

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, August 27th, 1974.

PRESENT: The Captain (Mr.W.Roberts) in the Chair, and Messrs. L.Butlin, P.W.Carter, K.J.Clayton, M.Doyle, J.Edwards, J.T.Frost, B.Frost, N.Scanes, W.S.Wrigley and F.Robinson.

Apologies for absence were received from Messrs. B.W.Broadbent, A.J.Dixon, B.Potter and the President, Mr.J.Buckley.

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

MATTERS ARISING: G.M.Hamer and M.Partington (Junior Members) had appeared before the General Committee and had both been suspended for the month of August for disciplinary reasons. Both had apologised.

TRANSFER: Mrs.S.Walker from Full Playing to Provisional from March 25th, 1975.

<u>NOMINATIONS:</u>	<u>Proposer</u>	<u>Seconder</u>
<u>FULL PLAYING LADY:</u> Mrs.M.J.Grimshaw	P.W.Carter	J.Buckley
<u>PROVISIONAL LADY:</u> Mrs.N.Morecroft	C.H.Tarr	A.T.Jeffs
<u>SOCIAL:</u> Mr.B.Grimshaw	P.W.Carter	J.Buckley

All were accepted, subject to interview.

CORRESPONDENCE: An application from Mr.R.C.Barnes for permission to cultivate and cut grass from the ground in front of Mr.N.Berry, was considered. It was Agreed that the Greens Secretary see Mr.Berry and report back.

CALENDARS: The Secretary Reported on negotiations with a firm of Printers. It was Agreed that the offer to supply diaries free of charge in return for advertising rights, be accepted.

GREENS COMMITTEE: It was Agreed that the ditch on the left of the 5th be defined as a lateral water hazard.

BAR The Stocktaker's Report to 29th July, 1974 showed a
COMMITTEE: surplus of £23.46.

It was decided to buy an electric calculator to help
with the Bar Accounts.

FINANCE
COMMITTEE: Accounts passed for Payment amounted to £ 2,701.38

<u>Gaming Machine Receipts</u> to 22nd August, 1974....	496.00
Less: Expenses	<u>237.46</u>
	£ 258.54

It was Agreed that the Secretary post a Notice
deprecating the decline in golfing etiquette amongst
Members.

A VOTE OF THANKS to the Captain for presiding, closed
the Meeting, the next Committee Meeting to be held on
Thursday, September 26th 1974.

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

Date 26.9.74
