

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, 15th JANUARY, 1976.

PRESENT:

The Captain (A.J.Dixon) in the chair, and Messrs. J.T.Frost, W.Roberts, L.Butlin, P.W.Carter, R.N.Frost, W.S.Wrigley, S.G.Butlin, N.S.Casson, M.J.Wood, K.W.Sidebotham, T.Spencer, P.H.Stansfield and F.Robinson. Apology was received from the President (P.A.Jones).
~~ThexM~~

The Minutes of the Meetings held on December 11th & 18th 1975, were read and approved.

MATTERS
ARISING:

The Treasurer and Secretary had met Mr.Thomasson representing the Insurance Brokers and it was Reported that our Insurances were now up to date. Cover for Members' personal effects would cease on 25th March next and the Secretary would circularise all Members and recommend suitable insurance.

The Secretary Reported that he had signed a contract for 18 months with the Stock-taking firm of P.D.M.Computer Services Ltd., at a cost of £15.00 per Stock take.

The proposition that Junior members should become Full Playing members at 18 years of age, was defeated.

The Captain Reported that the Professional intended to leave his position on his 70th Birthday in October 1976. After some discussion, it was left to the Captain, Secretary & Treasurer to attempt to persuade Mr.Gillett to retire during the Summer and to advertise for a new Professional as early as practicable.

There had been a further deficit on the Bar of £57.00 last month and after interviewing the Steward, it was announced that he was seeking a new position and it would be necessary to advertise the position. It was decided that the possibilities of operating the Bar on a franchise basis be investigated.

Mr.R.N.Frost Reported that he could obtain membership labels at a cost of approximately £33.

TRANSFERS:

Mr.W.F.Buckley (Full Playing to Social).
Mrs.N.Watt (Full Playing lady Member to Social).

FINANCE
COMMITTEE: Accounts passed for payment £3,039.79.
Gaming Machine Receipts to 13th January, 1976...461.88
Expenses.....216.35
Profit.....£ 245.53

WAGES: It was Agreed that Mrs.Chatterton and the cleaners be
paid 65p per hour, Mr.Gillett an extra £1 per week,
Mr.B.Harrison £40. per week, R.Parry £2,700 per year
and E.Brookes £24 per month.

HANDICAPS: It was decided that the new system of handicapping, as
COMMITTEE: recommended by the English Golf Union, be adopted.

COMPETITIONS: It was Agreed that all Entry Fees for the Boxing Day
Bucket be spent behind the Bar for the benefit of all
present and Mr.R.Frost would administer.

GREENS
COMMITTEE: The recommendation of the Sub-Committee was approved.
The Secretary was instructed to write to the Water
Board enquiring as to the possibility of purchasing
all or any of the ground at present rented.

HOUSE &
BAR
COMMITTEE: The Minutes were read and approved, It was decided
that the Oldham Brewery Co. be asked to supply draught
mild and bitter for a trial period.

A VOTE OF THANKS to the Captain, for presiding, closed
the Meeting, the next Committee Meeting to be held on
Thursday next, 22nd January, 1976 at 7-0 p.m.

Signed..... Alan DixoCaptain

Date... 19/1/76.

MINUTES OF SPECIAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 22nd JANUARY, 1976.

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

Mr.Butlin Reported on a meeting with the Professional regarding his impending retirement. Mr.Gillett had expressed his co-operation with the Committee on the change-over and Mr.Butlin had told him that the Club would pay him up to the date of his 70th Birthday if it was necessary to instal a new Professional beforehand. It was Agreed that the Secretary place an advertisement in the Golf Illustrated.

Mr.E.B.Hartley had been invited to attend the Meeting in order to explain his ideas on extensions to the Club House. These were considered by the Committee to be extremely good and it was Agreed to have plans made incorporating his suggestions. Mr.Wrigley kindly offered to do this. Mr.Hartley was thanked for his efforts.

In reference to the resignation of the Steward and Stewardess, it was decided to appoint a sub-committee consisting of the Captain, Treasurer, House Secretary, Bar Secretary and Secretary. The Secretary would arrange to advertise in the Manchester Evening News and the Morning Advertiser. T.SPEN

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next Committee Meeting to be Thursday, 19th February 1976.

Signed.....Alan Dixon.....Captain

Date...19/2/76.