

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, MARCH 20th, 1975.

PRESENT: The Captain (J.T.Frost) in the Chair, the President (E.B.Hartley) and Messrs. W.Roberts, P.W.Carter, A.J.Dixon, B.W.Broadbent, L.Butlin, S.G.Butlin, M.Doyle, R.Frost, N.Scans, P.H.Stansfield, W.S.Wrigley and F.Robinson.

The Minutes of the Committee Meeting held on February 20th were read and approved.

MATTERS ARISING: The new Water Heater had been purchased and was operating satisfactorily.

CLUB HOUSE: Following the Special Committee Meeting held on Thursday last (March 23rd) and a Sub-Committee Meeting held on Tuesday, (March 28th), Mr.Scans read out a letter which it was suggested be sent out to Full Playing Members. This stated the case for the building of a New Club House on a new site and the possible method of financing. The format of the letter was approved and there was some discussion as to the way the Committee should present the Resolution. It was decided that the wording should read as follows:-

"A Special General Meeting will be held on 15th May, 1975 at the Masonic Hall, Ashton, to authorise the management committee to proceed with the building of a new Club House."

RESIGNATIONS: Provisional: Mrs.M.Kershaw
Social: J.Hellawell
Mrs.B.Rowley
Full Playing: C.D.Garside, P.S.Hutton, G.C.Banks, A.Dagnall, Mrs.C.B.Baxendale, Mrs.A.Hindley.
Junior Girl: Miss S.Hindley.

TRANSFERS: L.Chatterton Full Playing to Social
Mrs.P.Bland " " " "
C.H.Tarr Full Playing to Provisional
J.V.Haworth Full Playing to Country
T.J.Taylor Provisional to Social
D.Flanagan Provisional to Full Playing.

CAPTAIN
-ELECT:

It was decided that the General Committee would decide on the most able person to be Captain-Elect.

CORRESPONDENCE:

A letter from the Ladies' Section requesting permission to have a shower installed in the Ladies' Locker Room was approved.
It was agreed to share the cost.

Permission was given for a Fashion Show to be held by the Ladies' Section in the Autumn with the use of the Smoke Room.

A letter from Blackley Golf Club suggested a friendly match between Clubs on a Tuesday evening. This was turned down.

It was Agreed to permit a party from Tameside Council to play the Course on Thursday, 10th April, 1975.

It was Agreed to give the courtesy of the Course to the Manchester & District Junior Golfing Society on Sunday, 18th May 1975 between 10-0 and 11-30 a.m. and 2-30 and 4-0 p.m.

The Secretary reported that Mr.R.Potter had resigned from the Committee and it was decided to ask Mr. M.J.Wood to fill the vacancy until the end of the year.

FINANCE
COMMITTEE:

Accounts passed for payment amounted to £3,186.99

Gaming Machine receipts to March 12th, 1975.....138.00
Expenses..... 79.23

£ 58.77

The Minutes of the Handicap, Competition, House, Bar and Greens Committees were read and approved. All recommendations were approved.

A VOTE OF THANKS to the Captain for presiding closed the Meeting, the next General Committee Meeting to be held on Thursday, April 17th 1975.

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

Date.....17/4/75.....