MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE On Thursday, May 8th, 1969.

<u>PRESENT:</u>	The Captain (Mr. F. Robinson) in the Chair. Messrs. J. Harrop (President), and J.A. Fiddian, J.W. Stephenson, J.L. Brodie, F.W.Greenhough, A.N. Howard, L. Butlin, N. Sykes, A.J. Dixon, and P.W. Carter. Apologies for absence were received from Messrs. R.H. Meeks, J.C.E. Meeks, N. Howard and C.W. Cooper.
	The Minutes of the previous Committee Meeting were read and accepted a true record.
MATTERS ARISING:	The Fees allowable to Mr. & Mrs. F. Cooper was again brought up for discussion and it was decided to leave matters as Resolved at the April Committee Meeting.
	The Secretary Reported the fact that Mr. Shaw had replied to a letter explaining his point of view regarding the trees and hedge bordering his garden and the Course. The place had now been tidied up and a small hedge would eventually be planted.
	Mr. L. Butlin stated that he would now bring up to date the Rules of the Club and have these printed in some form, copies to be available to the Captain, Treasurer, Secretary and at least one for the General Members.
	Messrs. Harvey Pharmaceuticals Ltd., were to be allowed the use of a room on Tuesday 10 th June, 1969 at a Fee of £3.0.0.
	Mr. L. Butlin promised to see what could be done about the extra land required on the Eighth Fairway to improve the right-hand corner.
HANDICAP COMMITTEE:	<u>The Secretary reported</u> that it had been agreed to allow competitors to commence competitions when they pleased, should they have obtained a Score Card and paid the entrance fee. The Competition Sheets would now be posted showing "Morning" times as well as "Afternoon" times.
<u>BAR</u> COMMITTEE:	<u>The Secretary Reported</u> on the changes of a number of Handicaps. The success of the Fairfield Match and the hospitality afforded our Team was also reported, and the Handicap Secretary added he hoped, as far as possible, that the same Team would represent the Club in the return fixture.
	The Balls for drawing Competitions which had kindly been given to the Club by Mr. J. Grundy, were very much appreciated. The General Secretary had written to the donor on behalf of the Club.
<u>GREENS</u> COMMITTEE:	<u>Mr. K. Mellor</u> commenced in our employ on May 5 th , 1969 as an additional Greens Assistant. The delay in the delivery of the new Tractor was reported.

	It was decided to play "preferred lies" for the time being as the New Holes would not be played for another few weeks. The Captain, Handicap Secretary, Greens Secretary and his deputy have the power to decide when changes will be made regarding these two points.
	The Greens Secretary was requested to contact the Fairfield Club Secretary and ascertain the material used to cover their Car Park.
	The Committee Resolved that in future anyone wishing to remove fencing on the Course, must give a written undertaking that this will be replaced as found, in all respects.
	The Sign at the entrance of the Club House should be sited in a more prominent position and Mr. Butlin was requested to make enquiries as where this could be placed.
<u>BAR:</u> <u>COMMITTEE:</u>	<u>The Bar Secretary Reported</u> a surplus and presented accounts for payment. He mentioned the Emergency Committee called by the Captain on Sunday, April 20 th , 1969 in respect of the Cocktail Lounge being locked when the Bar is closed owing to the Steward reporting a shortage and minerals being tampered with.
	After a free and frank discussion, it was Resolved that Messrs. Hudson and Dodsworth be requested to fix a Cream Nylon Grill Shutter in the Cocktail Bar, the Bar Secretary to see this task and the fixing was carried out in an expedient manner.
	The Bar Secretary was also requested to approach Mr. Brooks to see if it were possible to arrange his lunch-hour on Mondays so as not to co-incide with that of Mr. C. Gillette. (sic).
<u>HOUSE:</u> COMMITTEE:	<u>The House Secretary Reported</u> the fact that a new Vacuum Cleaner was required and it was resolved that this purchase be made, Mr. Howard to pursue the matter.
	The Quotations were read appertaining to the Stairs leading to the Gentlemen's Locker Room, and it was decided to accept the tender as submitted by Mr. R. Ferris.
	Some discussion took place in respect of the Boiler, and in view of the Insurance Inspector's Report, the matter was left in abeyance.
TREASURER'S: REPORT:	Accounts for payment were presented, which amounted to £1,772.17.5d.
<u>ANY OTHER</u> <u>BUSINESS:</u>	<u>The Teams to play</u> in the Stockport League should be selected by the Captain, Team Captains and Handicap Secretary: the best available Team to be played in the First Team and the Second Team to be chosen so that all Members wishing to take part should have a game at some time during the season.
	The Notice of the Bar Secretary was drawn to the fact that the Steward did not readily give change to Members wishing to play the Fruit Machines. The

Stock-taker should be instructed to check the Cash Float at Stock-taking day.

The General Secretary was requested to write to Mr. Barlow re the possibilities of changing one of the Fruit Machines.

There being no further Business, a Vote of Thanks to the Captain for presiding, closed the Meeting: the date of the next Committee Meeting to be 12th June, 1969.

Signed <u>F Robinson Captain</u> Date <u>12/6/69</u>