

MINUTES OF THE COMMITTEE MEETING HELD IN THE CLUB
HOUSE ON THURSDAY 25TH AUGUST 1977.

PRESENT

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

Apologies were received from Messrs A.J.Dixon and J.T.Frost.

The minutes of the last meeting held on Thursday 21st July 1977 were read and approved.

MATTERS ARISING

There were no matters arising.

NOMINATIONS

	Proposed	Seconded
<u>Full playing.</u>		
S.Dickinson.	R.Frost.	F.Robinson.
H.Darbyshire.	R.Frost.	S.Bennett.
Mrs M.Darbyshire.	S.Bennett.	J.T.Frost.
Mrs A.Hindley (re entry)	P.H.Hindley.	F.Robinson.
<u>Provisional</u>		
H.Widdall.	J.Hardy.	F.V.Oddie.
N.Dean.	F.Clifton.	S.H.Battersby.
V.E.Jones.	H.Revell.	J.Compston.
<u>Junior.</u>		
R.A.Crawshaw.	R.Frost.	P.W.Brierley.
<u>Transfer</u>		
N.A.L.Howard	Social to full.	

All the above were accepted subject to interview.

The Secretary reported that the police had been called on to investigate a further case of vandalism in the shelter below the 13th green, also that our claim for compensation for damage to the 17th Green was being put forward by the C.I.D. against the parents of the boys concerned.

FINANCE

Accounts passed for payment amounted to	£11634.19.
Gaming machine receipts to 19.8.1977	£03841.43.
Expenses	<u>£00748.47</u>
Profit	£03093.16.
Gaming machine receipts average over 46 weeks	£83.51.

The Treasurer reported on unpaid subscriptions, and it was agreed that final notices be sent out at the end of the month. It was agreed that an amendment to the constitutional rules be proposed at the annual general meeting to the effect that subscriptions must be paid by the 31st May, otherwise warning notices would be sent.

The minutes of the Competition, Handicap, Greens and House committees were read and approved.

It was agreed that, as Mr R.V.Coward had been upgraded to No 2 on the greens staff, his wage would be increased by £5.00 to £45.00 per week, back dated to 4th August 1977.

The date of the next Committee dinner was fixed for the 18th November 1977, 7.30pm for 8.00pm.

A vote of thanks to the Captain for presiding, closed the meeting at 9.50pm.

Date of next meeting, Thursday 22nd September 1977.

Signed.......... The Captain.