

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, JULY 19th, 1973

PRESENT: The Captain (Mr.P.W.Carter) in the Chair, and Messrs. S.Bennett, L.Butlin, K.J.Clayton, J.Edwards, J.T.Frost, A.N.Howard, A.E.Pye, W.Roberts, G.R.Windsor, W.S.Wrigley T.Yaxley and F.Robinson.

Apologies for absence were received from the President (W.O.Bolt) and Mr. C.W.Cooper.

The Minutes of the previous Committee Meeting were read and approved.

MATTERS ARISING: The Captain congratulated Mr.Roberts and Mr.Heap on their work of laying the new piping for water to the Greens.

GREENS COMMITTEE: It was decided that the decision on when to play the new Course be left in abeyance until September.

Equipment Shed: It was Agreed that the Treasurer and Secretary would see the Borough Surveyor regarding the various possibilities.

Torro Greenmaster 3: Delivered price of the machine complete with spare reel and thatching kit is £2,396.00. Rental costs for 3 years; £850 per annum and 4 years at £42.30 per annum.

Hire purchase costs would be investigated.

It was Agreed that this Machine be obtained and the method of payment be decided by the Captain, Treasurer and Secretary. Agreed that the Service Contract offered, be accepted.

OUT OF BOUNDS: A ball is out of bounds -

At the back and side of the 18th Green, over the white chain beyond the line of bricks behind the first tee and on or over the flags near the Club House.

HANDICAP COMMITTEE: Mr.C.W.Cooper 'holed in one' at the 13th on July 17th 1973 and it was agreed to present him with a One-Holer Tie.

It was Agreed that the Entry Fee for the September Open remain at £1.50. The Notices would contain reference to the fact that Juniors (under the age of 21) would not be permitted to enter.

HOUSE COMMITTEE: The Steward had submitted a list of suggested prices for meals and snacks &c. and this was Agreed.

It was Agreed that Mrs.Shaw be paid .30p per hour for cleaning duties.

BAR Accounts passed for payment amounted to £1,269.51  
COMMITTEE: (including £500 to General Account)  
 Stocktaking, 20th June, 1973.....Deficit of £10.42  
 " 2nd July, 1973.....Surplus of £2.96

FINANCE Accounts passed for payment amounted to £4,455.09  
COMMITTEE:  
Machine Receipts, July 16th, 1973 £291.  
 Expenses 193.  
 Profit..... £ 98.

TIES: It was Agreed that Members who 'hole in one' be presented with a One-Holer Tie and also with a King One-Holer, if requested.

NOMINATIONS: NEW MEMBERS (Re-entry)

	<u>Proposer</u>	<u>Seconder</u>
S.Walker	E.B.Hartley	A. Lees


FULL PLAYING MALES:

E.Mellor	W.Roberts	F.Robinson
R.Mortimer	S.M.Flinders	G.Musgrave
D.H.Longden	J.Edwards	P.W.Carter
P.B.Cooper	K.J.Clayton	C.Grundy
W.Harrison	W.E.Pearce	H.D.Haselden
J.M.Cowsill	W.Roberts	N.Scanes
R.M.Coe	H.Greaves	A.N.Howard

LADIES:

Mrs.E.M.Mellor	W.Roberts	F.Robinson
Miss G.Thorpe	P.W.Carter	J.Edwards

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next Committee Meeting to be held on Thursday, August 23rd 1973.

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

Date..... 23-8-73 .....