

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE ON
THURSDAY, 10th JUNE, 1976.

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

An apology for absence was received from Mr.L.Butlin.

The Minutes of the Meeting held on Thursday 13th May, 1976 were read and approved.

RESIGNATION: D.C.Heaton (Junior Member).

NEW MEMBER:

	<u>Proposer</u>	<u>Seconder</u>
<u>Junior:</u> S.A.Ratcliffe	A.J.Dixon	J.Brierley

CORRESPONDENCE: The Secretary Reported correspondence with the Eagle Star Insurance Company and our claim was still in abeyance.

The Secretary Reported that the Post Office were arranging to install a telephone in the Professional's Shop for incoming calls only.

A letter had been received from Messrs.Hill & Cordingley reporting that they were again applying for planning permission for building on the 17th and 18th.

Mr.R.H.Meeks had written requesting that the piano sold to the Club for £50 by his father, be returned to the family.
It was decided to accede to this request, providing a suitable replacement (acceptable to the President) be provided.

A request from Mrs.L.Wrigley for her membership to be postponed for a short period of time was agreed.

ANY OTHER BUSINESS:

The Captain Reported that he had had discussions with the Steward, Mr.Healey, regarding remuneration and possible resignation.

It was decided that resignation be encouraged and the Secretary was instructed to take action on the previous applications, to find a replacement.

The Minutes of the Greens, Handicap, Competition, House & Bar Committees were read and approved.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next meeting to be held on 8th July, 1976.

Signed *[Signature]* Captain