

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON  
THURSDAY, 14<sup>th</sup> JANUARY, 1971.

PRESENT:     The Captain (J.W. Stephenson) in the Chair, and the President (J. Harrop) and Messrs. A.N. Howard, G.R. Windsor, F. Robinson, R.H. Meeks, C.W. Cooper, A. J. Dixon, F.W. Greenhough, L. Butlin, I.F.W. Kerr and P.W. Carter.

Apologies for absence were received from Messrs. J.L. Brodie and R. Scowcroft.

The Minutes of the last General Committee Meeting were read and approved and also the Minutes of the Special Committee Meeting held on 14<sup>th</sup> December, 1970.

LAND:       The Captain Reported on the position of the negotiation of the Land to be purchased from Glenfold Estates Ltd. The President also added to the remarks and explanations.

The Committee then agreed the previous minute of the 14<sup>th</sup> December, 1970 be rescinded and the Purchase Price figure be increased to £650 for the WHOLE OF THE PLOT.

HANDICAP     In the absence of the Handicap Secretary the Captain gave the Report.

COMMITTEE

The Calendar for the next Season was almost complete.

Messrs. Robinson and Greenhough offered to present their prizes for a Good Friday Competition, in place of the one postponed from Boxing Day, and this would be arranged.

GREENS       The Greens Secretary gave a further Report on the quotation from Messrs. T. Henderson & Son to overhaul the mowers and Gang Mowers. The quotation had now been reduced to the total sum of £211.10.0. which was accepted.

The Golf Practice Nets would be further considered and prices obtained.

The Sprinklers would be demonstrated to our Captain and Greens Secretary by a representative of Messrs. Cameron Irrigation Co. Ltd., then a decision would be made as to further orders.

BAR           The Bar Secretary gave his Report as to the Bar Prices and the margins involved as COMMITTEE: recommended by the Sub-Committee.

The Captain stated that he had contacted the Superintendent (sic) of Police as to the correct procedure on the running the Bar and the Licence involved for our function at the George Lawton Hall, Mossley on Friday, 15<sup>th</sup> January, 1971.

The Licence had been taken out by Mr. J.T. Frost, but our own Staff would be employed. No Stock must be removed from our own premises for re-sale at the function. Invoices would be made out to the Licensee but we would settle the accounts and take the profit.

The thanks of the Committee were due to Mr. Frost and the General Secretary was

requested to formally write him to that effect.

The Stocktaker's Report had only just been received and this showed a deficit of £29.15.3. which would be further investigated by the Bar Secretary and our Steward.

The General Secretary read out two suggestion from the appropriate book; the first - objecting to an increase in the Bar Price (which was signed by 19 Members), and the second – supporting the increases (signed by 7 Members).

The Ladies' Section had also written objecting to an increase in Bar Prices.

This subject was discussed at some length and the matter would have to be further considered after the Bar Secretary had obtained prices from other sources which could be compared with our charges.

Authority was given to the Captain and Bar Secretary in this matter.

TREASURER'S  
REPORT:

The Accounts passed for payment amounted to £810.4.3.

The Gaming Machine receipts were down on the year by £184.9.6.

The General Secretary Reported that the Machines had both been out of order in the New Year, therefore, little had been taken in January, so far.

It was thought however that one of the troubles had now been solved, and in consequence a new part had been obtained.

Mr. Butlin gave a resumé of the position in the cases where Subscriptions were in arrears.

One or two had been received since the last Committee Meeting, but Mr. J.P. Stansfield had requested that his Membership be withdrawn.

Other persons to be withdrawn due to default were: -

H. Chadwick	(Full playing Male Member).
P. Stott	(Full Playing Male Member).
D. Wright	(Country Member).
P.N. Wright	(Junior Member).

The revised charges for maintenance of the Heating System submitted by Messrs. H. Taylor & Co., was agreed.

The Financial Committee Meeting would be held on Tuesday, 26<sup>th</sup> January, 1971, subject to the Treasurer being ready to present his figures to the Meeting.

HOUSE  
COMMITTEE:

The House Secretary Reported that the roof to the Locker Room was not a big repair and would be attended to shortly.

The General Secretary was requested to write to Mr. Rupert Wood (Junior), thanking him for his work in obtaining the Licence Extensions.

