

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE

on Thursday, 5th JUNE, 1975

PRESENT: The Captain (J.T.Frost) in the Chair, and Messrs.W.Roberts, P.W.Carter, S.Butlin, B.W.Broadbent, A.J.Dixon, R.Frost, M.S.Wood, N.Scans, P.H.Stansfield, W.S.Wrigley & F.Robinson. Apologies were received from S.G.Butlin, M.Doyle & the President. The Minutes of the previous Committee Meeting were read and approved.

MATTERS ARISING: The Secretary Reported that a cheque for £25 had been received from the insurers of B.R.S. in settlement of our claim.

RESIGNATIONS:

W.Viney	Full Playing
J.Booth	" "
B.Newton	Provisional
S.A.Newton	Junior.

TRANSFERS:

H.Green	Country to Social
Mrs.J.Green	Country to Full Playing.

CORRESPONDENCE: Permission was given to Oldham Hulmeians' Golfing Society to play the Course on Thursday, 24th July 1975 commencing at 5-30 p.m.

The Secretary Reported that he had signed a contract for the free printing of Club Diaries for the next three years with Lancaster Partners Ltd. of Hazel Grove.

FINANCE COMMITTEE:

<u>Gaming Machine Receipts to 29th May, 1975</u>	403.00
<u>Expenses.....</u>	174.31

Profit..... £ 228.69

NOMINATIONS:

<u>FULL PLAYING:</u>	<u>Proposer</u>	<u>Seconder</u>
W.Blackwell, Junr.	W.Blackwell	N.Scans
<u>JUNIOR:</u>		
Peter Whitehead	J.E.Darraugh	F.W.Brown

These were accepted subject to interview.

It was agreed that no further nominations for Membership for Junior Boys be accepted until further notice.

A VOTE OF THANKS TO the Captain for presiding, closed the Meeting, the dates of the next Meetings to be 19th June and 10th July, 1975

Signed.....J.T.Frost.....Captain

J.T.Frost
Date 10.7.75

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 19th June, 1975.

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

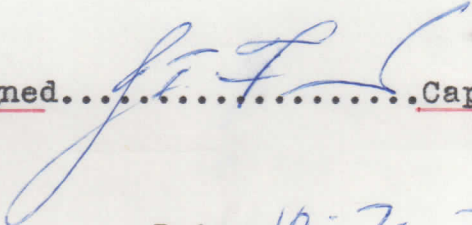
Apologies for absence were received from Messrs. B.W.Broadbent and M.S.Wood.

The Captain Reported of friction between the Assistant Professional and the Professional and his wife and stated that the matter would be investigated.

Mr.Robert Frost Reported on a rather large deficiency in the Bar Stocktaking figures which he would further investigate.

The Captain requested that the Secretary give a brief resume of the Special General Meeting which was held at the Ashton Masonic Hall on Thursday, 15th May, 1975. After discussion, it was decided that the President, Mr.Eric B.Hartley be authorised to form a special Sub-Committee to investigate the possibilities of extending the existing Club House without binding the present management Committee, until his report had been presented to them for approval or disapproval. The persons mentioned to serve on this Committee were Messrs. W.Hyde, G.High and D.Connor, but the choice at this stage was to be left to the President.

A VOTE OF THANKS TO the Captain for presiding, closed the Meeting.

Signed.....  Captain

Date..10-7-75