

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE
ON THURSDAY, 9th DECEMBER, 1976.

PRESENT:

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

Apologies for absence was received from Mr. M.J. Wood.

The Minutes of the last Committee Meeting held on the 4th November, 1976, were read and approved.

MATTERS ARISING:

A quotation from a firm of bar fitters amounted to approximately £4,000. This was flexible, according to quality. It was agreed that a sub-committee be formed of the Captain, Ex-Captain, Secretary and Treasurer.

RESIGNATION:

I.J. Ingham - Full Playing.

NOMINATION:

Two nominations were placed on the waiting list, and it was decided that intermediate membership would only be given to existing juniors.

CORRESPONDENCE:

A letter from the Ladies Secretary, requesting permission for the holding of a major competition on the Sunday the 15th May 1977. This was agreed. It was also agreed to incorporate the Ladies Section in a competition on Tuesday the 7th June, 1977 for Silver Jubilee.

A quotation for a burglar alarm in the Professional's shop was to be returned to Mr. Wickham, as it was felt that this was his responsibility.

Sunday time sheets to be continued for a further months' trial period.

FINANCE:

Accounts passed for payment amount to £7,514-92

Gaming Machine Receipts to 6th December £452-73
Less Expenses

Net Profit £ 308-50

CHRISTMAS GRATUITIES:

It was agreed to pay £10 each to full-time staff, and £5 each to part-time.

SECRETARIAL WORK:

It was agreed that Mrs. Carter be paid £40 for her assistance in the year, and Mrs. Butlin £3 for her recent help.

It was felt that the Secretarial Minutes should be kept within the Committee, and Mrs. Butlin had agreed to do all the work necessary Mrs. Carter to be thanked for her past services.

GREENS COMMITTEE:

The minutes of the Greens Committee were read and approved.

HANDICAP COMMITTEE:

The minutes of the Handicap Committee were read and approved.

COMPETITIONS COMMITTEE:

The minutes of the Competitions Committee were read and approved

JUNIOR SECTIONS:

A request from the junior section for a trophy to be provided by Mr. J.A. Baxter to be called "The Heys Trophy" was refused. It was suggested that he provide a prize instead.

It was agreed that an "N.S. Dale Trophy" be purchased by the junior section, and would be played for, subject to the permission of the Management Committee.

ALTERATION TO RULES:

It was agreed that in cases of ties in Stroke Play Competitions, the result would be decided on the last nine, last six, last three, then the first hole.

HOUSE COMMITTEE:

At the last stocktaking there was a deficit of £2-15. In view of the recent past experiences this was felt to be satisfactory. The gaming machine had been changed for a new one at an increased rental of £15-00 per week, and was on approval for the fortnight.

It was agreed to approach Mr. M.J. Wood to clarify the position regarding juniors in the drinking areas of the Club.

It was agreed that Mr. Roberts approach Oldham Brewery to explore the position regarding a possible loan towards a new extension.

OTHER BUSINESS:

The President requested the courtesy of the course for a party of approximately thirty. It was agreed that, although this could not be permitted, a reduce fee of £1 would be chargeable in this instance.

A vote of thanks to the Captain for presiding, closed the Meeting, the next General Committee Meeting to be held on Thursday the 13th January, 1977.

Signes.....*R. Frost*..... Captain
Date...20/1/77.....