

MINUTES OF THE COMMITTEE MEETING HELD IN THE CLUB
HOUSE ON THURSDAY 26TH MAY 1977.

PRESENT

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

Apologies were received from The President (Mr F.J.Rowley) and Messrs L.Butlin and P.H.Stansfield.

The minutes of the last meeting were read and approved, the meeting being held on 28th April 1977.

MATTERS ARISING.

The Secretary reported on the discussions with the N.W. Water Board regarding the proposed construction of the underground reservoir on the land adjacent to Dirk Farm. The meeting had been very amicable, and the Water Board representatives were cooperative regarding the needs of the Golf Club. One proviso made was that, when completed, the grass on the surface of the covered reservoir would not be cut by the tractor and gangmowers.

NOMINATIONS

	Proposed by	Seconded by
<u>Full playing</u>		
Mrs Beryl Harrison	J.Whittaker	G.R.Windsor.
<u>Junior.</u>		
Clive E.Broadbent	D.Fowden	B.A.Leckey.

TRANSFERS

Two applications for transfers had been made, one by A.Veron for transfer to social from provisional, and the other by M.Blackwell for transfer from intermediate to social. As these were well after the qualifying date of 25th March 1977, both were refused.

CORRESPONDENCE

The Secretary reported that a contract had been signed for the production of the Club Diary for 1978/79.

A letter from the legal department of the Magazine "Club Secretary" clarified the position of the sale of drinks to persons under 18 years of age. In this Club, the sale of drinks to persons under 18 years of age is purely under the Club's rules - not the Licensing Authority. Secondly, if part of the premises is allocated to a private party, approval should be sought beforehand from the Clerk to the Justices.

FINANCE

Accounts passed for payment amount to	£4385.17.
Gaming machine receipts to 23.5.77.	£2749.20.
Expenses	<u>£0545.38.</u>
Profit	£2203.82.

The minutes of the sub committees of the Bar, House, Greens and Competitions were read and approved.

ANY OTHER BUSINESS

Mr G.Ingham gave a resume of the progress of the building extension. The main problem at the present time was the heating system and Mr Radcliffe was giving immediate attention to this.

A Vote of thanks to the Captain for presiding, closed the meeting at 10.30pm.

The Captain..... *R. East*

Dated..... *23/6/77*