

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, 13th MAY, 1976.

PRESENT:

The Captain (A.J.Dixon) in the Chair, and Messrs.L.Butlin, P.W.Carter, J.T.Frost, W.Roberts, S.G.Butlin, N.S.Casson, R.N.Frost, K.W.Sidebotham, T.Spencer, P.H.Stansfield, M.J.Wood, W.S.Wrigley and F.Robinson.

An apology was received from the President (P.A.Jones) for his absence.

The Minutes of the Meeting held on Thursday, 1st April 1976 were read and approved.

MATTERS ARISING:

The Treasurer Reported that the Insurance Brokers were pressing for settlement of the storm damage claim.

TRANSFERS:

R.E.Mortimer Full to Provisional Member.

NEW MEMBERS:

	<u>Proposer</u>	<u>Seconder</u>
<u>LADIES:</u>		
Mrs.L.Wrigley (re-entry)	W.S.Wrigley	S.G.Butlin
Mrs.D.Wickham	A.J.Dixon	F.Robinson

JUNIOR BOYS:

S.N.Haworth	G.Booth	G.R.Windsor
J.Atherton	F.Thornley	J.C.E.Meeks
S.Garner	E.Dickinson	T.Fish
C.J.Bland	P.G.Bland	S.H.Battersby
M.Walker (re-entry)	A.J.Dixon	F.Robinson

CORRESPONDENCE:

A letter from Mrs.F.Cooper regarding the loss of a large tabel cloth by the previous Steward was discussed. The Secretary was authorised to arrange recompense.

Various enquiries from Golfing Societies for dates were settled and the Secretary was instructed to arrange.

A letter had been received from the G.M.C.Fire Authority making various recommendations for protection against fire. Mr.Roberts would arrange for these to be implemented.

The circular to Members regarding raising of finance was approved.

FINANCE:

Accounts passed for payment amounted to £6,144.03

<u>Gaming Machine receipts</u> to 12th May/76	908.21
Expenses.....	461.51
<u>Profit.....</u>	<u>£446.67</u>

The Minutes of the Handicap, Competition, Bar, House and Greens Committees were read and approved.

ANY OTHER BUSINESS:

It was agreed that the Professional and his assistant be allowed to enter Singles Club Competitions and to take any prize won.

It was Agreed that a telephone (on a separate line) be provided in the Professional's Shop. All outgoing calls to be paid for by the professional.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next Committee Meeting to be held on Thursday, 10th June, 1976.

Signed.....Alan Price.....Captain

Date.....10 June 1976,