

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 8th MARCH, 1973

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

The Minutes of the previous Committee Meeting held on 8th February, 1973 were read and approved.

The Captain welcomed the new President, Mr.W.O.Bolt, and then announced several Committee changes:-

J.Edwards	Handicap Secretary
K.J.Clayton	Assistant "
W.S.Wrigley	" Greens Secretary
A.N.Howard	" House Secretary

V.A.T. The Treasurer outlined the V.A.T.scheme as it affects the Club and suggested that the various section secretaries record anything pertinent to their own department.

It was Agreed that the Club should charge the Entrance Fees for new members at the present rate, inclusive of V.A.T.

It was Agreed that Subscriptions levied after 1st April 1973 would be exclusive of V.A.T. but Locker Rents would inclusive.

Green Fees remain as at present, subject to V.A.T.

Competition Fees to be inclusive of V.A.T, would be as follows:-

Captain's Prize	50p
Major Competitions	30p
Winter Four Ball	30p
Ordinary Competitions	20p

(Commencing 25th March, 1973)

The Secretary suggested that the Committee Meetings be held twice a month and that Greens and Handicaps be taken at one and House, Bar & Finance at the other.  
This was Agreed for the month of March and April for a trial period.

HANDICAP  
COMMITTEE:

It was Agreed that we enter the Dunham Forest Trophy at an entry fee of £3.00. The Captain of the teams in the Ashton and Oldham League will be S. Butlin and R. Frost.

The Captain Reported that he had attended a Meeting of the Junior Section and that the General Committee would donate £20. towards their expenses this year. He had suggested that possibly the parents of the Juniors could organise some social events to help their finances.

GREENS  
COMMITTEE:

Mr. Frost Reported that he had agreed with the Water Board that they will repair and replace the various catchment points from the wood at the back of the new 8th Green along the perimeter of the Course, to the new 9th Green.

A mole catcher had been employed and he had undertaken to clear the moles in two days work.

Mr. R. Clegg had supplied a complete set of flags, free of charge, and would supply as many as required for the cost of the material.

A quotation had been received from Landwork (Lancashire) Ltd., for the drainage of the 8th and 9th, which was for £2,500 and the firm had been well recommended. As it was vital that this work be done, it was Agreed that the quotation be accepted, subject to Mr. Wrigley's queries being answered satisfactorily.

A new Shed to replace the old hut housing the Greenkeepings equipment, 28'8" x 48'4" inside measurements, would cost £970, plus £600 for the concrete base. It was Agreed that further investigations were necessary and various members were asked to Report at the next Meeting.

The Captain Reported that he had been in touch with Dave Thomas (Professional Golfer) regarding the lay-out of the Course and it would cost approximately £70 for his services and that of a Golf Architect. It was Agreed that this offer be accepted.

RESIGNATIONS: Mr. B. Plant, Mr. D. Morton and Mr. H. Dean

TRANSFERS: Full Playing to Social:  
Mrs. G. A. Greenhough, Dr. G. S. Laird, Mrs. G. S. Laird.

CORRESPONDENCE:

The Secretary of the Ladies' Section expressed on behalf of the Ladies their congratulations to our new Captain and President.

She requested the Out of Bounds on the right of the 2nd be properly marked and requested that direction markers be placed near Greens to show the position of the next Tee.

Permission was requested for a Coffee Morning to be held on May 22nd, with use of the kitchen and Smoke Room to 12-30 p.m.



A List of Ladies' Events was also given.  
Concurrence on every point was given apart from the  
direction markers. It was felt that with three distinct  
colourings on Tees, markers were not necessary.

A request from the North West Bakers and Allied Traders  
Golfing Society for a fixture on Wednesday, 9th May 1973  
was granted, tee-off time to be 2-15 p.m.

ANY OTHER BUSINESS: The General Secretary was instructed to inform Mr.R.Potter that  
he was out of order in placing a notice on the board.

200 CLUB:

It was Agreed that this be run as soon as possible and  
the Captain undertook to set out the conditions as  
approved by the Committee.

It was Agreed that the Professional, Mr.C.Gillett be  
offered Life Membership by virtue of his long and  
valued service.

A VOTE OF THANKS to the Captain for presiding closed the  
Meeting, the next Meeting to be held on Thursday,  
29th March, 1973.

