

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 1st November, 1973

PRESENT: The Captain (P.W.Carter) in the Chair, the President (W.O.Bolt) and Messrs. C.W.Cooper, S.Bennett, J.T.Frost, A.E.Pye, K.J.Clayton, G.B.Windsor, W.S.Wrigley, T.Yaxley, J.Edwards, L.Butlin, A.N.Howard and F.Robinson.

Apologies for absence were received from Mr. W.Roberts.

The Minutes of the last Meeting were read and approved.

MATTERS ARISING: The Captain suggested an informal meeting with Members to discuss the proposed alterations to the Course. This was agreed for 6th December, 1973 at 7-30 p.m.

GREENS COMMITTEE: Mr.Frost Reported that he had met Mr.R.Parry, Head Greenkeeper at Chorlton. He was very favourably impressed and Mr.Parry was interested in working at Ashton. Our existing Greenkeeper, Mr.Wilson, had proved to be a poor disciplinarian, which had affected the other two members of staff, and it was agreed that we dispense with his services providing a satisfactory replacement can be obtained.

It was Agreed to purchase 50 Silver Birch Trees, via. Mr. Wrigley, also 500 young trees.

SHED: The Secretary Reported on the costing of the proposed new shed. After discussion it was Agreed that the size would be 40' x 16' x 8'5¹/₂", with a complimentary car port of similar size. The concrete base for the two would be 40' x 32' at an approved cost of £300.

FINANCE COMMITTEE: The Treasurer Reported on the receipt of £10,000 from the National Sports Council for the purchase of land.

Accounts for payment amounted to £26,880.70

Gaming Machine Receipts to 30th October 1973	476.00
Expenses	297.69

Profit over 43 weeks.....£: 178.31

NOMINATIONS:

FULL PLAYING MALES:

B.Davies
R.Langton
B.Priestley
A.W.Whelan

Proposed by

W.O.Bolt
J.Hammond
P.H.Stanfield
J.D.Wood

Seconded by

A.Lucas
D.Connor
D.C.N.Jones
G.B.Windsor

PROVISIONAL:

F.Ratcliffe
T.G.Booth

HSchofield
A.Dagnall

T.E.Yaxley
J.Edwards

SUSPENDED MEMBERSHIP:

Mr.P.B.Jervis


ANY OTHER
BUSINESS:

It was Agreed that the old 9th and 16th Greens be available for practice of chipping and putting.

Agreed that the 8th Tee be rested and this hole be played from the Ladies' Tee.

Agreed that the Secretary order 100 Membership labels for the Juniors in 1974.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next General Committee Meeting to be held on Thursday, November 22nd 1973.

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

Date 22-11-73.....

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PRESENT: The Captain (Mr.P.W.Carter) in the Chair, the President (Mr.W.O.Bolt) and Messrs.C.W.Cooper, S.Bennett, L.Butlin, K.J.Clayton, J.Edwards, A.N.Howard, A.E.Pye, W.S.Wrigley, T.Yaxley and F.Robinson.

Apologies for absence were received from Messrs.J.T.Frost and G.R.Windsor.

The Minutes of the Committee Meeting held on November 1st 1973, were read and approved.

MATTERS
ARISING: The Captain Reported that he was sending out a letter to all Members, in the near future.

Mr.Parry (Head Greenkeeper at Chorlton) had been seen by a Sub-Committee. It was decided, after consideration, to take no action at this stage.

After discussion, it was decided not to proceed with the Car Port idea at the side of a new shed. The Secretary was instructed to contact Compton Buildings and request the attendance of a representative on the site.

HANDICAP
COMMITTEE: The Handicap Secretary presented the annual List of Handicap revisions and this was accepted en bloc.

It was pointed out that Messrs. M.Casson, I.Casson, K.Gregory and G.V.Ambler had stated that although entered, they did not intend to play in the Winter Four Ball Competition. The Secretary was instructed to write to these Members deploring their action and asking for an assurance that it will not be repeated.

GREENS
COMMITTEE: It was Agreed that 18 plastic cups be purchased at an approximate cost of £30.

HOUSE
COMMITTEE: The Captain and Secretary had met the Steward and he had been told that unless there was a radical improvement, his services would not be required after his probationary period.

The decoration of the Smoke Room and Cocktail Bar had been completed at a cost of £55.

Thanks were extended to Mr.J.Edwards for re-covering two Card Tables.

It was Agreed that a four-position Controller be fitted to the central heating system.
It was suggested 7-0 to 10-0 a.m. and 3-0 p.m. to 10-0 p.m. would be adequate.

It was Agreed that a Bain Marie No.133 be purchased at a cost of £42 also Griller No.121 for £96.80 and Fryer No.111 for £63.60. Mr.G.Wilkinson would obtain these at a discount.

BAR
COMMITTEE:

Accounts passed for payment amounted to £1,251.76
(including £500 to General Account).

FINANCE
COMMITTEE:

Accounts passed for payment amounted to £1,470.14

Gaming Machine receipts to 17th November/73 £498.00
Less: Expenses (46 weeks)..... 318.56

Profit..... £: 179.54

DEFAULTERS: Mr.C.Buckley (Social), Mr.P.N.Davies (Junior),
Mr.J.Hipkin (Full Playing), Mr.J.Nichols (Social)
Mr.I.Richards (Full Playing) and Mr.D.Wilkinson (Full Playing).

The posting of the Defaulters' Notice would be left in abeyance until the next Meeting.

NOMINATIONS: It was decided to accept the following nominations for Senior Membership, subject to interview:-

	<u>Proposer</u>	<u>Seconder</u>
<u>FULL PLAYING:</u>		
S.J.Lowe	W.Roberts	J.Edwards
P.Cowper	J.Edwards	R.Potter
J.Sullivan	R.Potter	G.High
A.Walton	C.Grundy	J.V.Haworth
N.Ford	D.Connor	J.Hammond
G.M.Nield	W.J.Jackson	F.J.Rowley
W.B.Shuttleworth	R.Scanes	N.Scanes
J.B.Goddard	J.Edwards	A.Brierley
G.Willet	N.Wright	J.Bintliff

PROVISIONAL:

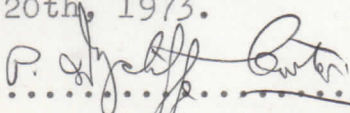
F.V.Oddie	E.Houlker	K.Broadbent
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It was decided to close Senior Male Membership, but to accept a waiting list, until further notice.

ANY OTHER
BUSINESS:

It was Agreed that the Secretaries of the various sections would have sub-Committee Meetings before the next Meeting and bring their recommendations to that Meeting.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next General Committee Meeting to be held on Thursday, December 20th, 1973.

Signed.....  Captain