

MINUTES OF FINANCE MEETING HELD AT THE CLUB HOUSE ON

THURSDAY, 1st FEBRUARY, 1973.

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

Aplogy for absence was received from Mr.K.Clayton.

BUSINESS: Mr.L.Butlin presented his draft Accounts for the year ended 31st December, 1972 and commenced by analysing the Club's expenditure.

Club House expenses, compared with last year, were up by £53.

Course expenses were up by £1,200 and General Expenses by £86.

Total Expenditure was £14,897 (an increase over all of £1,338.

The Income of the Club was increased by £2,014. to a figure of £17,483. This was mainly due to the increased revenue from Entrance Fees £1,170 and Subscriptions by ~~£12,258~~ £12,100. *Bar receipts were slightly down at £12,258*

The surplus of Income over Expenditure for the year was £2,586 compared with £1910.

Mr.Butlin then gazed into his crystal ball and produced his estimates of Income and Expenditure for the coming year.

This was very comprehensive, and the result came out that there would be a deficit at present subscription rates of £1,550. Taking into account the loss in revenue from Members having paid in advance, the deficit would increase to £2,067.

The amount raised by way of the various schemes offered to the Members at present stood at £10,430.

It was Agreed to extend the closing date for subscriptions in advance to 17th February, 1973.

It was Agreed the Committee recommend the following subscriptions:-

£31	Full Playing Men
£18.	Provisional "
£9	Country "
£6	Social ""

£8.50 )	
£10.00 )	Juniors (4 categories)
£13.00 )	
£20.00 )	

£23.25	Full Playing Ladies
£13.00	Provisional "
£9.00	Country "
£6.00	Social "
£7.00 )	
£8.00 )	Junior (4 categories)
£10.00 )	
£13.50 )	

NON-PAYMENT  
OF

SUBSCRIPTIONS: The following were struck off the Membership.  
Names to be posted on the Notice Board:-

M.H.Cattlin	(Full Playing Male)
J.T.Roberts	"
C.Badcliffe	"
B.Travis	"

Miss L.P.Wilson	(Full Playing Lady)
Mrs.C.Badcliffe	"

S.Kay	(Junior)
F.Outram	"
D.K.Robinson	"
C.K.Smith	"
J.Stevenson	"

The following were removed from the Membership  
List for non-payment of the initial Subscription:-

B.Coulson  
Miss P.M.Wynroe

RESIGNATION : Mr.Clifford Brierley, Jnr.

TRANSFERS: W.S.Cochar from Full Playing to Social Member  
Mrs.M.Hartley " "(Lady) " "  
J.B.Buckley " Country to Full Playing Member.

NEW MEMBERS: M.Heathcote having now paid his first subscription,  
it was Agreed to accept his Membership.

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

J.B.Howarth,	proposed by	A.Lees,	seconded by	W.Hyde
M.Doyle	"	A.Brierley	"	B.A.Holden
W.N.Samarji	"	W.Jackson	"	I.F.W.Kerr
F.Johnson	"	H.Revell	"	C.W.Cooper

ANY OTHER

BUSINESS: It was Agreed that a Resolution be put to the Annual General Meeting that the rule regarding the calling of a Special General Meeting be altered. The Committee suggests that a minimum of 60 Members be required to sign the necessary Resolution.

The attitude of the Steward and Stewardess was brought up by the House Secretary.

It was Agreed that it was impossible to come to terms with them and it would be best to have a change. After a full discussion, it was unanimously decided that the House and Bar Secretaries and their Assistants would see them with the object of terminating their employment.

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

Signed.....Captain

Date . . . 8 . . . / . . . 3 . . .



MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, 8th FEBRUARY, 1973.

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.N.Howard, A.E.Pye, W.Roberts, G.R.Windsor, W.S.Wrigley, T.Yaxley, J.Edwards & F.Robinson.

The Minutes of the General Committee Meeting held on January 11th, 1973 and the Special Finance Meeting held on February 1st, 1973, were read and approved.

HANDICAP COMMITTEE: The Captain Elect asked for approval of the Calendar proposed by his Sub-Committee for the coming year. This was given unanimously.

It was Reported that Mr.N.Sidebottom had holed in one and that he would be awarded a King One-Holer Tie.

GREENS COMMITTEE: Mr.Frost Reported that Mr.A.N.Howard had agreed to undertake the repair of all machinery on a commercial basis, and he would report on all machines in turn.

The Shed had been inspected and it was Reported that this was in a poor state and unfit for repair.

Mr.Butlin had spoken several times to Mr.Elton of the Pennine Water Board. Tests would be made to see what could be used for the destruction of moles. Regarding Dirk Farm, it was unlikely that a decision would be reached for some time regarding the future sale or tenancy.

A Sub-Committee had met the Borough Surveyor and it was very likely that tree planting at nominal expense would be carried out by the Corporation under Government Grant.

Regarding the supply of water to the Course, Mr.Frost said that officials of the Water Board had inspected the water points and five of the seven were not operating. Also it was Reported that there would be insufficient pressure to water six of the greens.  
A further Meeting would be essential.

HOUSE  
COMMITTEE:

The House Secretary Reported that the Sub-Committee had met and decided on the approach to the Steward and Stewardess. It was Agreed that an amicable approach be attempted with the object of parting company and that, at the same time, a written warning signed by the Secretary, be handed over.

BAR  
COMMITTEE :

Stocktaker's Report 14th December, 1972 to 31st January, 1973...Surplus £6.56.

FINANCE  
COMMITTEE:

Accounts passed for payment amounted to £970.03

Gaming Machine Receipts Jan.1st to Feb.8th/73....£52

Last Year                "                " 10th.....£72.

The Treasurer Reported that to date the total receipts under the special schemes amounted to £13,623.

He also Reported that several Members had asked what guarantee there was that any monies loaned would be repaid in five years time. In view of this, the Captain, Treasurer and Secretary had visited the offices of the Trustee Dept. of the National Westminster Bank in order to investigate the probabilities of bringing the Trustee Dept. of the Bank to lend their name to the promise of repayment. A letter had now been received from the Trustee Dept. to the effect that this Department was prepared to act on our behalf in this matter, but that the scale of fees would be revised to the amount of £50 initial fee and £25 per annum. It was agreed to accept the offer.

TRANSFER: D.S.Watt from Full Playing to Social Membership.

CORRESPONDENCE: A letter had been received from the Lady Secretary thanking the Captain, President and Committee for their co-operation in the past year and the Secretary undertook to reply in suitable vein.

A letter from Mr. Peter Hindley requesting permission to cut back the bushes outside his garden on Golf Course land was read, and permission was granted.

The Secretary suggested that a letter be sent to all Members pointing out the unwritten laws of Golf, and it was Agreed that this be done.

The Treasurer said that several Members had requested that, having paid for honorary membership, they do not wish their names to be printed in the Calendar. It was Agreed that no names be published this year and that the re-action be noted.

It was Agreed that Locker Rents be excluded from the special schemes.

The Captain-Elect (Mr.P.W.Carter) expressed the thanks of all Members of the Committee to the Captain and President. This was suitably endorsed by Mr.A.N.Howard.



The Captain and President both replied in cordial terms.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next General Committee Meeting to be held on Thursday, 8th March, 1973.

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

Date.....8-3-73

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