

MINUTES OF THE COMMITTEE MEETING HELD IN THE CLUB HOUSE
ON THURSDAY 24th FEBRUARY, 1977.

PRESENT:

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

Apologies were received from Mr. T. Spencer.

The Minutes of the last meeting held on the 20th January 1977 were read and approved. There were no matters arising.

RESIGNATIONS:

Mrs. K. McVeigh - full playing.
Mr. T. Woods - full playing.
Mr. M. Woods - junior.

TRANSFERS:

Mr. D. Allan - provisional to full playing.
Mr. E. Newton - provisional to full playing.
Mr. W. Newton - provisional to full playing.

It was agreed that ceilings on membership numbers must be decided at the next meeting.

CORRESPONDENCE:

A further letter from Mr. R.H. Meeks requesting a decision on the sale of the piano was discussed. It was decided to wait for a valuation report, and a sub-committee consisting of Messrs. J.T. Frost, A.J. Dixon, W. Roberts, K. Dodd and the Captain would decide.

A letter was received from the Secretary of the Ladies Section requesting consideration of the decision not to give ladies sole starting times between 1-15 p.m. and 2-00 p.m. on a Sunday. After discussion it was decided not to accede to their request.

The Secretary was instructed to write to Mr. R. Saunders offering £100 for his services in connection with the proposed extension.

The Captain reported that he had received a complaint from the Physical Education Master that members of this Club had played football on St. Damian's Football field causing £200 worth of damage. It was decided that facilities for changing be refused to members playing football, as this game had not been sanctioned by the general committee.

FINANCE:

Accounts passed for payment amounted to	£4611.02
Gaming Machine Receipts from	
1st October to 15th February	£1338.23
Expenses	£308.46
Profit over 20 weeks	£1029.77

Last year receipts for the same period were £587.67.
This shows an increase over the period of £708.46.

The Treasurer reported that he, together with the Captain and Mr. W. Roberts, had been to an interview with the General Manager of Oldham Brewery regarding a loan to finance the cost of a new bar. The result was an offer to loan £3,000 over a period of 5 years, and the interest would be variable according to the amount of bar stock purchase. It was felt that the conditions were not onerous and the offer should be accepted.

The minutes of the competitions House and Bar Secretaries were read and approved. There were no minutes from the Handicap and Green Secretaries.

The stock-taking report showed a deficit of £14-00. The bar secretary said it appeared that Tom, the bar assistant, was making numerous mistakes. The Steward had been instructed to be more strict in his supervision.

The House Secretary presented a scale of charges agreed with the Stewardess, and this was accepted except for a revision in the price of tea.

ANY OTHER BUSINESS:

The Captain raised the question of sponsoring the Professional for entering the Open. It was agreed that the Competition be held on the lines of the Golf Foundation Day, and the proceeds be used to assist the Professional in his expenses provided he qualifies to play in Scotland.

A vote of thanks to the Captain for presiding.
Meeting closed at 11-00 p.m.

Date of next Meeting 24th March, 1977.

The Captain..........

24th March, 1977.