

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, OCTOBER 18th, 1973

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

Apologies for absence were received from Messrs.S.Bennett, L.Butlin and A.E.Pye.

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

MATTERS  
ARISING:

The Captain Reported on the meeting with the Steward and Stewardess. He said that he had complained of the presence of the children, the attitude to Members, lack of service, price of meals &c. He felt that very little progress was made and after discussion it was decided that the Steward be told it would be best if he started looking for another job in the near future.

Mr. Fish and Miss Worthington had contacted the Secretary and both had been on holiday at the date of the interview, but they had been interviewed by the Captain and Secretary a fortnight ago and had been accepted for Membership.

GREENS  
COMMITTEE:

Mr.Wrigley explained the proposals previously agreed by the Committee and illustrated these by a plan which he had prepared showing the interim and final lay-outs. This would be displayed in the Smoke Room.

Construction Schedule:

New Green and Tee on the old 8th Fairway.

New Competition and Forward and Ladies' Tee for the new 1st.

Extension of Competition Tee at the 6th.

Temporary Green on the 2nd Fairway.

New Tee on the 16th Fairway.

NEW HUT: It was decided that the Secretary would liaise with Mr.High to get the "ball moving" as regards the provision of a new greenkeeping shed on the existing site.

HOUSE  
COMMITTEE:

Mr.Windsor said that he had received a quotation for the re-decoration of the Smoke Room and Cocktail Bar at a cost of £55.

It was Agreed that Mrs.Harrison's wage be increased to £7. from £6.

Mr. High had submitted a Report on the external condition of the Club House. This would entail a great deal of expense and it was decided that although there was a possibility of a new Club House eventually, it was essential that our existing property be maintained. The House Secretary was instructed to obtain quotations.

RESIGNATION: Mr. R.K. Bell

NOMINATIONS: There were six applications for Membership and it was Agreed that they would be interviewed before acceptance.

CORRESPONDENCE: It was Agreed to allow facilities for Lodge of Minerva No. (Secretary Stanley Hough) on Thursday, November 22nd.

ANY OTHER BUSINESS: The question of the election of Captain-Elect was brought to the attention of the Committee and it was decided that the Captain would contact each Member individually and find out who would be willing to stand. Their names would be submitted to the meeting of Ex-Captains.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next Committee Meeting to be November 15th.

Signed.....P. Lynch.....Captain

Date.....1-11-73.....

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