

MINUTES OF SPECIAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON WEDNESDAY, 8th MARCH, 1972

PRESENT:

The Captain (C.W.Cooper) in the Chair and Messrs.  
P.W.Carter, A.N.Howard, J.T.Frost, S.Bennett, K.J.Clayton,  
A.E.Pye, L.Butlin, T.E.Yaxley, G.R.Windsor, W.Roberts,  
I.F.W.Kerr and F.Robinson. Also by invitation, Mr.F.Greenhough.

The following appointments were made to the various Committees:-

Greens Committee: J.T.Frost and S.Bennett

Handicap Committee: W.S.Wrigley (Secretary) and K.J.Clayton

Bar Committee: A.E.Pye and T.E.Yaxley

House Committee: G.R.Windsor and W.Roberts

Social Committee: I.F.W.Kerr

BUSINESS:

The Treasurer explained the Financial set-up mainly for the benefit of the new Members. He also explained the objects and aims of the Development Fund, with particular emphasis one the expiration of the Lease in March, 1976. A decision would be made in the near future as regards the alternative investment of surplus cash instead of in a Bank Deposit Account.

Mr.Howard have details of negotiations with Mr.E.Wrigley for the taking over of the tenancy of fields near Dirk Farm from the West Pennine Water Board.

Mr.Carter then explained the difficulties experienced in dealing with Messrs. Hill & Cordingley as regards the 17th and 18th Holes.

The Captain suggested that Sub-Committees of the various sections should meet and submit their proposals to the General Committee at the monthly meetings. This was agreed.

It was Resolved that a Sub-Committee to deal with the West Pennine Water Board re land near Dirk Farm, should consist of the Captain, Captain-Elect, Past Captain, Treasurer & Secretary.

It was Resolved that a House Sub-Committee to deal with the Steward re Catering should consist of Messrs.Windsor, Roberts, Kerr, Pye and Yaxley.

Mr.Carter Reported that Messrs.Kenworthy's, Jewellers, had promised delivery of the Medal Spoons within the next fortnight.

It was Agreed that the Steward be allowed to play the Course, but should be barred at week-ends and Tuesday and Wednesday afternoons. Mr.Gillett would be asked to acquaint him with the etiquette of golf.

It was Agreed that an Everyman Spraying Machine for mole killing be purchased at a cost of £55.00.

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, 16th March, 1972.

PRESENT:

The Captain (C.W.Cooper) in the Chair, the President (F.Cooper) and Messrs. Butlin, Frost, Bennett, A.N.Howard, I.F.W.Kerr, A.E.Pye, W.Roberts, G.R.Windsor, W.S.Wrigley, T.E.Yaxley and F.Robinson.

Apology for absence was received from P.W.Carter.

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

HANDICAP COMMITTEE:

Slow Play: The Handicap Secretary was asked to place a Notice in the Club House emphasising Rule 37 and etiquette applicable to a lost ball.

Dunham Forest Trophy: It was agreed to enter this competition at a fee of £3.00.

It was proposed that a Notice be posted by the General Secretary allowing dispensation on the Subscription date, dependant on how long we have to wait for delivery of the Calendars.

It was agreed that Ashton offer the use of the Course to the Stockport League for their Finals Day in September, 1974.

It was proposed that we do not participate in the Stockport and District Club Champion Competition, and this was Agreed.

GREENS COMMITTEE:

It was Agreed that an Andrews Cyclone Spreader be purchased at a cost of £19.00.

It was decided that no alteration be made to the par of the Course at present.

HOUSE COMMITTEE:

It was Reported that the tiling of the Kitchen was now completed and is a very satisfactory job.

It was Agreed that a price be obtained for the painting of the woodwork in the kitchen.

The House Secretary Reported on a meeting with the Stewardess regarding the quality and prices of catering, and it was felt that only time will tell whether this Staff will be satisfactory.

BAR  
COMMITTEE:

It was Agreed that Mr. R. Ferris be instructed to make a lockable cupboard beneath the Bar.

Accounts for payment amounted to £721.24.

The Accounts show a surplus of £2.36 on the month.

Mr. Bennett offered to check the trap-door behind the Bar with a view to improving the safety angle.

