

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, 19th October, 1972

PRESENT:

The President (F.Cooper) and Messrs. P.W.Carter, L.Butlin, J.T.Frost, S.Bennett, K.J.Clayton, A.N.Howard, A.E.Pye, G.B.Windsor, W.S.Wrigley, T.Yaxley, J.Edwards and F.Robinson.

Apologies for absence were received from the Captain (C.W.Cooper) and Mr.W.Roberts.

In the absence of the Captain, the Vice-Captain, Mr.A.N.Howard, took the Chair.

The Minutes of the last General Committee Meeting (14th September) and the Special Committee Meeting (19th September) were read and approved.

BUSINESS

ARISING:

The General Secretary circulated to Committee Members copies of a letter received that day from Mr.Philip Dawson regarding the purchase of land.

It was agreed that the terms, as outlined, be accepted and that Mr.Dawson be informed to this effect, in order that he can instruct our Solicitors to proceed with the necessary contract.

The Treasurer Reported on the possibility of a Grant from the North West Sports Council and it was Agreed that the Captain, Treasurer and Secretary make further investigations.

The General Secretary Reported the receipt of the Lease of the Dirk Farm Land from the West Pennine Water Board. The Lease runs for a period of 4 years from the 25th March, 1972.

GREENS

COMMITTEE:

The drainage of the new 8th and 9th Holes was debated and Mr.Wrigley produced a plan which would solve the problem. It was Agreed that estimates by outside contractors be obtained.

Fencing of the boundary of the new land at Dirk Farm was discussed, and it was Agreed that the Greens Committee would make recommendations, after further investigation.

HOUSE

COMMITTEE:

The House Secretary Reported that a new Boiler had been installed. This was double the capacity of the previous one and the additional cost was £146.00.

The Tiling round the Bar had been completed at a cost of £20.

It was Reported that the lighting circuit in the Ladies' Lounge was greatly overloaded and it was Agreed that this be replaced by 3 Twin 8ft. Fluorescent Tubes.

A request from the Steward for new Dinner Plates and for a Dinner Set for special occasions was considered. It was Agreed that authority be given for the purchase of all white plates only.

The Steward also requested the provision of emergency lighting. Mr. Edwards promised to hold equipment for this purpose, when necessary.

BAR
COMMITTEE:

No Stocktaking Report was available.

It was Agreed that Carling Black Label Lager be retained.

FINANCE
COMMITTEE:

Accounts passed for payment amounted to £2,302.83.

Machine Receipts:

41 weeks to 11th October, 1972	£618.00
Expenses	£477.35

RESIGNATIONS
AND
NOMINATIONS:

No Resignations were reported.

The nomination of Mr. R. Bardsley was discussed. A petition against his acceptance (signed by 26 Members) was read to the Committee. This was noted, but it was felt that as nothing personal was known against him, apart from non-payment of his initial subscription, the nomination should go forward on the understanding that back dues of £140. be paid.

After ballot, the following were elected to Membership:-

FULL PLAYING:

R. Bardsley	proposed by	A. Brierley,	seconded by	T. E. Yaxley
R. W. Buckley	"	S. Flinders	"	F. W. Greenhough
M. Winterbottom	"	C. W. Cooper	"	W. Roberts

FULL PLAYING LADY:

Mrs. A. E. Greaves	"	P. W. Dawson	"	F. Kenworthy
--------------------	---	--------------	---	--------------

PROVISIONAL:

D.A.Flanagan proposed by F.W.Wright, seconded by W.N.Plant
A.Wilson " E.Oldham " F.Robinson

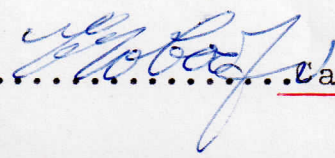
JUNIORS:

P.R.Baxendale " C.B.Baxendale " F.Cooper
G.Merriman " S.Bennett " J.T.Frost

ANY OTHER
BUSINESS:

It was Agreed that Visitors on Tuesdays be not allowed to start between 12-30 and 2-0 p.m. except from the alternative starting point.

A VOTE OF THANKS TO THE VICE-CAPTAIN for presiding,
closed the Meeting, the next General Committee Meeting to be held on Thursday, 9th November, 1972.

Signed..........Captain

Date.....9/11/72.....
