

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 20th JANUARY, 1977.

PRESENT:

The Captain (Mr. R.N. Frost) in the chair, and Messrs. L. Butlin, S.G. Butlin, A.J. Dixon, K. Dodd, J.T. Frost, G.B. Ingham, W. Roberts, F. Robinson, K. Scowcroft, T. Spencer, P.H. Stansfield, W.S. Wrigley.

Apologies for absence was received from The President (Mr. F.J. Rowley) and Mr. M.J. Wood.

The Minutes of the Committee Meeting held on Thursday the 9th December, 1976 were read and approved.

MATTERS ARISING:

It was agreed to retain the new gaming machine at a rental of £15-00 per week.

RESIGNATIONS:

E. Oldham - full playing
R. Gilman - full playing

NOMINATIONS:

Mrs. A. Booth - social

CORRESPONDENCE:

The Secretary reported that he had asked for quotations from four firms for the supply of heating oil. It was found that we were buying at cheaper rates at this time.

FINANCE:

Accounts passed for payment amount to	<u>£5,445-95.</u>
Gaming Machine Receipts to 6th January 1977	£818-03.
Expenses	£206-92
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Profit over 14 weeks	£611-11

ANNUAL REVISION OF WAGES.

Mr. and Mrs. Stamp an increase of £5-00 to £45-00 total. The bonus of 2% of gross profit on bar takings (subject to satisfactory stock-taking) would be paid twice yearly.

Part-time bar staff and cleaners increase to 0.71 per hour.

Mr. R. Parry	increase of £4-00 per week to £2,908 per annu
Mr. B. Harrison	increase of £2-50 per week to £42-50 per week
Mr. J. Whittaker	increase of £2-50 per week to £34-50 per week
Mr. E. Brookes	increase of £1-50 per month to £25-50 per mon

The Minutes of the handicap, competitions, greens, house and bar meetings were read and approved.

OTHER BUSINESS:

A surplus of £3-14 on the 16th December 1976 stock-taking was announced.

Queens Silver Jubilee Appeal. It was agreed that the proceeds of the Jubilee Competition, less the cost of the Club's prize, be donated through the Lancashire Union of Golf Clubs.

Identification labels. It was decided not to proceed with the issue of these labels in the coming year.

A vote of thanks to the Captain for presiding, closed the Meeting, the next General Committee Meeting to be held on Thursday the 24th February, 1977.

Signed.....*R. Frost*.....Captain
 Date...24/2/77.....