FINANCE  
COMMITTEE:

It was Agreed that the remuneration payable for secretarial assistance be increased to £35.00 for the Secretary and £25.00 for the Treasurer, these increases to operate retrospectively.

Gaming Machines:

Takings to 7th March, 1972 (46 weeks)	882.75
Less: Expenses - Rental 414.00	
Proportion	
Licences:	
<u>132.70</u>	<u>546.70</u>

Profit..... £ 336.05

Unpaid Subscriptions:

Under Rule 9 (e), the following names were removed from the list of Members:-

Full Playing: P.W. McCaskie

Junior: C. Smethurst

          :                   

A Notice to this effect would be placed on the Notice Board.

It was Agreed that we accept the increased fee of the National Westminster Bank to £5.00 for acting as Trustees in reference to the Club's ownership of buildings and land.

Contract of Employment:

It was Agreed that any complaints regarding conditions of employment should, in the case of ground staff, be made in the first place to the Head Greenkeeper, and by him in turn to the Greens Secretary.

In the case of House Staff, in the first place to the Steward and by him to the Bar or House Secretary, as is necessary.

It was agreed that the remuneration for the 2nd and 3rd men on the Greens Staff, be on a 40 hours per week basis, with time and a half for overtime and double time for Sundays.

RESIGNATIONS,  
NOMINATIONS  
& TRANSFERS:

Transfers:

F.Thornley (Provisional) to Full Playing (1/2 fee).  
W.Derbyshire ( " ) to Full Playing (1/2 fee).

Resignations:

J.Costello  
M.L.Hall  
D.A.Robinson  
Mrs.S.V.Sedgwick

After ballot, the following were elected to Membership

Full Playing:

	<u>Proposer</u>	<u>Seconder</u>
K.Carus ✓	C.W.Cooper	P.W.Carter (re-entry)
A.Walker ✓	E.B.Hartley	J.Lees (re-entry)
A.Booth ✓	G.R.Windsor	R.H.Meeks
M.Casson ✓	R.H.Meeks	J.C.E.Meeks
I.Richards ✓	K.Clayton	C.Grundy
B.Polson ✓	P.W.Carter	F.W.Greenhough
L.G.Spiby ✓	G.R.Windsor	J.D.Wood
J.Bruce ✓	C.W.Cooper	A.N.Howard
C.Slack ✓	C.W.Cooper	J.D.Wood
M.D.Malone ✓	G.Malone	L.Butlin
J.Middleton ✓	F.W.Brown	J.E.Lambert
L.Jackson ✓	J.L.Smith	B.Kay
A.A.Beverley ✓	C.Grundy	B.A.Leckey
J.K.Jones ✓	N.S.Dale	J.L.Smith
I.Casson ✓	A.N.Howard	E.B.Hartley
G.N.Morton ✓	F.Kenworthy	P.W.Carter
B.Howarth ✓	H.Monday	H.Revell
C.D.Garside ✓	W.Roberts	J.Edwards
S.Richardson ✓	D.C.N.Jones	J.P.Grundy
M.J.Wood ✓	R.D.Wood	R.Wood
T.A.Wilson ✓	G.R.Windsor	F.Robinson
S.Caldwell ✓	H.Monday	G.R.Windsor

Ladies:

Mrs.R.A.Carus ✓	C.W.Cooper	P.W.Carter (re-entry)
Miss.T.Kwadrath ✓	W.J.Jackson	J.A.Fiddian

Junior Boys:

A.Garforth ✓	R.H.Meeks	P.W.Carter
S.Charnock ✓	N.Sykes	J.H.Lewis

ANY OTHER  
BUSINESS:

The President brought up the question of the friendly match with Buxton High Peak and it was Agreed that we play Buxton on May 3rd 1972 and the return match on August 29th, 1972. Sixteen a side, list to be put on the Notice Board.

Staff Holidays: To be arranged by various Secretaries as soon as possible.

Summer Bar Hours Changes: The Bar to be open on Sunday evenings from 9-0 until 10-30 p.m. and Saturday from 4-0 to 6-30 p.m. from April 2nd, 1972.

A VOTE OF THANKS TO THE CAPTAIN for presiding closed the meeting, the next Committee Meeting to be held on Thursday, April 20th, 1972.

Signed.....*[Signature]*.....Captain

Date

*30/4/72*