MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON THURSDAY, 13th SEPTEMBER, 1970. (Transcriber's Note: Thursday was Sept 10th)

PRESENT:The Captain (J.W. Stephenson) in the Chair and the President (J. Harrop), and
Messrs. F.W. Greenhough, R. Scowcroft, A.N. Howard, C.W. Cooper, L. Butlin, I.F.W.
Kerr, N. Howard, F. Robinson, A.J. Dixon, R.H. Meeks, J.L. Brodie & P.W. Carter.

Apologies for absence were received from G.R. Windsor.

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

MATTERSThe Captain thanked all concerned in the success of the Men's Open Day. OtherARISING:points were raised and cleared up.

HANDICAP The revised of Handicaps of certain Members were approved.

COMMITTEE:

<u>The Lady Captain</u> had written requesting certain information and also making one or two suggestions appertaining to the <u>Mixed Foursomes Meeting</u>. These were considered.

The arrangements for this Competition were confirmed and details were all under control.

<u>GREENS</u> The Greens Secretary Reported the facts that the path from the entrance to the Club <u>COMMITTEE</u>: and the Professional's Shop was now complete and also the fencing around the Car Park had been completed.

<u>The Representative of Fisons</u> had submitted a Report which was adopted: the recommendations were approved.

The new Ground required further attention and a special Report would be obtained on this matter.

<u>The General Secretary</u> brought the attention of the Meeting to the condition of the new pert of the Course at the moment, and the recommendation made by the Head Greenkeeper. The Greens Secretary would examine the land on Friday, 14th September and decide whether this should be closed for a short period.

<u>The Treasurer</u> promised to consult the <u>Insurers</u> in reference to the cover we held on our equipment and machinery and would advise the General Committee in due course as to this matter, i.e. block cover &c. &c.

BARThe Bar Secretary presented the Stocktaker's Report and was sorry to state that a
deficiency of approximately £20 was shown for the recent period under review.
The Bar Secretary was to meet the Stocktaker and enquire further into the matter.

HOUSEThe House Secretary Reported the fact that many cards placed in the Gentlemen'sCOMMITTEE:Lockers had not, in fact, been completed. The Committee, therefore, Resolved that
notices now be posted stating that if the card was not completed showing the name
and address of the person to whom the Locker was rented, the said Locker would be
deemed vacant and re-let.

The old trolleys in the shed would now be cleared out.

<u>The Ladies' Section</u> were <u>granted permission</u> to cater for themselves at a Whist Drive in October in aid of the Christie Cancer Funds.

<u>The price</u> of tickets for the <u>Dinner & Dance</u> to be held at the Belgrade Hotel, Stockport on Friday, 30th October, 1970, would be 37/6d each. The <u>Date of the Buffet Dance</u> at the George Lawton Hall, Mossley would be <u>17th</u> January, 1971.

<u>The Committee then</u> considered whether, in fact, Mrs. Cowan should be paid for extra duties carried out during a period when no staff were available to serve teas &c. during the afternoons. Under the special circumstances it was <u>Resolved</u> that <u>£3</u> be paid on this occasion. The Minute of the last General Meeting which was in respect of free time allowed to the Steward and Stewardess, would stand.

TREASURER'S Accounts passed for payment amounted to £1,008.15.3.

REPORT:

<u>Mr. Butlin Reported</u> the fact that fifteen Members were in <u>arrears</u> with Subscriptions or Locker Rents

These names were read out to the Committee and certain ones would receive notice, others would be approached by various members of the Committee.

NOMINATIONS

<u>&</u> After the usual ballot, the following were accepted to Membership with full Entrance <u>RESIGNATIONS</u>: Fees being due, where applicable, and ²/₃ Subscription in all cases: -

Full Playing				
S. Isherwood	proposed by	G.R. Windsor	seconded by	E. Stafford
N.S. Casson	proposed by	E.B. Hartley	seconded by	R.H. Meeks
J.E. Law	proposed by	G.V. Ambler	seconded by	P.W. Carter
K.W. Dawson	proposed by	N. Dale	seconded by	J.H. Hopkinson
JUNIOR BOY				
J. Holgate	proposed by	P.W. Carter	seconded by	J.B. Naul
D.H. Thomas	proposed by	A.J. Dixon	seconded by	S.G. Butlin
J.S. Outram	proposed by	J. Hammond	seconded by	R. Kenyon
FULL PLAYING LADY				
Mrs. M. Heap	proposed by	R. Ferris	seconded by	D.S. Aldington

Resignations; -

Mr. H.H. Broadbent, J.P.

Mr. I.S. James and Mr. J. Jackson gave notice of resignation for the 1971/2 Season. These were all agreed upon.

Suspended Membership was granted to Mr. P. Bintliffe whilst away at University.

ANY OTHER
BUSINESS:The President of the Union Club wished to thank the Committee for the use of the
facilities and catering on the occasion of his visit along with a number of Members of
the said Club.

<u>The Committee agreed</u> to a suggested made by the Greens Secretary that the Chain Link Fence around the Putting Green should be moved to the other side of the new path from the entrance to the Club. This would stop cars overlapping the footpath.

<u>The General Secretary</u> was requested to write to the Publishers of the "Yellow Pages" Classified Telephone Directory stating that we had not been included under the heading of "Golf Clubs".

<u>Pfizer Ltd. were granted</u> permission to hold a Meeting on Thursday 8th December next at a fee of £3.0.0.

<u>The Winter Fourball</u> would be held in the usual manner this Season and further consideration as to a Winter League for the future would be given. A List would be placed for this event shortly.

<u>The Captain gave a Report</u> on the attempted burglary during August during the absence of the Steward and Stewardess.

<u>The General Secretary stated</u> that he would be away for fifteen days as from Saturday, 19th September, 1970 and the Captain promised to examine correspondence and machine records.

<u>A Vote of Thanks to the Captain</u> for presiding closed the Meeting, the next Committee Meeting, of a general nature to be held on Thursday, 8th October, 1970.

> <u>Signed</u> J.W. Stephenson <u>Captain</u> Date <u>8th October 1970.</u>