

MINUTES OF THE COMMITTEE MEETING HELD IN THE CLUB
HOUSE ON THURSDAY 22nd SEPTEMBER 1977.

PRESENT

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

Apologies were received from Messrs L.Butlin, J.T.Frost, The President (Mr F.J.Rowley) & R.Scowcroft.

The minutes of the last meeting held on Thursday 25th August 1977, were read and approved.

MATTERS ARISING

There were no matters arising.

NOMINATIONS

<u>Full playing</u>	Proposed	Seconded
Mrs J.McNally.	W.Roberts	J.T.Frost.

RESIGNATIONS

Mr W.N.Samarji.

CORRESPONDENCE

A request from Ashton Round Table for facilities in the club house on a regular night each fortnight was considered. It was decided that the members of the Round Table be permitted to use the facilities of the club house on alternate Tuesdays for a trial period until 31st March 1978, and each member attending would be come a temporary member under Rule 14 on payment of a fee of 20p per session.

A letter from the Secretary of the Ladies Section requested that it be noted that they had offered to pay for the cleaning and refitting of the tea lounge carpet and for new curtains in the extended dining room. As this was not required it was suggested

that a good price should be obtained for the carpet due to the fact that it had originally cost £200.00.

FINANCE

Due to the holidays of the Treasurer and his deputy, there were no such minutes.

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

It was agreed that on the opening of the new extension the club house and bar will be open on Sunday evenings from 8.30pm onwards. The smoke room will be open for mixed company on Friday, Saturday & Sunday evenings, and on other nights for organised social events. At all other times it will be reserved for men only. When the smoke room is open for mixed company, gentlemen are required to wear jackets and ties in the club house.

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

Date of next meeting ^{13TH} ~~20th~~ October 1977.

The Captain.....


20th October 1977.