

MINUTES OF THE COMMITTEE MEETING HELD IN THE CLUB
HOUSE ON THURSDAY 21ST JULY 1977.

PRESENT

The Captain (Mr R.N.Frost) in the chair, and Messrs S.G.Butlin, J.T.Frost, G.B.Ingham, W.Roberts, F.Robinson, R.Scowcroft, P.H.Stansfield and W.S.Wrigley.

Apologies were received from Messrs L.Butlin, A.J.Dixon, K.Dodd, The President (Mr F.J.Rowley) T.Spencer and M.J.Wood.

The minutes of the last meeting held on Thursday 23rd June 1977 were read and approved.

MATTERS ARISING

The repairs to the roof of Robin Hill, Gorse Lane, had been carried out by Mr D.Holt to the complete satisfaction of the occupant, Miss Howard.

Mr Dixon had seen Mr Hartley of Dirk Farm, and a start had been made on removing the stones off our land.

The new Sisis Gangmowers had been delivered as ordered.

CORRESPONDENCE

A letter from the ladies section was read out. This complained of the number of sunday competitions, the professional giving lessons on the 18th hole during a ladies competition, and requesting that the roof parapet be lowered to improve the view. It was agreed no reply be sent.

FINANCE

Accounts passed for payment amounted to £1012.44 and for the previous month £13655.76.

Gaming machine receipts to 22.7.77 amounted to £3500.08.

Expenses £0680.76.

Profit £2819.32

GREENS

The Greens Secretary reported serious damage to three machines, all accidental. Insurance claims were pending. No sub committee meeting had been held, but was scheduled for the 4th August.

The minutes of the competition secretary were read and approved, but there were no minutes from the Greens, Bar and House.

Mr Ingham reported on the progress of the new extension and a tentative completion date had been given of the 3rd week of August. Meetings would be held every Monday night to decide on the furnishing etc of the new extension.

A vote of thanks to the Captain for presiding, closed meeting at 9.15pm.

Date of next meeting 25th August 1977.

Signed.......... The Captain.

Dated 25th August 1977.