

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, December 14th, 1972

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

Apologies for absence were received from Mr.S.Bennett.

The Minutes of the previous General Committee Meeting held on 9th November, 1972 and the Special Committee Meeting held on 16th November, 1972, were read and approved.

MATTERS ARISING: The Secretary Reported that our letter terminating the Lease of the 17th and 18th had been forwarded to the Stamford Estates by Mr.Rupert Wood (Senr.) with a covering letter to the effect that it was conditional on the contract for the purchase of the Land being signed within 3 months.

In reference to the Circular to Members, it was Agreed that an amendment be posted to the effect that the minimum amount payable for Honorary Membership be £100. for Men and £75. for Women.

HANDICAP COMMITTEE: The Handicap Secretary Reported on a Meeting with representatives of local Clubs interested in the formation of the new Golf League. It had been decided to call it "The Ashton & Oldham League" and would be run on a similar basis to the Stockport League, apart from the fact that the second team, who would play singles matches. It was Agreed that we contribute £25 to the cost of two Cups, and that we resign from the Stockport League forthwith.

GREENS COMMITTEE: The Greens Secretary Reported that a technical man would be reporting on the required drainage of the new 8th and 9th during the course of the next week.

It was Reported that the 4 grass cutting machines were in a poor state and the Greens Secretary felt it was time to replace. After discussion, it was felt at this time that the Club should not purchase any further machinery, if it was possible to keep our existing machinery moving. Mr.Howard offered to check any faults developing and he would repair, if it was possible. This offer was accepted with thanks.

It was Agreed to pay the Head Greenkeeper £25 bonus at Christmas.

HOUSE
COMMITTEE:

Bar Deficit: October 20th to November 16th/72 was £13.26.

It was Agreed that the Bar Secretary should instruct Mr. Rupe~~st~~
Wood to apply for extensions to the hours for the Bar on
Christmas Eve and New Year's Eve.

Complaints had been received on numerous occasions
regarding the conduct of the Steward and the dress of the
Stewardess. It was Agreed that the House Secretary
and Assistant and Bar Secretary and Assistant interview
them after Christmas.

Mr. Frost Agreed to apply for the Licence for the Dance
at the George Lawton Hall, Mossley on Friday, 12th
January 1973.

Robinson's and Whitbread's Breweries would supply liquer
on a sale or return basis.

It was Agreed that crisps and salted nuts be made
available at the Bar.

FINANCE
COMMITTEE:

Accounts passed for payment amounted to £1,485.42

Gaming Machines:

56 weeks to December 13th/72.	723.00
Expenses	<u>543.65</u>

Net Profit.....£: 179.35

It was Agreed to give Christmas Gratuities of £3.00
to all Members of the Staff and Mrs. Gillett.

The Treasurer presented a List of Members who had not
paid Subscriptions.

It was Agreed that Final Notices be sent to all defaulters
with the exception of Mrs. J.H. Bintliff, who was excused
on compassionate grounds.

It was Agreed that the Club should apply for Membership of
the Lancashire Playing Fields Association together with
a donation of £5.00.

NOMINATIONS
AND
RESIGNATIONS:

The Resignation of Michael May, effective from
March, 1973 was accepted.

NOMINATIONS:

FULL PLAYING MALES:

T. Taylor	proposed by	W. Roberts,	seconded by	J. Edwards
J.A. Baxter	"	J. Edwards	"	W. Roberts
M. Walker	"	R.A. Holden	"	W.S. Wrigley (Re-entry)

FULL PLAYING LADIES:

Mrs. J. Moores	2	J. H. Lewis	"	P. A. Jones
Mrs. S. M. Walker	"	A. D. Walker	"	C. W. Cooper

JUNIOR BOYS:

Carl Johnson, proposed by T.Slater, seconded by W.Roberts
Eddie Orford " R.Ferris H.Monday

OTHER
BUSINESS:

It was Agreed that Mr.W.O.Bolt be asked to become
President and that the term of Office be for One Year.

A VOTE OF THANKS to the Captain for presiding, closed
the Meeting, the next General Committee Meeting to be
held on Thursday, January 11th, 1973.

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

Date..... 11/11/73