Mr. C. W. Cooper wished it to be placed on record the thanks of our Committee and Members to Mr. I.F.W. Kerr and our Staff for the efforts which had been made recently at the excellent Social events.

The Captain's Dinner would be held on Friday, 19<sup>th</sup> February, 1971 at which Dinner Jackets would be worn.

RESIGNATIONS

& No further Resignations had been received and the Nominations were formally read NOMINATIONS: to the Meeting, but were left until the new Season, except in a case of a proposal made by the ruling Captain: -

Full Playing Male

D.J. Murkin proposed by the Captain, seconded by L. Butlin. After the usual ballot. The full Entrance Fee would be paid and one-sixth of the Annual Subscription.

CORRESPONDENCE:

The General Secretary read out a letter from A. George, requesting permission for the Aerialite Golfing Society to play the Course one evening in the Summer. The Committee requested the Secretary to reply stating that we could only grant permission if play was in the afternoon: (say Teeing-off times between 2-30 and 4-0 p.m.)

The death was Reported of Mr. F. Jones, a Past Captain of the Club.

The General Secretary was requested to post a Notice in the Club House on Saturday 16<sup>th</sup> January, 1971 re the Election of Officers for the Season 1971/72.

No objection was raised to the Ladies' Section having a Notice Board affixed to the wall at the top of the stairs.

The next Social event would again be organised by Mr. I.F.W. Kerr and would be held in the Club House on Saturday, 13<sup>th</sup> February, 1971. No Entrance Fee would be charged to our own Members but visitors would be charged 15/- each.

A Vote of Thanks to the Captain for presiding closed the Meeting. The next General Committee Meeting would be held on Thursday, 11<sup>th</sup> February, 1971.

Signed..... J.W. Stephenson ..... Captain  
Date..... 11-2-71.....

MINUTES OF FINANCIAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON  
TUESDAY, 26<sup>th</sup> JANUARY, 1971.

PRESENT: The Captain (J.W. Stephenson) in the Chair, and the President (J. Harrop) and Messrs. A.N. Howard, N. Howard, G.R. Windsor, F. Robinson, R.H. Meeks, C.W. Cooper, A.J. Dixon, F. W. Greenhough, L. Butlin, I.F.W. Kerr, J.L. Brodie, R. Scowcroft and P.W. Carter.

The Treasurer presented to the Committee Meeting a detailed Statement of Expenditure and Income for the year ended 31<sup>st</sup> December, 1970 and a comparison with the previous year's figures.

The proposed reserves were agreed as per the Treasurer's figures.

The Committee Resolved that the Entrance Fees for Full Paying Male Members be increased from £20 to £25 and Full Playing Lady Members from £15. to £20.

#### ESTIMATES OF INCOME AND EXPENDITURE 1971:

The Treasurer submitted a fairly detailed forecast of Income and Expenditure for the coming year, 1971 and suggested that consideration be given to a revision of Wages of the Staff and increases in Greens and Competition Fees.

After considerable discussion it was decided to take the following action: -

GREEN FEES for Visitors when not playing with Members be increased from 10/- to £1 (the Rule to still stand as to their not being allowed on Saturdays, Sundays, and Bank Holidays, unless playing with a Member).

Visitors, when playing with a Member, would pay an increased charge from 7/6 to 10/- on weekdays, and 15/- to £1 at week-ends and Bank Holidays: these Revised Charges to apply as from 1<sup>st</sup> February, 1971 and the General Secretary to post a Notice to this effect.

#### COMPETITION FEES:

Resolved that the following revised Competition Fees be operative from 15<sup>th</sup> February, 1971: -

<u>Men's Open Day</u>	75p per Competitor
<u>Captain's Day</u>	30p per Competitor
<u>Winter Fourball</u>	30p per Competitor
<u>Men's Invitation</u>	37½p per Competitor
<u>Other Competitions</u>	15p per Competitor.

#### GAMING MACHINES:

The Treasurer Reported that the Takings had been on a steady decrease for a number of years and although this appeared to be the trend in many Clubs, a Sub-Committee was appointed to review the matter – comprising the Captain, General Secretary, House Secretary and his Assistant and Mr. F. Robinson.

The Wages of the Staff were reviewed and the following revised payments were agreed to operate from 31<sup>st</sup> January, 1971.

