

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 11th May, 1972

PRESENT: The Captain (C.W.Cooper) in the Chair, the President (F.Cooper), and Messrs. Carter, Butlin, Frost, S.Bennett, K.J.Clayton, A.E.Pye, W.S.Wrigley, T.Yaxley and F.Robinson.

Apologies for absence were received from Messrs.A.N.Howard, W.Roberts and G.R.Windsor.

The Resignation of Mr.I.F.W.Kerr was accepted with regret.

The Minutes of the last General Committee Meeting held on 20th May, 1972 were read and approved.

GREENS COMMITTEE: Placing was discontinued on 6th May, 1972, but it was Agreed that it was necessary to retain placing on the whole of the 8th and 9th and the newly seeded area on the 11th (to be marked by yellow posts).

It was Agreed that a Hayter 21, Self-propelled Rotary Mower be purchased for £112.00. This would replace the Flymo.

One of the Tractors was now licenced for road use.

Mr.Clayton gave details of waste bins which could be supplied at a cost of £2.00 each and it was Agreed that 10 bins be ordered.

It was Agreed that the Captain, Mr.Butlin and Mr.Frost meet with Mr.Clapham and Mr.Elton of the West Pennine Water Board to discuss all problems connected with Dirk Farm land.

HOUSE COMMITTEE: The Steward Reported:-

Roof leaking in the Ladies' Lounge.

Urinal still leaking into cellar.

More hand towels required in Men's Changing Room.

(Agreed Mr.Frost purchase 6 dozen towels).

Gutters on Club House are made up.

Potato Peeling Machine needs attention.

A Magazine Rack or Cupboard is required in the Smoke Room.

Mrs.Bennett is off sick and a replacement was required.

BAR COMMITTEE: No Accounts were presented for payment.

Stocktaker's Report showed a deficit of £8.68 after allowing £4.50 for pump cleaning.

Agreed that Double Diamond be discontinued.

The possibility of getting measured pumps would be investigated.

Price changes would be considered by a Sub-Committee and a Price List would be shown as soon as possible.

FINANCE COMMITTEE:

Accounts presented for payment amounted to £852.29.

Gaming Machine Receipts:

19 weeks to 9th May, 1972	211.00
Expenses.....	<u>228.00</u>
Deficit.....	<u>£ 17.00</u>

RESIGNATIONS: Mr.T.N.Buckley resigned as a Full Playing Member.

The following were transferred to Social Members:-

Mrs.W.J.R.Cooper	(Full Playing)
Mrs.W.Pickles	" "
Mrs.J.C.E.Meeks	" "
Mrs.F.A.Taylor	(Provisional)

NOMINATIONS:FULL PLAYING:

J.Baxter	proposed by	E.B.Hartley,	seconded by	L.Butlin
A.Coulson	"	R.A.Kenyon	"	P.D.Duffy
M.W.Craig	"	R.A.Mansergh	"	F.Robinson
R.Hayes	"	E.B.Hartley	"	A.Lees
T.J.Law	"	G.V.Ambler	"	F.Robinson
P.Mooney	"	R.Ferris	"	H.Monday
D.Royle	"	S.H.Battersby	"	H.F.Haselden
K.W.Sidebotham	"	F.Richmond	"	N.Berry
C.Croft	"	J.H.Hopkinson	"	G.S.Howarth
L.J.Hanratty	"	J.H.Hopkinson	"	P.A.Jones

FULL PLAYING LADIES:

Mrs.B.Fitton	"	W.Pickles	"	L.Butlin
Mrs.D.Morton	"	L.Butlin	"	J.H.Lewis
Mrs.E.Sidebotham	"	F.Richmond	"	N.Berry
Miss P.M.Wynroe	"	S.H.Battersby	"	H.F.Haselden

PROVISIONAL LADY:

Miss L.Saunders	"	N.Howard	"	F.Cooper
-----------------	---	----------	---	----------

JUNIOR BOYS:

Master A.P.Day	"	R.Potter	"	E.H.Green
Master R.A.Sidebotham	"	F.Richmond	"	N.Berry

JUNIOR GIRLS:

Miss P.M.Heap	proposed by	G.S.Howarth	seconded by	R.A.Mansergh
Miss S.J.Bland	"	H.Monday	"	H.Revell
Miss J.A.Howarth	"	G.S.Howarth	"	J.V.Haworth

SOCIAL LADY:

Mrs.M.L.Potter	"	J.P.Grundy	"	F.Cooper
----------------	---	------------	---	----------

CORRESPONDENCE: It was Agreed that the Manchester & District Golf Alliance be given the courtesy of the Course on Wednesday, 16th May, 1973 for a Singles Medal Competition.

It was Agreed that Messrs.Pfizer Ltd. be allowed to hold a Meeting on Tuesday, 13th June, 1972 at a fee of £3.00.

A VOTE OF THANKS to the Captain for Presiding, closed the Meeting, the next Committee Meeting to be held on Thursday, 15th June, 1972.

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

Date.....15/6/72.....
