

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 31st OCTOBER, 1974.

PRESENT: The Captain (W.Roberts) in the Chair and Messrs. N.Scanses, P.W.Carter, ~~W.S.Wrigley~~, L.Butlin, K.Clayton, J.T.Frost, J.Edwards, R.Frost, R.Potter and F.Robinson.

Apologies were received from the President (Mr.J.Buckley) and Messrs. A.J.Dixon, M.Doyle, B.W.Broadbent, ~~XXXXXXXXXX~~, ~~XXXXXXXXXXXXXXXXXXXX~~

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

MATTERS ARISING: Mr.L.Butlin Reported on a preliminary meeting with Mr.H.Wolstencroft with reference to a complete re-organisation of the Insurances of the Club. It would be necessary for each section Secretary to obtain valuations for the items to be covered. Three Insurance Companies would be asked to quote.

Mr.Potter Reported that no conversions of central heating from oil to gas could be made in this area until next Spring. Economies could be made in the Club House by altering the control clock on the boiler and it would help considerably if a Gas Fire was fitted in the Steward's quarters. This would be left until after the new Steward was in residence.

<u>NOMINATIONS:</u>	<u>FULL PLAYING LADIES</u>	<u>Proposer</u>	<u>Seconder</u>
	Mrs.Kathleen McVeigh	R.Varley	A.Dagnall
	Mrs.Margaret S.Bandy	F.Robinson	W.Roberts
	Mrs.Janet Hayes	C.H.Tarr	F.Robinson
	Mrs.Joan Calvert	F.J.Rowley	F.Cooper
	Mrs.E.P.Oddy	<u>E.HOULKER</u>	<u>M.WINDMEIER</u>

LIFE MEMBERS: The Secretary was instructed to write to the Ladies' Section thanking them for the preparation of a list of Lady Members which showed the dates of joining. Also to request that the General Committee be informed when the Ladies' Committee consider any lady eligible.
FOR LIFE MEMBERSHIP

HANDICAP COMMITTEE: Mr.Clayton Reported on the annual handicap revision. After two amendments these were accepted.

COMPETITIONS: It was Agreed that when the Club gives prizes in Winter Competitions, these take the form of £3. vouchers to be spent at the Club.

GREENS
COMMITTEE:

The recommendations of the Sub-Committee were approved.

It was Agreed that it was necessary to replace the 770 Tractor with a more powerful model. Mr. Wrigley would investigate the possibilities.

1800 Trees would be planted in the near future and it was Agreed that these areas would be defined and a penalty of one shot would be imposed on players landing in these spots.

HOUSE
COMMITTEE:

The Stocktaker's Report to 30th September 1974, showed a deficit of £9.90.

A Committee Meeting would be held on Monday, November 4th to discuss the terms of reference for the employment of a new Steward.

A VOTE OF THANKS TO THE CAPTAIN for presiding, closed the Meeting, the next General Committee Meeting to be held on Thursday, December 5th, 1974.

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

Date. 21. 11. 74