

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, December 20th, 1973.

PRESENT:

The Captain (Mr.P.W.Carter) in the Chair. the President (Mr.W.O.Bolt) and Messrs. C.W.Cooper, L.Butlin, K.J.Clayton, J.Edwards, A.N.Howard, A.E.Pye, W.Roberts, G.R.Windsor and F.Robinson.

Apologies for absence were received from Messrs. S.Bennett, J.T.Frost and W.S.Wrigley.

The Minutes of the Committee Meeting held on November 22nd 1973 were read and approved.

MATTERS
ARISING:

The Captain announced that Mr.J.Buckley, J.P., had agreed to be nominated for President for twelve months from March, 1974.

The attitude of the Steward had shown a marked improvement during the past fortnight and it was decided to see if this was maintained. Over the past six months he had put in 56 hours overtime and it was agreed to give him a bonus of £25.

The Captain displayed a new Cup, presented by Mr.W.J.Dando for the Boxing Day Bucket. The Secretary was instructed to write to Mr.Dando and his son expressing thanks.

HOUSE
COMMITTEE:

The equipment authorised at the last meeting had been ordered from Stott's of Oldham through Mr.G.Wilkinson and the discount would be 10%.

ENERGY CRISIS:

It was Agreed that every effort be made to comply with regulations. The thermostats would be set at a maximum of 62°, lighting would be kept to a minimum and electric heating would not be used.

The House Secretary would ensure there would be adequate emergency lighting.

BATHROOM:

It was Agreed to obtain alternative quotations for the supplying and fitting of a new bath. The lowest quote to be accepted.

BAR
COMMITTEE:

Accounts passed for payment amounted to £1,765.56. Stocktaker's Report from 7th November to 5th December shows a surplus of £6.21.

GREENS
COMMITTEE:

The Captain Reported on the Sub-Committee Meeting with the Head Greenkeeper and presented the programme of work necessary in thw near future.
It was decided to hold a full Committee Meeting on January 3rd, 1974.

FINANCE
COMMITTEE:

Accounts passed for payment amounted to £1,245.54.

The Treasurer brought up the question of payments for extra help in the Bar, and it was decided that all extra payments for bar help must be signed for by the recipient and authorised by the Bar Secretary.

<u>Gaming Machine Receipts</u> to 10th December/73	£548
Expenses:	<u>338.23</u>
<u>Profit (49 weeks).....</u>	<u>£208.77</u>

It was Agreed that all staff, except the new waitress, be given a Christmas Gratuity of £3 each, the waitress to be given £1.

NOMINATIONS: PROVISIONAL:

	<u>Proposed</u>	<u>Seconded</u>
K.Hartley	P.W.Carter (Captain)	F.Robinson

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next Committee Meeting to be held on January 3rd, 1974.

Signed..... Captain

Date..... 3-1-74