Signed.....P. Schaff Carter.....Captain

29-3-73  
Date.....

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MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, 29th MARCH, 1973.

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

Apologies for absence were received from C.W.Cooper.

The Minutes of the previous Committee Meeting were read and approved.

The Captain announced the receipt of a letter from the National Sports Council stating that they were prepared to make a Grant of £10,000. towards the purchase of Land. The news was received with enthusiasm.

BAR The total accounts passed for payment amounted to  
COMMITTEE: £1,905.99.

It was Agreed that Sunday Evening opening from 9-0 p.m. to 10-30 p.m. commence on 8th April, 1973, Saturday opening to be from 4-0 to 6-30 p.m. and from 8-30 p.m.onwards.

HOUSE The House Secretary Reported that a new vacuum cleaner  
COMMITTEE: was required and he was authorised to purchase a good make before 1st April, 1973.

FINANCE The new Captain was authorised to sign cheques on behalf  
COMMITTEE: of the Club.

It was Agreed that the deposit in the Halifax Building Society be held in the names of the Captain, Treasurer and Secretary.

Accounts passed for payment amounted to £8041.95 (which included £6,000 deposited in the Building Society.

Gaming Machine Receipts to 24th March, 1973.....£127.  
(Last Year.....£110).

Net Profit over the period, after allowing for rental, about £43.

A third Greenkeeper had been engaged at a wage of £22. for 40 hours.

It was Agreed that the second man (Walker) be paid £24. for 40 hours.

It was Agreed that the combined wage of the Steward and Stewardess be increased to £24.



It was Agreed that Mrs. Bennett be paid £7. for 21 hours, Mrs. Swift 30p per hour for 12 hours, Mr. Harrison and Miss Burtenshaw 35p per hour. Mr. Gillett £10 per week and Mr. Wilson £1,850 per annum. The increases would operate from the first pay day in April, 1973.

NEW  
MEMBERS:

FULL PLAYING MALE MEMBERS:    Proposed

Seconded

Mr. T. Hodgkiess

W. Rogers

A. V. Powrie

FULL PLAYING LADIES:

Mrs. P. Bland

P. G. Bland

G. S. Howarth

Mrs. A. Hindley

P. H. Hindley

W. Roberts

JUNIORS:

D. Hindley

P. H. Hindley

W. Roberts

P. A. Kershaw

T. Fish

B. Blower

P. Hall

J. D. Wood

A. D. Walker

R. W. Wood

J. D. Wood

G. R. Windsor

M. Hulme

B. Blower

R. Potter

M. T. Roberts

J. E. Lambert

F. W. Brown

J. T. McGarry

S. Bennett

H. Monday

RESIGNATIONS:

Mrs. E. I. Stephenson, G. D. Beeley, N. Beeley, J. Martin, R. Whalley, C. Waite, J. S. Outram, Mrs. M. Millin, J. L. Smith, Mrs. N. Greenwood.

TRANSFERS:

Miss L. Meeks Full to Social

C. Clayton            "            "

Dr. D. S. Watt        "            "

W. Potts              "            "

T. Slater             "            "

Mrs. B. Holden, Provisional to Social

T. Leech, Full to Provisional

E. D. Cooper        "            "

CORRESPONDENCE:    Applications from Saddleworth Golf Club to play on April 6th, 1973 at 4-30 p.m. ( 8-12 players) and Houldsworth Golf Club to play on July 4th at 2-30 p.m. (30 players) were accepted, subject to agreement with the Ladies' Committee.

The West Pennine Water Board:    A quotation of £125. had been received for providing a 1" communication pipe, 1 meter precast chamber and cover from a point on Gorsey Lane near to Mr. Tom Fish's house.

Mr. Frost suggested that for the same cost, we could lay all necessary piping from an existing point near the 4th Green.

As Mr. Fish refused to give written permission for the pipe to be laid through his land, it was decided that the Greens Committee meet the representative of the Water Board and make a final decision.

Mr. Roberts brought up the question of an extension  
to the Club House, and it was decided that certain  
qualified Members be invited to an informal meeting  
to discuss the possibilities.

A VOTE OF THANKS to the Captain for presiding, closed  
the Meeting, the next general Committee Meeting to be  
held on Thursday, 12th April, 1973.

Signed.....P. Spence Carter.....Captain

Date.....12-4-73.....

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