

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, November 9th, 1972.

PRESENT: The Captain (C.W.Cooper) in the Chair, the President (F.Cooper) and Messrs. L.Butlin, J.T.Frost, S.Bennett, K.J.Clayton, A.E.Pye, W.Roberts, G.R.Windsor, W.S.Wrigley, T.Yaxley, J.Edwards and F.Robinson.

Apologies for absence were received from Messrs.A.N. Howard and P.W.Carter.

The Minutes of the last General Committee Meeting (19th October) were read and approved.

MATTERS
ARISING:

The Treasurer Reported on the Sub-Committee's Meeting with a representative of the North West Sports Council. Grants were available for 50% of the cost of an approved scheme to a maximum of £10,000. Our application was in process of preparation and would be forwarded in the course of the next few days.

The Secretary Reported on a meeting with Mr.P.Dawson. Stamford Estates had requested a letter from the Club of ficially requesting termination of the Lease of the 17th and 18th on 25th March, 1973, due to trespass and vandalism. The letter had been prepared and it was Agreed to send this, with a covering letter to the effect that it was dependant on the signing of the Contract for the purchase of land. Methods of raising capital for this would be discussed at a Special Meeting to be held on Thursday, 16th November, 1972.

HANDICAP
COMMITTEE:

The Handicap Secretary presented the Annual list of revisions, which was passed unanimously.

It was suggested that the Club resign from the Stockport League and join a new League with Oldham, Werneth, Saddleworth and Crompton & Royton, playing matches on a home and away basis. It was agreed that Mr.Wrigley would report further.

GREENS
COMMITTEE:

The drainage of the new ground was again discussed, but it had not been possible to obtain a contractor as yet. The matter was being pursued.

It was agreed that "placing" within six inches on fairways be permitted as from 11th October, 1972.

BAR
COMMITTEE:

Stocktaking deficit between August 29th and
October 20th, 1972.....£21.28

In view of the unsatisfactory service obtaining from the existing Stocktaker, it was agreed to change to Milbrand Stocktakers Ltd. forthwith.

HOUSE
COMMITTEE:

The Minute re Crockery passed at the last Meeting was rescinded and the Committee agreed with the Captain's request to purchase a patterned dinner service at a cost of £43.00.

A request from the Ladies' Committee to have the Tea Lounge and Staircase decorated, was acceded to; also for the curtains to be cleaned.

It was also Agreed that permission be given for the stairs to be carpeted at the Ladies' expense.

Permission was given for a fitting to be made for the recess in the Ladies Lounge. It was hoped that the Ladies' Committee would pay.

It was agreed that new cushions be provided for the coloured chairs in the Smoke Room.

FINANCE
COMMITTEE:

Accounts passed for payment amounted to £833.82.

Gaming Machine receipts to November 9th 1972, £661.00 (a decrease of £92 on last year).
Expenses....£509.00.

RESIGNATIONS
AND
NOMINATIONS:

A letter from Mr.D.Simpson was read, requesting suspension of Membership after being accepted in September. It was agreed to ask him to re-apply in the future.

The following were accepted for membership, subject to interview:-

Michael Heathcote,	proposed by	W.Potts,	seconded by	S.Roberts
Peter Joseph Andrews	"	K.Broadbent	"	S.M.Flinders
Simon Buckley	"	K.Broadbent	"	S.Flinders
Geoffrey Windsor	"	F.W.Wright	"	R.Clegg

ANY OTHER
BUSINESS:

A Special Committee Meeting was fixed for Thursday, 16th November 1972.

The date of the next General Committee Meeting to be held on Thursday, 14th December, 1972.

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

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

Date.....14/12/72.....

MINUTES OF SPECIAL COMMITTEE MEETING HELD AT THE CLUB HOUSE

ON THURSDAY, 16th NOVEMBER, 1972.

PRESENT: The Captain (C.W.Cooper) in the Chair, the President, (F.Cooper) and Messrs. P.W.Carter, L.Butlin, J.T.Frost, S.Bennett, K.J.Clayton, A.E.Pye, G.R.Windsor, W.S.Wrigley, T.Yaxley, J.Edwards and F.Robinson.

Apologies for absence were received from Messrs.A.N.Howard and W. Roberts.

BUSINESS: Mr.Butlin Reported on a letter received from the West Pennine Water Board to the effect that the Lease of the ground at present rented from the Board would be renewed for a minimum of 24 years from the expiry of the Lease in 1976.

Mr.Butlin also Reported on a meeting with the Manager of the National Westminster Bank and it was stated that overdraft facilities would be granted to a maximum of £5,000 for up to 7 years at 3% over base rate, with a minimum rate of 8%.

The Secretary stated that he had prepared a letter to be sent to the Stamford Estates in accordance with the previous Minutes, regarding a request for termination of the Lease of the 17th and 18th. He felt that to send this letter would be compromising the Club and that second thoughts might be advisable. After much discussion, it was Agreed that the Sub-Committee meet Mr.Dawson again before any letter was sent.

Discussion then evolved on the raising of money for the purchase of land. It was finally Resolved that a circular be sent to ALL Full-Playing Men and Ladies explaining all the circumstances pertaining to the purchase and asking for monies on the following basis:-

Interest free Loans in £25. units.

5 years Membership for Men for	£155
5 years " " Women "	£116
10 years " " Men "	£300
10 years " " Women "	£225

Honorary Membership for Men	Age to 70 x£25
" " " Women	- " - x£19

A VOTE OF THANKS to the Captain for presiding closed the Meeting, then

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