

MINUTES OF SPECIAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 3rd August, 1972.

PRESENT: The Captain (C.W.Cooper) in the Chair, the President (F.Cooper) and Messrs.P.W.Carter, J.T.Frost, S.Bennett, A.E.Pye, G.R.Windsor, W.S.Wrigley, T.Yaxley, J.Edwards and F.Robinson. Also Messrs.Rupert Wood, J.Harrop and P.Dawson.

Apologies for absence were received from Messrs.W.Roberts, A.N.Howard, L.Butlin and K.J.Clayton.

The Minutes of the previous Special Committee Meeting were read and approved.

STAMFORD ESTATES LAND:

Mr.Dawson Reported on discussions with Mr.Heginbotham on August 2nd, 1972 and the proposition suggested by the Committee at our last Meeting was entirely unacceptable. Other possible terms were discussed and it was finally suggested that the area round the Club House (2.8 acres) be sold to the Club for £5,000. without restrictive covenant and the rest of the Course ^{TO THE NORTH OF GURLEY LANE} leased from the Estate for £20,000.

This offer is not dependant on the Stamford Estates obtaining planning permission for the land given up. After much discussion, it was unanimously Agreed that a concrete offer on this basis be made by Mr.P.Dawson.

A Vote of Thanks to Mr.Dawson for the efforts made on our behalf and to Mr. Wood and Mr.Harrop for their advice was unanimous.

GENERAL It was Agreed to Transfer Mr.A.Axford from Country to BUSINESS:Full Membership.

Agreed that Mr.D.R.Spencer at present residing in Germany, be permitted to play the Course during his vacation from the 11th to 28th August at the Country Membership Fee of £7.00

It was Agreed that Messrs.Pfizer Ltd. be allowed to hold ~~a~~ Medical Meetings at the Club on 5th September and 12th December, 1972.

It was Agreed that the Union Club be allowed the use of the Course on Tuesday, 19th September, 1972.

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

Signed.....Captain

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 17th AUGUST, 1972.

PRESENT: The Captain (C.W.Cooper) in the Chair, the President, (F.Cooper) and Messrs. P.W.Carter, L.Butlin, K.J.Clayton, A.N.Howard, A.E.Pye, W.Roberts, W.S.Wrigley, T.Yaxley, J.Edwards and F.Robinson.

Apologies for absence were received from Messrs. J.T.Frost, S.Bennett and G.R.Windsor.

The Minutes of the last General Committee Meeting held on 13th July and the Special Committee Meeting held on 3rd August, were read and approved.

GRANT FOR PURCHASE OF LAND:

As no grant is available for the purchase of Land after a Contract has been made, the Captain and Secretary Agreed to attempt to see the Secretary of the National Sports Council in the near future, preparatory to making formal application for financial assistance.

FINANCE: Accounts passed for payment amounted to £1,343.44p.

The Treasurer pointed out that for two Junior Matches, expenses had been claimed for £21.85, although it had been Agreed that £20. be allowed for the Season. Mr.Carter agreed to see Mr.Dale.

Gaming Machine: Receipts £449 (32 weeks)
Expenses £386^{30r.}

HANDICAP COMMITTEE: It was Agreed that Prospective Members, whose nominations form is posted, be allowed to play the Course on weekdays without restriction, provided the normal Green Fees be paid.

Arrangements for Open Day were finalised, the prizes to be similar to those of last year.

GREENS COMMITTEE: In the absence of the Greens Secretary, the Minutes were read by the General Secretary and approved by the Meeting.

It was Agreed that the possibility of selling surplus machinery be investigated.

It was Agreed that a Sub-Committee, consisting of the Captain, Captain-Elect, Greens Secretary and Assistant Greens Secretary, be empowered to purchase a Flail Mower, if satisfactory.

HOUSE
COMMITTEE:

Quotations had not yet been received for the Fire Escape.
A price of £60.00 for the repair of the tiled floor near the Bar was felt to be excessive. Mr. Roberts undertook to obtain further quotes.

BAR
COMMITTEE:

The Bar Secretary Reported that he had had full discussions with the Steward regarding the deficits. The Steward could not account for these, apart from the fact that he thought a keg of beer had been missed at the last Stocktaking. This would show a surplus at the next Stocktaking. The Bar Secretary Reported that this had been taken last Sunday and he was awaiting completed figures.

The Bar Secretary presented a comprehensive list of proposed prices, and these were resolved.

Two Peg Boards showing these prices would be placed convenient to the Bar.

It was Agreed that Spirits be bought at the most competitive price and that the Bar Secretary investigate the terms of Robinson's Brewery.

The possibility of extending the cellar under the Smoke Room would be investigated.

NOMINATIONS: It was Agreed that these be left until the next General Committee Meeting.

ENTRANCE
FEEES: It was Agreed that Entrance Fees be increased to £40 for Men and £30 for Ladies.

ANY OTHER
BUSINESS: It was Agreed that the Social Committee hold a Putting Competition on Open Day.

A VOTE OF THANKS TO THE CAPTAIN for presiding, closed the Meeting, the next General Committee Meeting to be held on Thursday, September 14th, 1972.

Signed.....  Captain

Date..... 14/9/72.