

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON
THURSDAY, 12th DECEMBER, 1970.

(TRANSCRIBER'S NOTE THURSDAY WAS THE 10TH DEC)

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

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

CAPTAIN ELECT
FOR THE SEASON

1972/73: The Captain was pleased to officially announce that Mr. C.W. Cooper had been approached and he had been pleased to accept the ~~position~~ nomination. This was formally endorsed by the General Committee.

PRESIDENT
ELECT The Captain informed the meeting that the Sub.Committee had met and proposed to the Meeting the name of Mr. F. Cooper. This was unanimously approved. The Captain was delegated to approach Mr. Cooper in the matter.

Mr. F.W. Greenhough was welcomed back to the Committee Meetings after his illness.

HANDICAP
COMMITTEE: The Handicap Secretary Reported the fact that Mr. F.W. Wright had written requesting a review of his handicap, but owing to this member submitting only two Medal score cards during the Season; it was decided to request a further card before a revision could be considered further.

- The new Calendar was discussed and the Captain-elect arranged to meet a Sub-Committee to go further into these matters. Further points mentioned were the number of entries for various Competitions and tied Competitions being decided on the last nine holes.

GREENS
COMMITTEE: Mr. Meeks Reported on the sprinklers which had now been tried out. The order for more had not, as yet, been officially placed and the Captain and himself would discuss this further.

Hendersons of Hollinwood had made an examination of certain machinery and submitted an estimate for the necessary repairs, which was agreed upon. With reference to the Gang Mowers, a further estimate would be obtained from Lloyds of Letchworth.

The Committee agreed to further consider the purchase of more trees for the Course at the Financial Meeting in January, 1971.

The Captain stated that he had been approached by the Lady Captain as to further seats being placed on the Course: this was approved by the General Committee; and also the purchase of a Practice Net, which would be purchased from funds held by the Ladies Section.

The Committee approved the suggestion that new holes be now cut on the apron

of holes, ready for the inclement weather.

BAR The Bar Secretary was most pleased to Report that he now had the Stocktaker's
COMMITTEE: figures.

He was sorry, however, to further Report that the figures at the bar were down on the previous year. Prices were discussed, and the margins enjoyed by the Club, and these would be reviewed in Sub-Committee shortly. The General Secretary pointed out that the price of Whisky could, perhaps, be revised and the Bar Secretary agreed with this point.

The Sub-Committee was appointed as follows: -

Captain, Bar Secretary, Assistant Bar Secretary and the Captain-Elect.

HOUSE The Extension Licences for Christmas Eve and New Year's Eve had been obtained.
COMMITTEE:

The repairs to floor tiles by the Bar would be left for the time being.

Mr. N. Howard was granted permission to hold a luncheon at the Club on 23rd December, 1970 for Members of his Staff.

19th December would be the Christmas Party Night and suitable refreshments would be served, including Turkey and Mince Pies.

The ceiling in the Gents' Locker Room may require repairs and estimates would be obtained.

TREASURER'S
REPORT:

Accounts passed for payment amounted to £1,001.11.4.

Gaming Machine receipts were down by £162.9.6.

Mr. Butlin Reported the fact that he had forwarded Final Notices to seven Members in respect of outstanding Subscriptions.

Staff Gratuities for Christmas would again be paid out of Club funds by Mr. Butlin.

RESIGNATIONS

&

NOMINATIONS: No Resignations were recorded.

The following were accepted into Membership after the usual Ballot: -

Full Playing Males

N. Wild	proposed by	J.T. Frost	seconded by	R.H. Meeks
J.E.D. Howard	proposed by	H. Greaves	seconded by	R. Mansergh
P.H. Jackson	proposed by	J. Harrop	seconded by	J.W. Stephenson
S.Wood	proposed by	J.B. Naul	seconded by	R. Hough
R. Inglesfield	proposed by	G. Malone	seconded by	E.P. Poole
C.R.D. Waite	proposed by	A. George	seconded by	P.W. Carter

(Jnr. Boy)

CORRESPONDENCE:

Pfizer Ltd. would be granted the use of a room to hold a Meeting on Tuesday, 9th March, 1971.

The Manchester & District Junior Golfing Society would be granted a fixture date on Sunday, 8th August, 1971, starting times to be allowed between 10-30 a.m. and 11-45 a.m. and then after 3-0 p.m.

A Vote of Thanks to the Captain for presiding, closed the Meeting. The next General Committee Meeting to be held on Thursday, 14th January, 1971.

Signed J.W. Stephenson Captain
Date 14th January 1971

MINUTES OF SPECIAL COMMITTEE MEETING HELD IN THE CLUB HOUSE
ON MONDAY, 14th DECEMBER, 1970.

PRESENT: The Captain (J.W. Stephenson) in the Chair and Messrs. J. Harrop (President) F.W. Greenhough, A.N. Howard, F. Robinson, G.R. Windsor, A.J. Dixon, I.F.W Kerr, J.L. Brodie, L Butlin and P.W. Carter.

Apologies for absence were received from Messrs. R.H. Meeks, C.W. Cooper and R. Scowcroft.

The Captain first announced that he had been to see Mr. F. Cooper and he was most pleased to accept the invitation to be President of the Club, commencing in March 1971.

The Captain then gave a resumé on the purchase of the Land bordering part of the right hand Fairway of the third and fourth holes from Glenfold Estates Ltd. The Captain, Treasurer, Secretary and President had visited the offices of Mr. Rupert Wood, Solicitor, to discuss and be advised on this matter. A further Meeting at the said offices was arranged which at which Mr. E. Hartley would also be present, and which took place on 11/Dec/70. These matters were reviewed by the Captain supported by Members of the Sub-Committee.

Complications had occurred when our legal representative had been advised that a 25ft. piece of Land bordering the bottom of the garden of two houses, was not agreed in the purchase.

This was then discussed at length by the full Committee, and on the assurance of the Captain that Mr. Hartley and two other householders were aware of the facts, as far as we were ourselves, it was Resolved that the Golf Club purchase the offered land from Glenfold Estates Ltd., at a figure of £450 and that negotiations then be opened for the purchase of the 25ft. strip not included in the said purchase.

Signed J.W. Stephenson Captain
Date 14th January 1971