

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 7th October, 1976

PRESENT: The Captain (A.J.Dixon) in the Chair, the President (P.A.Jones) and Messrs. L.Butlin, P.W.Carter, J.T.Frost, W.Roberts, B.N.Frost, S.G.Butlin, W.S.Wrigley, N.S.Casson, K.W.Sidebotham, T.Spencer, P.H.Stansfield, M.J.Wood & F.Robinson.

The Minutes of the Committee Meeting held on 2nd September 1976 were read and approved.

MATTERS ARISING:

The Captain Reported on the sub-committee Meeting held on Wednesday night (6th October) to consider the financial implications of building a Club House extension.

Mr.A.Kenyon had been approached by the Captain to suggest a realistic scheme for a specific figure of £11,500. This he had done and for that figure a basic extension measuring roughly 40ft. X 30ft. could be built.

It was felt that this was very reasonable, but that it would be better to spend approximately £20,000 to cover extending the dining area and extra toilet facilities.

The various schemes to raise monies from Members would be re-opened on the basis that it would be very expensive to borrow approximately £10,000 by Bank Overdraft (thus increasing subscriptions) and the saving by paying in advance would be greater.

It was Agreed to negotiate with "Kenleeds" for a package deal to extend the Club House for £20,000 and to circulate the membership.

The Captain Reported that he had presented mementoes to the Members of the Ladies Team for winning the Bell Cup. The cost approximately £20.

The Meeting was interrupted to allow Mr.J.H.Bintliffe to make a personal complaint regarding the conduct of Mr.M.Doyle in their match in the Captain's Prize. It was decided to invite Mr.Doyle to attend a sub-committee meeting to state his side of the case.

BESIGNATION: Mr.E.C.Shackleton (Provisional).

TRANSFER: Mr.H.Wolstencroft (Full playing to Provisional).

NEW MEMBERS:

	<u>Proposer</u>	<u>Seconder</u>
<u>JUNIORS</u>		
M.D.O'Brien	J.Buckley	J.Lawton
K.A.O'Brien	D.Connor	J.Buckley
<u>PROVISIONAL:</u>		
Mr.B.Shaw	E.B.Hartley	N.S.Casson
Mr.J.Harwick	J.Baxter	D.Scott
<u>LADY (FULL PLAYING):</u>		
Mrs.L.Wood	B.Wood	M.Wood

Under Rule 9(e), the following were struck off for non-payment of subscriptions:-

- Full Playing: P.Absalom
E.Lilley
W.F.Griffiths
- Junior Boys: J.N.Dawson
K.Hulme

FINANCE:

Accounts passed for payment amounted to £5,039.08

Gaming Machine receipts to 30th Sept.	
1976 (Full year)	£1,494.23
Less: Expenses.....	<u>750.00</u>
Profit for year.	<u>£744.23</u>

The Minutes of the Competition, Greens & House Secretaries were read and approved.

BAR:

A deficit on the Bar Accounts for September, amounted to £74.58.

The new Steward and his wife would be moving into the Club on Monday, 25th October 1976 and the present Stewardess would be leaving on 23rd October, 1976.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next Committee Meeting to be held on Thursday, 4th November 1976.

Signed..... Alan Dwyer Captain

Date..... 4/11/76 ..