

MINUTES OF THE COMMITTEE MEETING HELD IN THE  
CLUB HOUSE ON THURSDAY 23rd JUNE 1977.

PRESENT

The Captain ( Mr R.N.Frost ) in the chair, and Messrs A.J.Dixon, K.Dodd, G.B.Ingham, The President (Mr F.J.Rowley), F.Robinson, R.Scowcroft, T.Spencer, P.H.Stansfield, M.J.Wood and W.S.Wrigley.

Apologies were received from Messrs L.Butlin, S.G.Butlin, J.T.Frost and W.Roberts.

The minutes of the last meeting held on Thursday 26th May 1977 were read and approved.

MATTERS ARISING

The Secretary reported that Clive Broadbent had turned down his nomination for junior membership.

NOMINATIONS

		<u>Proposed by</u>	<u>Seconded by.</u>
Junior.	Andrew Ratcliffe	J.Brierley	P.W.Brierley.
Full Playing.	J.McNally	The Captain.	J.T.Frost.
Provisional.	J.Walsh.	J.Baxter.	R.E.Daubney.
	V.Duffy.	H.Johnston.	F.Robinson.
Full Lady.	Mrs B.K.Baxter.	F.Robinson.	N.Wild.

CORRESPONDENCE

The Secretary reported that, on request of the Competition Secretary, he had written to J.J.Lewis and D.Murkin regarding their non attendance in the "Early Bird" competition, and requested payment of the entrance fees. Apologies and payments had been received, and were passed to the acting Treasurer.

The Secretary reported that he had written to Mr Hartley at Dirk Farm, requesting him to remove the load of stones deposited on the land to the left of the access road by the 13th June. This had not been done, and it was agreed that Mr A.J.Dixon would attempt to obtain Mr Hartley's cooperation. If this was not forthcoming, the Secretary would report to the Legal Department of the Water Board.

A letter had been received from Miss Howard of Robin Hill, Gorsey Lane, complaining that roof tiles had been chipped by golf balls, and suggesting that she claims from our insurance. This was agreed and the Secretary was instructed to write to this effect.

The Lady Secretary of the Manchester and District Ladies Golf Association had requested that their cup competition be held on 10th July 1978, at Ashton Under Lyne. This was agreed.

A complaint from the ladies Secretary that the professional was giving lessons on the 18th hole during the playing of a major competition. The Secretary was instructed to see the professional to request him to be aware of member's requirements.

#### FINANCE

Due to Mr Butlins illness, there was no report. Mr Scowcroft was taking over until Mr Butlins recovery.

There were no reports from the Handicap or Competition Secretaries.

The reports of the Greens, House and Bar Secretaries were read and approved.

#### ANY OTHER BUSINESS

The Secretary was instructed to order a set of Sisis gang mowers at a price of £2000.00 plus V.A.T. as negotiated by the Captain.

Mr G.B.Ingham reported on the progress of the extension  
and requested a meeting of a sub committee as soon as possible.  
This was arranged for Monday 27th June.

Vote of Thanks <sup>to</sup> for the Captain for presiding. Meeting  
then closed at 9.30pm.

Date of next meeting Thursday 21st July 1977.

The Captain.....

Dated.....21.7.1977.