

MINUTES OF GENERAL COMMITTEE MEETING HELD AT THE

CLUB HOUSE ON THURSDAY, FEBRUARY 20th, 1975

PRESENT: The Captain, (W.Roberts) in the Chair, and Messrs.L.Butlin, B.W.Broadbent, A.J.Dixon, M.Doyle, J.Edwards, J.T.Frost, R.Frost, R.Potter, N.Scans, W.S.Wrigley and F.Robinson.

Apologies for absence were received from Messrs.J.Buckley (President), P.W.Carter and K.J.Clayton.

The Minutes of the Committee Meetings held on 9th January 1975 were read and approved.

MATTERS ARISING: The Captain Reported that Mr.Lees had declined the offer of the Presidency of the Club. Mr.Greaves had also declined. Mr.E.B.Hartley had accepted and would be our President for 1975/6.

The question of the damage to Mr.Potter's car was again raised and after discussion it was Agreed that he submit an official claim and the Secretary would pass this on to our Insurance Company.

RESIGNATIONS: Mr.S.V.Sedgewick, M.Connell, T.Finnigan and Mrs.D.Kay.

TRANSFERS: Mr.D.I.Buckley (Full Playing to Social Member)
Mr.P.Bate (Provisional to Full Playing)
Mr.F.O.Oddie " " "
Mr.J.R.Rhodes " " "
Mr.V.Tolhurst " " "
Mr.J.Sheekey (Country to Full Playing)

NOMINATIONS: From 25th March, 1975

<u>FULL PLAYING LADY</u>	<u>Proposer</u>	<u>Seconder</u>
Mrs.C.Ford	E.I.Ford	C.W.Cooper
<u>JUNIOR GIRL</u>		
Miss P.S.Dixon	A.J.Dixon	F.Fish
<u>SOCIAL</u>		
Mrs.W.B.Frost	W.Roberts	J.T.Frost

CORRESPONDENCE: A request from the Junior Secretary for a Trophy to be provided in memory of Mr.N.S.Dale, was considered. It was felt that this could not be approved and that the juniors should raise this sort of money by their own efforts.

Permission was given for the Institute of Brewing Golfing Society to have a meeting on Thursday, July 17th 1975.

Requests from two societies for meetings on Saturdays, were refused.

The Secretary suggested that Sub-Committees be constituted for each section and that most problems be settled by each section before the monthly general committee meeting. There was a general discussion on the potential difficulties and it was Agreed that Sub-Committees be formed and the scheme be tried for an experimental period to 6th December next. Quorum to be three.

Mr. Carter's request for some action to be taken in regard to the negative attitude of the "Reporter" was Agreed. Mr. Broadbent to see Mr. McAlinden.

FINANCE COMMITTEE:

Accounts passed for payment amounted to £5,438.42.

Gaming Machine Receipts to February 15th.....73.00
Less: Expenses 55.46

Profit.....£ 17.54

GREENS COMMITTEE:

The Greens Secretary Reported that he was making slow progress with the planning application for the new hut, but was battling on.

BAR COMMITTEE:

The Stocktaker's Report to the 2nd January, 1975 showed a deficit of £10.84.

HOUSE COMMITTEE:

The purchase of a new water heater for the kitchen, at a reduced price of approximately £100, was approved.

ANY OTHER BUSINESS:

The Captain announced the appointment of Michael Walker as Assistant Professional, to take effect from the second week in March, 1975 at a Salary of £9* per week plus stamp.

Mr. Potter requested consideration of the holding of a Golf Competition in aid of the Benefit Funds for two Lancashire Cricketers, on a Sunday in August. This was Agreed in principle.

A VOTE OF THANKS to the Captain for presiding closed the Meeting, the next Meetings to be:- Special Meeting, 13th March and General Committee Meeting 20th March, 1975.

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

Date.....20/3/75.....