	H. Worrall	seconded by	T.E. Yaxley
S. Kay	proposed by	A. Whitworth	seconded by	P.A. Jones
G. Kenyon	proposed by	R.A. Kenyon	seconded by	F.W. Greenhough
S.D. Potter	proposed by	N.S. Dale	seconded by	K. Gregory
Full Playing Males				
R.J. Green	proposed by	J. Harrop	seconded by	F. Robinson
F. Kershaw	proposed by	J.T. Frost	seconded by	N. Berry
H. Dean	proposed by	B.B. Plant	seconded by	J. Edwards
J.N. Lees	proposed by	J. Harrop	seconded by	D. Connor
J. Whittaker	proposed by	J. Harrop	seconded by	J.W. Stephenson
C.S. Eynott	proposed by	G.R. Hullock	seconded by	A.M. Clegg
R. Coulman	proposed by	H. Revvell	seconded by	J. Compston
J.C. Stout	proposed by	F. Rowley	seconded by	N. Howard
Full Playing Ladies				
Mrs. M. Coulman	proposed by	H. Rev ¥ ell	seconded by	J Compston
Mrs. J. Stout	proposed by	F. Rowley	seconded by	N. Howard
Miss L.P. Wilson	proposed by	J.V. Haworth	seconded by	J.L. Brodie
Mrs. J. Dawson	proposed by	P. Dawson	seconded by	J. W Stephenson
Miss K. McGrath	proposed by	N.S. Dale	seconded by	D.C.N. Jones

Mr. R. Frost who had been a Junior Member for four years, was re-admitted to Full Playing Membership.

ANY OTHERThe President brought the attention of the Meeting to the fact that perhaps anBUSINESS:Entrance Fee should be expected from Junior Members with, maybe, grading as
to age.

This point was discussed and would be further investigated the next Committee Meeting.

<u>The General Secretary Reported</u> that both the Mayor and Local Member of Parliament had accepted our invitations to be present at the Annual Dinner and Dance to be held in November, 1971.

The Secretary was instructed to write them and offer the courtesy of the Course whilst they were in office.

<u>Mr. R.H. Meeks expressed</u> concern that a Team had not been entered for the Durham (sic) Trophy. He was supported in this matter an (sic) a memo should be made so that this could be rectified next Season.

<u>The matter of a Membership not being acceptable to the Committee, was explained to Mr. Frost, who stated that he was satisfied with the position.</u>

<u>The Captain</u> stated that he would see a <u>Sub-Committee</u> consisting of himself, the General Secretary, Treasurer, Captain-elect and Mr. Scowcroft would meet to discuss what could be done in the matter of the various Committees of the Club meeting to lighten the burden of routine at the General Committee Meeting.

<u>Mr. I.F.W. Kerr</u> explained the scheme of a <u>"Two Hundred Club"</u> which would raise funds for the development of the Club. The legalities of the matter had been discussed with Mr. Rupert Wood and, in his opinion, this was a feasible proposition. The matter was left in abeyance until the next Committee Meeting.

<u>One or Two Members</u> of the Committee expressed concern that nothing appeared to be moving as regards the purchase of the Land or any further agreement reached with Mr. Cordingley of Messrs. Hill and Cordingley, Trustee of Lord Deramore's Estate. The Captain and General Secretary agreed to meet Mr. Rupert Wood as soon as possible and Report back to a Special Committee Meeting to be called on 27th May at 7-30 p.m. if sufficient progress had been made.

<u>The steps</u> leading to the <u>Ladies' Locker Room</u> would again be examined, with a view to making these more safe for persons using them. Mr. Windsor would follow up this matter.

<u>The Platform</u> kindly given by Mr. R.H. Meeks for the Ladies' Eighth Tee would be attended to by Mr. Ferris in due course.

<u>The General Secretary</u> stated that he had been approached by a man who walks about the Course with a dog, and who stated that he would be prepared to do some patrol work at a small weekly fee, in the Summer months. This would be further investigated by Mr Carter.

<u>A VOTE OF THANKS to the Captain for presiding</u>, closed the Meeting. The next General Committee Meeting to be held on Thursday, 10th June, 1971

Signed A N Howard Captain 10-6-71. Date