

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, 17th April, 1975

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

Apologies for absence were received from the President  
(E.B.Hartley) and Messrs.B.W.Broadbent and M.Doyle.

The Minutes of the previous Committee Meeting were  
read and approved.

MATTERS  
ARISING:

The format of the findings of the projects committee  
on the viability of a new Club House and the  
covering letter were approved.

It was Agreed that the restriction on dress be  
relaxed for an experimental period.

RESIGNATIONS: Mrs.L.Wrigley (Full Playing Lady)  
J.K.Hartley (Provisional)  
R.A.Hartley (Full Playing)  
C.Clayton (Social)  
Mrs.V.Clayton (Provisional)  
C.S.Eynott (Full Playing)  
H.Thomas " "  
A.D.Walker " "  
G.Sumner (Social)  
Miss G.Sumner (Provisional)  
W.J.Rogers (Full Playing)  
R.Inglesfield " "

TRANSFERS: R.Hadfield (Full Playing to Provisional)  
~~MrxPxWalker~~ " " "  
~~MrsxPxWalker~~ " " "  
S. Isherwood " " "  
Mrs.P.Wallis " " "  
P.Wallis " " "  
B.Flinders (Full Playing to Social)  
Mrs.M.Heap " " "  
Mrs.M.Slater " " "

<u>NEW MEMBERS:</u>	<u>JUNIOR BOYS</u>	<u>Proposer</u>	<u>Seconder</u>
	J.Martin	K.Martin	R.Prestbury
	C.K.Bate	G.R.Windsor	P.G.Bland
	C.Holt	P.W.Brierley	R.Frost
	A.D.Fowden	D.Fowden	P.W.Carter
	P.N.Davies	W.O.Bolt	F.Cooper

FULL PLAYING

P.Absalom  
L.A.Bainbridge  
M.W.Bandy  
H.Beaumont  
J.Beaumont  
V.Beach  
E.Bridge  
M.P.Butlin  
R.Calvert  
J.Chadwick  
J.M.Clifton  
D.T.Cookson  
M.G.Conway  
B.S.Derbyshire  
R.Grafton  
A.J.Hayes  
P.Hibbert  
I.J.Ingham  
W.Kershaw  
D.J.Mellet  
A.J.Rowbottom  
G.E.Spiby  
A.E.White  
G.Williams  
J.S.Wolstencroft

Proposer

G.Musgrave  
J.C.E.Meeks  
F.Robinson  
P.A.Jones  
P.A.Jones  
D.Fowden  
P.H.Stansfield  
L.Butlin  
F.J.Rowley  
J.P.Grundy  
S.H.Battersby  
F.Robinson  
R.Potter  
D.C.N.Jones  
W.Roberts  
C.H.Tarr  
N.Wild  
J.B.Buckley  
R.Potter  
R.Frost  
S.Roberts  
B.Blower  
J.Buckley  
P.W.Carter  
J.T.Frost

Seconder

J.Baxter  
R.H.Meeks  
W.Roberts  
H.Revell  
J.Compston  
B.A.Leckey  
K.J.Clayton  
S.Butlin  
F.Cooper  
W.Pickles  
F.Clifton  
A.Axford  
W.Roberts  
G.Musgrave  
R.Frost  
F.Robinson  
D.Fowden  
N.Scans  
B.Blower  
J.T.Frost  
J.Booth  
D.Charnock  
J.B.Buckley  
A.J.Dixon  
F.Robinson

PROVISIONAL

D.Bennett  
J.Aston

J.T.Frost  
J.C.Stout

S.Bennett  
F.J.Rowley

FULL PLAYING LADY

Miss L.Bown

R.Frost

R.Radcliffe

CORRESPONDENCE: A request from Forticrete Ltd. for a party to play the Course on 5th June was Agreed as was a request from the Bakers' Golfing Society on 1st October next.

A letter from the Ladies' Section requested permission to attend the Special General Meeting on a new Club House as observers, was refused.

A letter from the Junior Section requested permission to play in a Junior League with four other Clubs. This was Agreed and Friday nights were allocated, providing all matches were away by 5-30 p.m.  
It was Agreed to make a grant of £25 to the Junior Section for 1975.



The Secretary Reported that he had written to B.R.S. claiming £25 for damage done to the 8th fairway. An acknowledgement had been received.

A letter from Mr.J.Smethurst regarding the petition for subscriptions to be paid by instalments stated that he was prepared to put forward a Resolution for the Annual General Meeting in December next. The petition for a Special General Meeting is withdrawn.

BAR  
COMMITTEE:

The Stocktaker's Report to 31st March, 1975 showed a surplus of £14.35

ANY OTHER  
BUSINESS:

The Secretary requested guidance as to the action to be taken on the resignation of Members. It was decided that a suitable letter of acknowledgement be drafted and duplicated.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next Committee Meeting to be held on Thursday, June 5th 1975.

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

Date..5-6-75