

MINUTES OF THE COMMITTEE MEETING HELD IN THE  
CLUB HOUSE ON THURSDAY 15TH DECEMBER 1977.

PRESENT

The Captain ( Mr W.S.Wrigley ) in the chair, and Messrs S.G.Butlin, A.J.Dixon, K.Dodd, R.N.Frost, G.B.Ingham, B.Kay, J.Merriman, The President (Mr R.H.Meeks) W.Roberts, F.Robinson, R.Scowcroft, T.Spencer, P.H.Stansfield & M.J.Wood.

The minutes of the committee meeting held on 10th November 1977 were read and approved.

MATTERS ARISING

The past Captain reported that a sub committee had interviewed Mr D.Hardy and Mr M.J.Wild together with witnesses and the incident reported can now be regarded as closed.

RESIGNATIONS.

Full Playing	D.J.Murkin & J.B.Taylor.
Transfer	B.Mellors - provisional to full playing.
New member (full playing)	C.A.Marsden, proposed by the Captain & seconded by P.H.Stansfield.

CORRESPONDENCE

Congratulatory letters had been received from the Ladies Committee and the secretary was instructed to reply in Kind.

A request from the Ladies Section that their time sheet on a Sunday be extended by 15 minutes was refused after a vote.

The secretary reported that he had written to MR J.C.E. Meeks regarding not providing a runners up prize for the Captains competition on prize night. A suitable apology had been received and Mr Meeks was communicating directly with Mr Murkin.

A request from the Manchester & District Junior Golfing Society for permission to play the course on a Saturday or Sunday was refused.

The Sports Council requested information on the execution of a lease with the Water Board. The secretary was instructed to reply to the effect that, although no lease had been executed, the terms had been agreed for a 25 year lease from April 1976. at a rental of £360.00 for 36.56 acres, and a nil rental for 18.36 acres (at present unsuitable with reviews every 5th year.

#### FINANCE

Accounts passed for payment amounted to £14273.35.

Gaming machine receipts to 13th Dec	£1115.78.
Expenses	£0332.47.
11 Weeks profit	<u>£0783.31</u>

The Treasurer pointed out that there were problems regarding tax in paying casual labour. It was decided to hold a finance sub committee to consider the position. The annual draw for the repayment of loans would be made at this meeting.

It was agreed that overdraft facilities with the National Westminster Bank upto a limit of £13,000.00 for a period of 5 years.

#### ANNUAL GENERAL MEETING.

Points raised in 'any other business' were discussed. It was decided that a bar levy was not practicable, that lengthening of certain holes would be considered shortly, that the penalty of one shot for a ball in the tree plantation on the left of the 11th hole be reviewed, that letters be sent to local schools regarding trespass, that the cobbled area between the club house and locker rooms be cleared and resurfaced.

The minutes of the Handicap, Competition & Greens were read and approved.

ANY OTHER BUSINESS

It was agreed that permanent notices be displayed reading 'All table games to be finished by 11.45pm' & 'The club house closes at 12.00 midnight'.

It was agreed that the steward be given a letter instructing him that male members not wearing jacket & tie must not be served, also that another notice be posted stating that 'After 7.00pm, jackets and ties must be worn in the mixed lounge. Fridays, Saturdays & Sundays, the smoke room is part of the mixed lounge'.

It was agreed that the professional be warned as to the conduct of his dogs by the Captain.

Date of next meeting 19th January 1978.

A Vote of thanks to the Captain, closed the meeting at 10.30pm.

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

19/1/78