

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 20th JUNE, 1974.

PRESENT: The Captain (Mr.W.Roberts) in the Chair and Messrs. P.W.Carter, L.Butlin, B.W.Broadbent, K.J.Clayton, A.J.Dixon, M.Doyle, J.Edwards, J.T.Frost, R.Frost, R.Potter, N.Scans, W.S.Wrigley and F.Robinson.

An apology was received from the President (Mr.J.Buckley) for his absence.

The Minutes of the last Committee Meeting were read and approved.

MATTERS
ARISING:

It was Agreed that the Secretary post a notice to the effect that the Gaming Machine must not be played by juniors under the age of 18 years.

The question of an Assistant Professional would be investigated at the next Meeting.

RESIGNATIONS: Mrs.P.Dawson and Mr.M.Heathcote.

NOMINATIONS:

FULL PLAYING:

Proposer

Seconder

R.Doyle
B.C.Higginbotham

K.J.Clayton
W.S.Wrigley

A.Lees
Captain (W.Roberts)

PROVISIONAL:

V.Tollhurst
J.R.Rhodes

G.R.Windsor
K.J.Clayton

J.Merriman
J.Shawcroft

FULL PLAYING LADY:

Mrs.M.Dodd

J.T.Frost

H.Blease

JUNIOR:

P.A.Bowdeyleo

H.Thomas

T.Fish

CORRESPONDENCE: Permission was given to the Ladies' Section for the use of the Smoke Room on 26th June and 31st July and for the Bar to remain open.

Permission was given for a party of 12 from Ashton College of Further Education to play the Course.

The Captain Reported that he had been refused the courtesy of the Course at Stockport Golf Club. The Secretary was instructed to write deploring this action.

FINANCE
COMMITTEE:

Accounts passed for payment amounted to £2,593.65

<u>Gaming Machine receipts</u> to 20th June 1974	386.00
Expenses.....	<u>180.08</u>
	<u>Profit.....£ 205.92</u>

HOUSE
COMMITTEE:

It was Agreed that D.Thomasson be paid an increase of £3.00 per week, making £19.00.

Mr.Broadbent Reported that the Steward had broadly accepted the bonus scheme as outlined, but had requested that he be given total responsibility, and his wife would be employed by him. It was decided to appoint a Sub-Committee to go into the conditions of employment and this suggestion would be considered.


The Locker Rooms were nearly completed and it was Agreed that all clothing and shoes must be kept inside the Lockers in future.

BAR
COMMITTEE:

The Bar Secretary requested that the last 3 months Stocktaker's Reports be left until the next Meeting, as there was an outstanding query.

It was Agreed that £30 be paid to the Steward on account, for the first three months of the year, be taken as overtime entitlement. The Bonus would be paid each quarter, starting from 1st April - 30th June, 1974.

A VOTE OF THANKS to the Captain for presiding closed the Meeting, the next General Committee Meeting to be held on July 25th, 1974.

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

Date. 25.7.74.....