

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, JANUARY 3rd, 1974.

PRESENT: The Captain (Mr.P.W.Carter) in the Chair, and Messrs. S.Bennett, L.Butlin, K.J.Clayton, J.Edwards, J.T.Frost, W.Roberts, W.S.Wrigley, T.Yaxley and F.Robinson.

Apologies for absence were received from Messrs.C.W.Cooper, A.N.Howard, A.E.Pye, G.R.Windsor, and the President (W.O.Bolt).

BUSINESS: The Minutes of the last Committee Meeting held on December 20th, 1973 were read and approved.

MATTERS ARISING: The question of the two entrants in the Boxing Day Bucket competition not turning up on the day, was brought up, and after discussion it was agreed that Mr.S.Flinders be excused through illness. The Secretary was instructed to write to Mr.J.Smethurst deploring his action and requesting an assurance that it will not be repeated.

STAFF: The Treasurer Reported on the question of the hours worked by the Greens Staff during New Year's week. It was felt that advantage is being taken by all three Members of the staff in bad timekeeping and lack of effort. It was Agreed that daily Time Sheets be handed to the Secretary and that a list of jobs be given to the Head Greenkeeper, - progress on these jobs to be checked by the Greens Committee.

GREENS COMMITTEE: Course development was discussed. It was decided that a commencement be made on the new Green and Tee on the old 8th Fairway as a first priority. It was Agreed that a contractor be approached to give a price for construction. The New Tees for the proposed 1st Hole were in preparation and should be finished in the near future. A final decision on the position of the 18th Hole would be made at a future date.

Mr.Wrigley read out a comprehensive list of projects necessary for the improvement of the Course. These were fully discussed and agreed.

The purchase of a Shoe Cleaner was authorised.

It was agreed that the director of landwork be contacted in order to point out the bad areas on the 8th and 9th.

It was Agreed that any Members wishing to play in more than a four-ball must first obtain prior permission from the Committee.

The Secretary brought up the question of gambling in the Club House.
This is against a Constitutional Rule.
It was felt that to conform to present day standards, the Committee must overlook gambling, unless to excess.

GREENKEEPER'S SHED:

The Secretary read out a quotation from Compton Buildings for a building 48'4" X 32'8" (1,536 sq.ft.) including windows, doors &c. £1,846.02, plus an erection charge of £270.40.
It was Agreed to accept this estimate.

The position of the Shed was discussed, together with an application from Rose Hill Tennis Club for the sale or lease of the land at present leased as a Car Park.
It was Agreed that the Treasurer and Secretary see the Borough Surveyor to obtain his views before any decision is taken.

SUBSCRIPTIONS: Mr.C.Buckley had now paid his subscription as a Social Member and it was agreed that he be allowed to retain his membership.

TRANSFER: Mr.R.A.Holden from Full Playing to Social Member from March, 1974.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next General Committee Meeting to be held on Thursday, January 17th, 1974.

Signed: P. Spaff Carter Captain

Date 17-1-74

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, January 17th, 1974.

PRESENT:

The Captain (Mr.P.W.Carter) in the chair, the President (Mr.W.O.Bolt) and Messrs.C.W.Cooper, S.Bennett, L.Butlin, K.J.Clayton, J.Edwards, J.T.Frost, W.Roberts, G.R.Windsor, W.S.Wrigley and F.Robinson.

Apologies for absence were received from Messrs.A.N.Howard, A.E.Pye and T.Yaxley.

The Minutes of the previous Committee Meeting held on 20th December, 1973 were read and approved.

MATTERS
ARISING:

No reply had been received as yet from Mr.J.Smethurst in answer to the letter of complaint from the Secretary re non-attendance in the Boxing Day Bucket Competition. The Captain said that he would contact Mr.Smethurst.

The Captain-Elect would contact Mr.Hartley at Dirk Farm to confirm that access to the Course from Mossley Road, would be permitted.

The Treasurer and Secretary had met the Borough Surveyor regarding the siting of the new shed. It was suggested that the best site would be at the side of Field Fares, on ground at present used by Rose Hill Tennis Club. It was Agreed that the Secretary contact Mr.R.Green to help with the application for planning permission. The Greens Committee would contact Mr.Hyde re the base.

The Captain announced that Mr.J.T.Frost would be our Captain-Elect and Mr.J.Buckley, President for 1974. Congratulations were extended to both.

It was Agreed that no games may be played in the Cocktail Bar, except when the Smoke Room is open to mixed company.

Mr.D.C.N.Jones had offered a library of some 50 Golf Books, and it was Agreed to accept these with thanks.

GREENS
COMMITTEE:

It was Agreed that we advertise for a new Head Greenkeeper (under a box number) and that the Captain enquires re the pros and cons of dismissing the present Greenkeeper, with a view to dismissing him without compensation.

FINANCE
COMMITTEE:


Gaming Machine Receipts for the year 1973 were £604
compared with £756 last year.

Total receipts	604
Expenses	<u>360</u>

Profit..... £: 244

The Treasurer requested a meeting on Finance for the
coming year and this would be arranged in the near future.

A VOTE OF THANKS to the Captain for presiding, closed
the Meeting, the next General Committee Meeting to be
held on Thursday, February 14th, 1974.

Signed.....  Captain

Date..... 14 - 2 - 1974.
