

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON 17th MAY, 1973.

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

Apologies for absence were received from Mr.G.R.Windsor.

The Minutes of the Committee Meeting held on Thursday, 26th April 1973 were read and approved.

MATTERS ARISING: The question of the dismissal of the Steward and Stewardess was discussed and the Secretary suggested that it was now time to give them six weeks notice in writing. The general feeling of the Meeting was that we may face heavy damages for wrongful dismissal if formal notice was served. The Captain Reported that he had learned from the Steward that he was looking in earnest for a new job and it would be better to leave matters in abeyance for a little longer. This was Agreed.

The Captain Reported that the Alliance Fixture had been a great success and a cheque for £25 had been received by the Club.

GREENS COMMITTEE: The Greens Secretary Reported that the drainage scheme on the new ground was now completed.

The question of Dirk Farm was thoroughly discussed and it was decided that no action be taken for the following reasons:-

- (a) It has no main drainage.
- (b) There is insufficient land for development as a Club House.
- (c) It would be of no use for the storage of equipment because of its isolation.
- (d) It was in a structurally poor condition.
- (e) It was understood that a minimum valuation of £10,000. had been placed upon it.

It was Agreed that we purchase a ^{Toro} ~~Tow~~ 70 Professional at approximately £700 for mowing tees and aprons, also a Siris Auto Turf Cutter at £350.

Placing would be discontinued as from this date.

It was Agreed that the Manchester & District Junior Golfing Society be allowed the courtesy of the Course on 30th September 1973, from 10-0 to 11-30 a.m. and 2-30 to 4-30 p.m.

It was Agreed that the Old Hulmeians be allowed to play the Course on 24th July and Ashton Rotary Club on 31st July, 1973.

BAR
COMMITTEE:

Accounts passed for payment amounted to £853.79.

Stocktaking Report at 27th April, £6.93 deficit.
" " 6th May, £1.34 deficit.

FINANCE
COMMITTEE:

Accounts passed for payment amounted to £1,016.01.

Gaming Machine Receipts, May 17th 1973 £189 (19 weeks)
Expenses 131.54

Profit..... £ 57.46

RESIGNATIONS: Mr.J.K.Edwards.

TRANSFER: Mr.K.B.Bradbury, Full Playing to Social.

CORRESPONDENCE: A letter from the Ladies' Section Secretary asked for the ditch in front of the 8th Green to be declared a "free drop". This was turned down.
A complaint that the Junior Members were eating in the Tea Lounge and several were appearing without shoes, would be referred to Mr.Dale via. Mr.Roberts.

ANY OTHER
BUSINESS:

It was Agreed that Juniors must play from forward tees.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next Committee Meeting to be held on Thursday, 14th June, 1973 at 7-00 p.m.

Signed.....P. J. G. Carter.....Captain

Date.....14-6-73.....