

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 11th December, 1975.

PRESENT:

The Captain (Mr.A.J.Dixon) in the Chair, the President (Mr.P.A.Jones) and Messrs.J.T.Frost, L.Butlin, W.Roberts, P.W.Carter, 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.

On opening the Meeting, the new Captain welcomed all present and congratulated the three retiring members of the Committee and the three new members on their success in the ballot at the Annual General Meeting. He announced that duties on the Committee would be allocated as follows:-

<u>Handicap Secretary:</u>	Mr.P.H.Stansfield.
<u>Competition Secretary:</u>	Mr.S.G.Butlin
<u>Assistant " "</u>	Mr.M.J.Wood
<u>Bar &amp; House Joint Secretaries:</u>	Messrs.P.W.Carter & W.Roberts.
<u>Assistant Secretary:</u>	Mr.K.W.Sidebotham.
<u>Greens Secretary:</u>	Mr.W.S.Wrigley
<u>Asst. " "</u>	Mr.N.S.Casson.
<u>Assistant to Treasurer &amp; Secretary:</u>	Mr.T.Spencer.

The Minutes of the Committee Meeting held on Thursday, 30th October were read and approved.

MATTERS ARISING:

The Treasurer and Secretary were to see our Insurance Brokers in the near future, and would report back.

RESIGNATIONS: Mr.H.Insley (Full Playing).

TRANSFERS: Mrs.M.Potter (Social to Full Playing Lady).  
Mr.J.M.Cowsill (Full Playing to Social).

WITHDRAWAL OF RESIGNATION: Mr.M.S.Casson

CORRESPONDENCE: A letter from the Ladies' Section thanked the Officials and Committee for their co-operation and congratulated the new officials for 1976. The Secretary was asked to reply in kind.

The Ladies also requested that the fan in the Lounge be replaced, and this was agreed.

A letter from Mr.M.Doyle to the Ex-Captain requested that the Competition for the Hartshead Trophy be held on a Sunday. This was refused. Mr.N.S.Casson & Mr.R.H.Meeks offered to run this competition on Thursday, 3rd June 1976 at an entry fee of £2.00 and this was accepted.

X now  
9th Sept 76

The Secretary Reported that he was having correspondence with the Stocktaking firm in regard to their charges and he would report at the next meeting.

Tameside Recreation Department had been in touch with the Secretary regarding a Festival of Sport in March, 1976 and asking if the Club would organise a Competition for all Golf Clubs in Tameside. It was agreed that the Competition Committee would agree in principle and would contact other Clubs in the area to explore the possibilities. A firm decision would be made before the end of January next.

MEETINGS: It was decided to hold Committee Meetings, as far as possible, on the third Thursday in the month. Sub-Committees to be held once a month (seven days notice to be given).

ANNUAL GENERAL MEETING: Several points were raised in "Any other Business" and the Meeting made decisions as follows:-

Ties & Jackets to be worn in the Smoke Room after 7-0 p.m.....Negative.

Ladies to be allowed in the Smoke Room every evening after 8-0 p.m.....Decided to allow mixed company in the Smoke Room on Wednesdays, Fridays and Saturdays for an experimental period, the Cocktail Bar to be reserved for Men Only except on organised Social occasions.

The Bar to be open all day Sunday....Negative.

Competition results to be published in the Sunday papers.....Affirmative.

The Secretary of each section to give a Report at the Annual General Meeting.....Negative.

Spoons to be given in Monthly Medal Competitions .....Affirmative.

A General Meeting to be held half way through the year.....Negative.

Identification labels to be issued to all Playing Members.....Agreed (Mr.Robert Frost to obtain prices.)

Difficulty in strangers finding the Golf Club..... Secretary to write to the R.A.C.

The transition from Junior to Senior Membership be made at 18.....This was left for later discussion.



FINANCE: Accounts passed for payment amounted to £6,297.60.

CHRISTMAS  
GRATUITIES: It was Agreed to give the Greenkeeper and Assistant, Mr. Gillett and Mr. M. Woods ~~£10~~, M. Walker, Mrs. Gillett and E. Brookes. £10.  
A bottle of sherry each to the Cleaners.  
£5 for Mr. Harrison, Mrs. Chatterton & Mrs. Wood.

It was agreed to pay Mrs. Carter £30 for nine months secretarial services and £16 for the services of the staff of E. Broadbent, Fish & Co. *DA*

*DA* The Treasurer put forward a scheme to ensure the security of payments from the Ashton-under-Lyne Golf Club. It was agreed that all monies would be paid into the Ashton-under-Lyne General Account. Transfers to an Ashton-under-Lyne Golf Club Payments Account to be made monthly under the signatures of the Captain & Treasurer (or Assistant Treasurer) and the amount of monthly transfers to be equal to the amount of the following monthly payments:  
The Ashton-under-Lyne Payments Account to be used as an Imprest Account for the payment of wages and other accounts both for general and bar purposes and supplies. Payment to be made under the signatures of the Treasurer ~~and~~ Assistant Treasurer only.  
Ashton-under-Lyne Golf Club Deposit Account:  
Transfers to and from the general account to be made under the authorisation of the Treasurer or Assistant Treasurer, including transfers to and from the group deposit account.

It was Agreed that Ladies and Juniors be allowed to start at 2-30 p.m. on Saturdays in the winter months.

A VOTE OF THANKS TO THE CAPTAIN for presiding, closed the Meeting, the next Committee meeting to be held on Thursday, December 18th, 1975.

Signed.....*Alan Davis*.....Captain

Date...15/1/76...

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, 18th DECEMBER, 1975.

PRESENT:

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

Apologies for absence were received from the President (Mr.P.A.Jones) and Mr.P.H.Stansfield.

The Minutes of the Meeting held last week (December 11th) would be presented at the next Committee Meeting in January.

NOMINATIONS:

	<u>Proposer</u>	<u>Seconder</u>
Mr.S.Rogers	R.N.Frost.	J.T.Frost.

CORRESPONDENCE: The Captain Reported that he had received a letter from Mr.Michael Walker asking to be released from his duties as assistant Professional in order that he can take an immediate post in Government service. He also said that he was applying for reinstatement as an amateur and would like to re-join the Club as a Junior Member. It was felt that the turn of events suited to the Club and Walker's requests were agreed.

The position of Mr.Gillett was next discussed. The Captain Reported that he had had several conversations with Mr.& Mrs.Gillett and the position at the moment is that they intend to retire when Mr.Gillett reaches the age of 70 in October, 1976. It was Agreed that the Club take steps to engage a new Professional to take over next Summer and the Secretary was asked to make a start on terms of reference.

Mr.Butlin asked if the Committee would consider the paying of a pension to the retiring Professional. This was not agreed.

SCORE CARDS:

It was Agreed that we order 20,000 Score Cards from the Abbey Press, Abingdon at a price of £99.00 less 10%.

The Competition Secretary, Greens Secretary, House & Bar Secretaries presented their Minutes and these were accepted.

The Bar Secretary Reported deficits on the last three stocktakings and it was agreed that the Steward be interviewed by a Sub-Committee and an attempt be made to sort out the problems involved.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next Committee meeting to be held on January 15/1976.

Signed.....Alan Dixon.....Captain.