

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 16th MAY, 1974.

PRESENT: The Captain (Mr.W.Roberts, in the Chair), the President (Mr.J.Buckley) and Messrs.P.W.Carter, K.J.Clayton, A.J.Dixon, J.Edwards, J.T.Frost, R.Frost, R.Potter, N.Scanes, W.S.Wrigley and F.Robinson.

Apologies for absence were received from Messrs. L.Butlin and M.Doyle.

The Minutes of the Committee Meetings held on April 18th and 23rd were read and approved.

MATTERS ARISING: Mr.Scanes Reported that the only answer to the question of an adequate telephone service was a separate line to the Professional's Shop. It was decided to leave the matter on the table for the present.

<u>RESIGNATIONS:</u>	J.Bleasdale	Full Playing
	J.E.Wheeler	" "
	W.J.R.Cooper	Social
	Mrs.B.Cooper	"
	D.Gilman	Junior
	P.Edwards	"
	Mrs.A.E.Greaves	Full Playing

<u>TRANSFERS:</u>	Mrs.V.Clayton	Full Playing to Provisional
	N.A.L.Howard	Full Playing to Social

NOMINATIONS: FULL PLAYING:

	<u>Proposer</u>	<u>Seconder</u>
M.Bent	Captain	P.W.Carter
J.Driver	A.J.Dixon	G.B.Ingham

PROVISIONAL:

A.K.Etchells	J.W.Stephenson	J.C.E.Meeks
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JUNIOR:

M.S.Hammond	T.Fish	L.Marland
T.J.Allen	F.W.Brown	J.E.Darraugh
D.Ratcliffe	D.C.N.Jones	E.B.Hartley
J.N.Dawson	D.Connor	N.Scanes
P.A.J.Smith	Captain	P.W.Carter

CORRESPONDENCE: A complaint had been received from the Ladies' Section regarding Junior Members eating in the Tea Lounge on Sunday afternoons, which was considered. It was decided that it would not be advisable to impose restrictions on the Juniors on Sunday afternoons and the Secretary was instructed to write to this effect.

A request from the Junior Section for their Junior League to play on Sunday, 30th June was granted. Tee-off times would be 2-30 to 4-30p.m..

The following dates for visiting societies were agreed:-

Oldham Hulmeians	- Thursday, 25th July	5-30 p.m.
Alvin Morris Ltd.	- Thursday, 13th June	3-0 p.m.
Burmah-Castrol Ltd.	Tuesday, 2nd July	3-30 p.m.

GREENS  
COMMITTEE:

Mr. Wrigley Reported on the difficulties of maintaining the Course with two men off and breakdowns in machinery. He said that if there was no rain, it would be essential to have working parties to lay on the water.

It was Agreed that Rule 6 (f) be rescinded.

The Secretary revived the question of having an assistant professional and it was decided to consider this at the next meeting.

HANDICAP  
COMMITTEE:

Mr. Clayton said that taking into account the loss of distance on several holes, the Standard Scratch from Competition Tees is now 68 and from Forward Tees, 67.

BAR  
COMMITTEE:

Mr. Frost Reported that arrangements had been made with Scottish & Newcastle Breweries for filtered mild to be supplied in controlled measure.

The Stocktaker's Report to 3rd May showed a deficit of £46.49, after a surplus of £91.41 last month.

FINANCE  
COMMITTEE:

Accounts passed for payment amounted to £1,419.54.


HOUSE  
COMMITTEE:

Mr. Broadbent produced a proposed new lay-out for the Locker Room, which showed great improvements on the existing facilities. The estimated cost would be £850 and it was unanimously agreed that the scheme be accepted in principle. A circular would be sent to all Male members requesting all property be removed whilst the alterations are taking place.



The Steward's request for consideration of increased wages had been considered in relation to the overall running of the Club House. It was suggested that no increase be made in the basic remuneration of the Steward and his wife, but that a bonus scheme be introduced, based on comparative takings and profitability. Also that a firm of industrial cleaners be employed. These suggestions would be discussed with the Steward and would be implemented if agreed. The rate of pay for Mr. Harrison would be increased to 50p per hour.

A VOTE OF THANKS TO THE CAPTAIN closed the Meeting, the next General Committee Meeting to be held on 20th June, 1974.

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

Date...20.6.74..

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