

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 4th NOVEMBER, 1976

PRESENT: The Captain (A.J.Dixon) in the Chair, the President (P.A.Jones) and Messrs.L.Butlin, R.N.Frost, W.S.Wrigley, P.Stansfield, T.Spencer, K.W.Sidebotham, S.G.Butlin and F.Robinson.

Apologies for absence were received from Messrs. J.T.Frost, W.Roberts, P.W.Carter, N.Casson and M.J.Wood.

The Minutes of the Committee Meeting held on 7th October 1976 were read and approved.

MATTERS ARISING:

CLUB HOUSE EXTENSION:

The Secretary Reported that all Members had been circularised and informed that the Committee had decided to go ahead with an extension, costing approximately £20,000 basic. A further opportunity to purchase future membership exemption from subscriptions had also been offered and it was hoped that the response would be sufficient to negate requesting the Bank for a loan.

The Captain Reported that he had had further meetings with Mr.Kenyon and that the approximate figure of £20,000 was agreeable.

Alterations to the Bar would be carried out by professional bar fitters and quotations were expected in the near future.

SUGGESTION BOOK:

A request for a Time Sheet for Sunday Lunchtime between 12-00 noon and 1.07 p.m. was discussed and it was Agreed to on a trial basis for one month.

CORRESPONDENCE: The Secretary was instructed to write to Mr.Saunders who had been employed by the Club as Architect in producing drawings for the Club House Extension, pointing out that his charge is excessive and out of proportion to the apparent amount of work involved.

MEMBERSHIP:

NEW MEMBERS: PROVISIONAL:

	<u>Proposer</u>	<u>Seconder</u>
G.Buck	A,Holden	P.W.Carter
J.Knowles		C.Baxendale
E.Newton	P.D.Duffy	J.E.Lambert
W.Newton	J.H.Lewis	J.Worthington
A.Jackson	R.Frost	J.T.Frost.

TRANSFER:

S.Isherwood. Full Playing to Social Member.

ALTERATION TO
CONSTITUTIONAL
RULES:

It was Agreed that the following amendments be put forward for consideration at the Annual General Meeting:-

The President to have full voting rights on the Committee.

Categories of Junior Membership to be changed as follows:-

"Under 18 years of age, eligible to enter Junior Competitions only."

"Under 18 years of age, eligible to enter all Competitions, except Major Competitions."

^{INTERMEDIATE}
"Student Membership from 18 to 21 years, eligible to enter all Competitions except Major Competitions."

"Full playing Membership at 18 years."

It was Agreed that the nomenclature of "Vice-Captain" be deleted from the Diary and "Ex-Captain" be substituted.

FINANCE:

<u>Gaming Machine receipts to 31st October/76.</u>	£115.10
Expenses.....	72.11
	<u>£42.99</u>

This shows a considerable drop in revenue as compared with last year.

Accounts passed for payment amounted to £3,608.50.

HANDICAPS:

The Handicap Secretary requested a date for the Annual Revision of Handicaps and it was decided to meet at 7-Op.m. on the 30th November at the Captain's residence.

The Minutes of the Greens Secretary were read and approved.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next Committee Meeting to be held on 9th December, 1976.

OMISSION FROM
MINUTES DATED
21ST AUG., 1975.

After some discussion, it was agreed that the Captain, during his year of office, would not be required to pay a subscription for that year.

Signed..... R Frost Captain

Date... 9/12/76.