<u>Steward</u>	£16.10.0. per week
<u>Stewardess</u>	£5.10.0. per week
Cleaner, Mrs Bennett	£6.10.0. per week of 20½ hours
Mr. E. Brooks' Pension to be increased to £2.10.0. per week	(Day Rate to stay the same).
Mr. E. Gibson	6/6d per hour
Miss E. Bertenshaw	6/- per hour
C. Gillett	£8.10.0. per week
K. Briggs	£23.0.0. per week
C.J. Walker	Basic £14 per week, plus compulsory overtime of 4 hrs. equal to £2.4.0. making a total of £16.4.0. per week.
M. Briggs	Basic £6.10.0. per week, plus compulsory overtime of 4 hours equal to 19/6 per week, making a total of £7.9.6. per week.

### SUBSCRIPTIONS:

The proposals as to Subscriptions to be put before the Annual General Meeting was agreed to as follows: -

<u>GENTLEMEN:</u>	<u>Present</u>	<u>Proposed</u>
Full Playing Male	from £21.0.0.	£22.00
Provisional	£12.0.0.	£13.00
Country	£ 6.0.0.	£ 7.00
Social	£ 6.0.0.	£ 6.00
<u>Boys not eligible to enter Club Competitions</u>		
Up to age 16 yrs.	£ 6.0.0.	£ 6.50
From 17 to 20 yrs	£ 7.0.0.	£ 7.50
<u>Boys eligible to enter all Club Competitions</u>		
Up to age 16 yrs.	£ 9.0.0.	£ 9.50
From 17 to 20 yrs	£12.0.0.	£13.00
 <u>Ladies:</u>		
Full Playing	£15.0.0.	£16.00
Provisional	£8.10.0.	£ 9.50
Country	£ 6.0.0.	£ 7.00
Social	£5.10.0.	£ 5.50
<u>Girls not eligible to enter Club Competitions</u>		
Up to age 16 yrs.	£ 5.0.0.	£ 5.50
From 17 to 20 yrs	£5.10.0.	£ 6.00
<u>Girls eligible to enter all Club Competitions</u>		
Up to age 16 yrs.	£ 7.0.0.	£ 7.50
From 17 to 20 yrs.	£ 9.0.0.	£10.00

Mr Butlin Reported to the Meeting on his enquiries re the Printing of ~~Balance Sheets, Meeting Notices and~~ the Calendars.

Two estimates were dearer than was paid at present. He, therefore, proposed that he obtain the paper and had the Accounts and Meeting Notices run off on a Duplicator, if possible, at a fee to be arranged, which would be a financial saving, and this was gratefully agreed upon.

Mr. Butlin then mentioned the possibility of the admission as a Social Member of Mr. I. Whitehead, although it was thought he had only been a Provisional Member previously. Mr. Butlin promised to go further into this matter and then would again bring the application before the Committee.

The General Secretary Reported the fact that part of the fencing behind the First Tee, had been taken down and burned and this matter had been reported to the Police without any satisfaction being obtained.

The Greens Secretary promised to examine the position.

### CORRESPONDENCE:

The General Secretary read a letter from the Allied Brewers Traders' Association, requesting an Afternoon Fixture at the Club. This was agreed upon but reference was made that no "Block Green Fee" was allowed at our Club.

A Block Membership could not be granted to the West Yorkshire Constabulary and the

Secretary would write to this effect.

The Irish Association of Manchester could not be granted a Wednesday afternoon fixture, but this would be considered if changed to a Thursday afternoon.

Mrs. E. Taylor and Miss G. Nield had forwarded letters of Resignation for the Season 1971/72 which were accepted.

Mr. R. Scowcroft requested the Committee to investigate the possibilities of the various Sub-Committees meeting separately and reporting to the Committee at each full Committee Meeting. The Captain stated that this may work as far as the Handicap Committee were concerned, but other Committees were involved in finance and their powers were limited in this way, but a Sub-Committee of the Captain, Captain-Elect, Secretary, Treasurer and Mr. Scowcroft would meet to explore the ideas.

Trees to the value of £100 would be purchased and placed in position on the Course as agreed by the Captain and Greens Secretary.

A Vote of Thanks to the Captain for presiding closed the Meeting, the next General Committee Meeting to be held on Thursday, 11<sup>th</sup> February, 1971.

Signed.....J.W. Stephenson.....Captain  
Date.....11-2-71.....