

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 10th JULY, 1975

PRESENT:

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

An apology for absence was received from the President (Mr.E.B.Hartley).

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

RESIGNATIONS: Mr. & Mrs. W.Bandy.

NOMINATIONS: Full Playing:

	<u>Proposer</u>	<u>Seconder</u>
K.Whittaker	P.H.Stansfield	W.Roberts
D.E.Roberts	F.Robinson	W.Roberts
W.Bagwell	W.Roberts	J.T.Frost
A.Martin	D.F.Williams	B.A.Leckey

These nominations would be accepted subject to interview.

CORRESPONDENCE: A request from the Ladies' Section to hold three social events on 30th September, 7th October and 11th November 1975, was agreed.

A request from the Junior Section to hold a Competition on Sunday, 10th August 1975, was left in for decision to the Vice Captain and Secretary.

BAR COMMITTEE: Mr.Frost Reported on a Bar Stocktaking over a period of seven weeks, resulting in a deficit of £202.92

Seven days later, a further stocktaking showed a deficit of £21.55.

Cash and Till readings are correct and the obvious deduction is that stock is being pilfered.

The Steward has been instructed to tighten his security and the Bar will be closed on the Steward's day off (Friday) until opened by the relief steward, Mr.Harrison, at 8-0 p.m.

HOUSE Mr. Carter Reported that a new Gaming Machine had
COMMITTEE: been installed at a weekly rental of £12.50.

It was decided to attempt to employ three
part-time cleaners on a rota system and an
advertisement would be placed in the "Reporter"
by the House Secretary.

A VOTE OF THANKS to the Captain for presiding,
closed the Meeting, the next Committee Meeting
to be held on 21st August 1975.

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

Date.....21/8/75.....
