

MINUTES OF COMMITTEE MEETING HELD AT THE CLUB HOUSE ON

TUESDAY, 6th February, 1974

PRESENT: The Captain (Mr.P.W.Carter) on the Chair, and  
Messrs. C.W.Cooper, L.Butlin, K.J.Clayton, J.Edwards,  
A.E.Pye, W.Roberts, W.S.Wrigley and F.Robinson.

Apologies for absence were received from Messrs.  
S.Bennett, J.T.Frost, A.N.Howard, G.R.Windsor,  
T.Yaxley and the President (W.O.Bolt).

BUSINESS: This Meeting was concerned primarily with Finance,  
dealing with the Accounts for the year ended 31st  
December, 1973. and the estimates for the coming year.

Mr.Butlin gave a full explanation of all variations  
in Income and Expenditure comparing 1973 with 1972.  
It had been a good year and the excess of Income over  
Expenditure in 1973 was £4,056 compared with £2,586  
in the previous year.  
The Treasurer's recommendations for the allocations  
to the various Reserve Funds were accepted in full.  
The various estimates were considered, and after  
certain adjustments were made, it was decided that  
the recommendation be made that the Subscription  
for Full Playing males be increased by £5.50 (including  
V.A.T.) and other categories in approximate proportion.  
Locker Rents to be increased to 50p.

It was Agreed that the Green Fees for visitors be  
increased to £1.50 per day. A maximum of three  
visitors per Member is allowed at a reduced fee of  
0.75 p, except when in an organised visiting Society  
(of 10 or more) when non-members will pay £1.25.

A VOTE OF THANKS to the Captain for presiding, closed  
the Meeting.

Signed.....P. W. Carter.....Captain

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

MINUTES OF COMMITTEE MEETING HELD AT THE CLUB HOUSE ON

THURSDAY, 14th FEBRUARY, 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, A.N.Howard, W.Roberts,  
                  G.R.Windsor, W.S.Wrigley, T.Yaxley and F.Robinson.

Apologies for absence were received from Mr.A.E.Pye.

The Minutes of the Committee Meeting held on the 17th  
January, 1974 were read and approved.

MATTERS        Permission had been given by Mr.Hartley of Dirk Farm  
ARISING:        for access to the course from Mossley Road.

A letter of apology had been received from Mr.J.  
Smethurst and this was accepted..

The Minutes of the Finance Meeting held on 6th  
February, 1974 were read and approved.

MATTERS        Mr.Butlin had had second thoughts on the recommendation  
ARISING:        for increased Subscriptions and, after discussion, it was  
Agreed to put forward the agreed figures, but allowing for  
a variation in the rate of V.A.T.

The death of Mr.H.Holden was recorded with great regret  
and sympathy extended to his wife and family.

HANDICAP        The Handicap Secretary Reported on a Meeting of the Oldham  
COMMITTEE:        & District League. Rules were formulated and a copy would  
be circulated to each Club.  
The Presentation Night would be at this Club on Monday,  
March 4th, 1974.

The Calendars had been formulated by the Sub-Committee  
and these were agreed.

Mid-Week Trophy:

It was Agreed that a Trophy be accepted from Messrs.  
Foulds and Gregory, the competition to be played as a  
Singles Stableford on three Tuesdays in June, best two  
cards out of three. Latest starting time to be 4-0 p.m.

FINANCE        Accounts passed for payment amounted to £1,610.62.  
COMMITTEE:

<u>Gaming Machine receipts</u> (7 weeks)	£90
<u>Expenses</u>	48.46

£: 41.54

The revision of Staff Wages was discussed and the following were agreed:-

J.H.Wilson	£36.48 per week - 44 hours
C.Walker	£29.60 " " - 44 "
A.Pearson	£17.50 " "
Mrs.A.Pearson	£ 7.50 " "
S.Harrison	.40p per hour
C.Gillett	£11.00 per week
E.Brookes	£ 4.00 " "

GREENS  
COMMITTEE:

The Secretary Reported on the letter sent to the Head Greenkeeper instructing him in his supervisory capacity. He had discussed these with him and it was hoped there would be greater co-operation.  
It was Agreed to give Mr.Wilson the right of "hiring and firing", subject to statutory regulations.  
It was Agreed that it was necessary to have a supervision of Greens Staff, in a purely honorary capacity.  
The Captain would approach Mr.N.Wrigley on this basis.

BAR  
COMMITTEE:

For the period 5th December 1973 to 20th January, 1974 the Stock Taking Report shows a surplus of £11.63.  
The Stock Taker had decided to quit and it was decided to seek a volunteer from the Members to do the job.

RESIGNATIONS:

Mrs.P.Brody  
Mr.M.Worthington  
Mr.D.L.S.Shaw  
Mr.P.J.Andrews

CORRESPONDENCE:

A letter from the Ladies' Section gave details of Matches to be held this summer. Permission was given for these and for the use of the Smoke Room on Invitation Day, Open Day and for a Coffee Morning on 30th April, 1974.

CALENDARS:

A quotation of £62 for the printing of 650 Calendars had been received from Mr.A.Fancy of Oldham.  
This was accepted.

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

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

Date ...14-3-74...