

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, 19th February, 1976

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

An apology for absence was received from Mr. S.G.Butlin.

The Minutes of the previous Meetings held on Jan.15th & January 22nd 1976 were read and approved.

MATTERS
ARISING:

The Captain Reported that eight Professionals had been interviewed and a decision would be made after two had been seen again.

A new Steward had been appointed and would commence his duties on Thursday, February 26th, 1976.

Discussion took place on the attitude of the Committee at the Special Meeting to be called to consider extensions to the Club House. It was felt that an informal type of Meeting, with no recommendation from the Committee would be advisable. Mr.Hartley had contacted an Architect, who would present his suggestions in approximately 3 weeks time.

RESIGNATIONS: B.J.Sullivan (Full Playing)
J.Edwards " "
S.Budds. (Social)
Mrs.R.H.Meeks "
L.S. WARRTON

CORRESPONDENCE: A letter from the Ladies' Section asked the Committee to consider granting Life Membership to Mrs.Nellie Bardsley who is 85 years of age and has been a Member since 1922. This was Agreed. Also Life Membership to Mrs.Mary Dale. As there appeared to be some doubt as to her length of membership, the Secretary was instructed to investigate.

It was Agreed to give permission to the Allied Brewery Trades Association to hold a Meeting at the Club on Thursday, 15th July, 1976.

A letter had been received from the Water Board, promising to notify us when the Authority was able to declare some land redundant and available for sale.

FINANCE
COMMITTEE:

Accounts passed for payment amounted to £2,347.65.

<u>Gaming Machine Receipts</u> to 12th Feb.1976	554.48
Expenses.....	<u>274.04</u>

Profit: £:280.44

It was Agreed to grant the Junior Section £25.00 for the coming season.

GREENS
COMMITTEE:

The recommendations of the Sub-Committee were agreed.

HOUSE
COMMITTEE:

The recommendations of the Sub-Committee were agreed.

ANY OTHER
BUSINESS:

Mr.Spencer drew the attention of the Committee to the fact that Mr.R.Potter had lost £400 at cards in the Club House. After discussion, it was felt that gambling to excess was to be deprecated and the Secretary was instructed to post a Warning Notice. The Captain would speak to likely members involved.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next Committee Meeting to be held on Thursday, 1st April 1976.

Signed.....Alan Dye.....Captain

Date.....1/4/76.....

