

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, July 25th, 1974.

PRESENT: The Captain (Mr.W.Roberts) in the chair, the President (Mr.J.Buckley) and Messrs. P.W.Carter, B.W.Broadbent, L.Butlin, A.J.Dixon, M.Doyle, J.T.Frost, R.Frost, N.Scanses, W.S.Wrigley and F.Robinson.

Apologies for absence were received from Messrs. R.Potter, J.Edwards and K.J.Clayton.

The Minutes of the last Committee Meeting were read and approved.

MATTERS ARISING: Permission was given for the Captain, Treasurer and Secretary to interview Mr.Gillett with regard to an assistant professional.

A reply had been received from the Stockport Golf Club stating that they required a letter in advance before giving the courtesy of the course to the Captain.

FINANCE COMMITTEE: Accounts presented for payment amounted to £2,267.15.

It was Agreed that any time charged jobs done at the Club in future, be checked by having Time Sheets signed by the Steward. Also that all payments paid by the Steward for casual staff, be countersigned by the Bar Secretary.

<u>Gaming Machine Receipts to July 23rd 1974.....</u>	<u>451.00</u>
<u>Expenses</u>	<u>211.77</u>

Profit..... £. 239.23

HOUSE COMMITTEE: Mr.Broadbent stated that a bonus scheme had been agreed with the Steward, commencing on 1st April,1973 and to be reviewed after twelve months.
At his request, it was Agreed that his wife be removed from the Club's employment and he would be responsible for his wife carrying out her duties.

BAR COMMITTEE: The Bar Secretary Reported that Gross Takings from 1st January 1974 to 3rd June 1974, amounted to £5,555, showing a Gross Profit of £1,922, equivalent to 34.6%. This compares with 31.5% over the year 1973.
The Stocktaker's Report to 1st July showed a deficit of £2.24.

CADDIES: It was decided that only caddies who are Junior Members or related to Members, be allowed .

The Secretary was instructed to write to G.M.Hamer and M.Partington (Junior Members) to appear before the General Committee.

<u>NOMINATIONS:</u>	<u>SOCIAL LADY</u>	<u>Proposer</u>	<u>Seconder</u>
	Miss Judith Fish	T.Fish	Captain

<u>FULL PLAYING LADY:</u>			
Mrs.Edith Woolley	R.Coulman	P.A.Wallis	

Both were accepted.


MEMBERSHIP:It was decided that Male Membership be closed until March 1975. Applications would be accepted on a waiting list.

SOCIAL SECRETARY: The resignation of Mr.A.Brierley was accepted with regret. Mr.A.J.Dixon will fulfill these duties for the remainder of the year.

GREENKEEPER: It was Agreed that the strict supervision by Mr.N.Wrigley be relaxed and that Mr.Parry be given the opportunity to prove himself. In appreciation of Mr.Wrigley's services freely given, it was decided that the Secretary write a letter of thanks and that the Club present him with a Table Lighter.

GREENS COMMITTEE: Mr. Wrigley Reported on a Meeting of the Sub-Committee and the recommendations were accepted.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next Committee Meeting to be held on Thursday, August 22nd, 1974.

Signed..........Captain

Date...22.8.74.....