

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 2nd SEPTEMBER 1976.

PRESENT: The Captain (A.J.Dixon) in the Chair, and Messrs.L.Butlin, R.N.Frost, K.W.Sidebotham, T.Spncer, N.S.Casson, P.H.Stansfield, M.J.Wood, W.S.Wrigley and F.Robinson.

Apologies for absence were received from the President and Messrs.P.W.Carter, S.G.Butlin, J.T.Frost, W.Roberts.

The Minutes of the Committee Meetings held on 10th June and 8th July last were read and approved.

MATTERS ARISING: Mr.Butlin Reported that settlement had been reached in our claim for storm damage from the Eagle Star Insurance Co.

Discussion took place regarding the lack of response to the appeal for funds for Club House extensions. It was decided to postpone the acceptance of those who offered to take advantage of the various schemes until the final financial position was clarified. Further, it was decided that it was necessary to have a special general meeting, and a sub-committee meeting to suggest the financial approval would be held on 6th October at the Broadoak Hotel at 8-0 p.m.

RESIGNATION: Mr.H.Howard (Social Member).

<u>NEW MEMBERS:</u>	<u>Proposer</u>	<u>Seconder</u>
Mrs.A.M.Clifton	F.Clifton	S.H.Battersby
Mrs.H.Chadwick	J.Middleton	W.Pickles

<u>RE-ENTRY:</u>		
J.Edwards	Captain	F.Robinson

CORRESPONDENCE: An offer from Mr.Keith Brain to run a Pro-Am Tournament in 1977 for a fee, was not accepted.

An appeal from the President of the Manchester & District Golf Alliance for funds for Chris Tobin (Professional at Denton) was denied.

FINANCE
COMMITTEE:

Accounts passed for payment amounted to £9,993.90.

<u>Gaming Machine Receipts to 30th August/76.....</u>	1363.87
Expenses	<u>692.31</u>
Profit.....	<u>£ 671.56</u>

A Bar deficit of £110.67 was reported.

ANY OTHER
BUSINESS:

The Ladies having won the Bell Cup, it was decided to offer to double any contribution to the players that the Ladies' Section may make.

The Minutes of the Handicap, Competition and Greens Secretaries were read and approved.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next Committee Meeting to be held on Thursday, 7th October, 1976.

Signed..... *Alan Dyer* ..Captain

Date..... *7 October 76*
