

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 12th APRIL, 1973

PRESENT: The Captain (Mr.P.W.Carter) in the Chair, the President (Mr.W.O.Bolt) and Messrs. C.W.Cooper, S.Bennett, K.J.Clayton, M.Edwards, J.T.Frost, A.E.Pye, W.Roberts, G.R.Windsor, W.S.Wrigley, T.E.Yaxley, and F.Robinson.

Apologies were received from Messrs.L.Butlin and A.N.Howard.

The Minutes of the Committee Meeting held on 29th March 1973 were read and approved.

MATTERS ARISING: As the proposed date for the visit of members of Houldsworth Golf Club clashed with the day of the Lady Captain's Prize, alternative dates had been offered, but, as yet, no reply had been received.

HANDICAP COMMITTEE: It was Reported that the Captain had "Holed in One" at the 11th on Monday night 9th April, 1973. He was heartily congratulated and promised lavish hospitality.

It was Agreed that Members donating Prizes in competitions would be allowed to claim their own prize after entering a winning card. The policy would not be encouraged and the Handicap Secretary would attempt to dissuade any person so winning.

It was Agreed that the First Division Handicap must be reduced to 12.

It was Agreed that the entry fee for the Diamond Jubilee Men's Open Day be £1.50 plus V.A.T. per couple.

GREENS COMMITTEE: It was Agreed that the existing 1/2" communication pipe and meter near the 4th green be replaced by 1" pipe and meter by the Water Board at an approximate cost of £50. This would mean that all Greens on the Course would have an adequate supply of water. The total cost would amount to about £300.

RESIGNATIONS: Dr.A.F.Williams
Mr.E.C.Harrison
Gary Kenyon
Mrs.J.A.Fiddian
Mr.W.Fiddian

NEW MEMBERS: Junior Boy:

Nigel Fish proposed by N.Sykes, seconded by M.Windmeier

ANY OTHER
BUSINESS:

An application from the "Scroungers" for permission to play the Course on 19th April, 1973, was accepted.

A request from the Social Committee that permission be given to charge Members and non-members admission fees to cover the cost of entertainment on a social evening was considered. Permission was granted.

A letter from the Ladies' Section raising several points was considered by the Committee and it was decided that the Captain, Secretary and Mr. Wrigley meet the Lady Captain, Secretary and other members of the Committee.

The Captain Reported on a meeting with the Steward and Stewardess. He said that they were dissatisfied with the offer of £1 increase in wages per week and would prefer not to accept. They would expect at least £2. They presented a list of complaints comprising lack of co-operation with the Committee, Sunday Opening, late closing Monday, no washing machine, pilfering by staff, visiting parties. The Bar Secretary then Reported that he had just received the Stock Report, which shewed a deficit of £93.00.

It was Agreed that as it was obvious that there was dissatisfaction on both sides, it was time for them to find another job. They would be told on Tuesday night at 7-00 p.m. by the Captain.

A VOTE OF THANKS TO THE CAPTAIN for presiding, closed the Meeting, the next General Committee Meeting to be held on Thursday, 26th April, 1973.

Signed.....P. J. G. G. G. G......Captain

Date.....26 -4- 73.....

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 26th APRIL, 1973

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, A.E.Pye, T.E.Yaxley and F.Robinson.

Apologies for absence were received from Messrs.W.Roberts, G.R.Windsor and W.S.Wrigley.

The Minutes of the Committee Meeting held on Thursday, April 12th 1973 were read and approved.

MATTERS ARISING: The Captain Reported that he had told the Steward and Stewardess that they should now be looking for other employment and they had agreed to do so.

The Captain also Reported on the meeting with the Lady Captain and other Members on their protest on the playing of the Course by visiting Societies on Wednesdays. It was felt that providing visitors did not start before 2-30 p.m. and were clear before the evening players started, the Ladies would not be inconvenienced.

It was Agreed that the fact that the Ladies had priority on the Course for Wednesday Competitions be stencilled on the outside Notice Board.

Permanent markers for the L.G.U.Tees would be placed permanently, but the Ladies were told that if the tee was out of use, then they must play from off the tee, if it was necessary for the purpose of their competitions.

GREENS COMMITTEE: The Secretary Reported that Mr.High had weighed up the possibilities of using the ground floor of the Locker Room Block for greenkeeping equipment and as a workshop. It entailed the bricking up of four doorways, provision of one steel girder, knocking out partition walls, levelling the floor (half the area being 12" higher than the other) and providing new sliding doors. Total area involved would be 1,188 sq.ft: cost £600. If the Professional's Shop and bag room was excluded from the scheme, the area would be reduced to 684 sq.ft: cost £500.

The Greens Secretary Reported that the drainage work had now started on the new 8th and 9th and it was expected that this work would be completed by the end of the first week in May. Recovery of the disturbed ground would take some time and it was expected that the Alliance Fixture would be played on the old Course.

The Treasurer requested details of the Water Meters actually useable and the Greens Secretary said that there were four in use and he would detail these on the map.

BAR
COMMITTEE:

The Bar Secretary Reported on the deficit of £93 at the last Stocktaking. It appeared that the opening Stock of Schweppes bottles had been shown as 404 dozen. This was obviously wrong, but due to insufficient records from previous stocktakers, it was impossible to ascertain the correct figure. The Bar Secretary stated that he had arranged for the Stocktaker to attend on 28th April and 5th May, the Steward being on holiday during this period.

FINANCE
COMMITTEE:

Accounts passed for payment amounted to £1,126.83

<u>Gaming Machine receipts to April 22nd</u>	<u>£159</u>
<u>Less: Expenses</u>	<u>111</u>

Profit over 6 weeks.....£ 48

It was Agreed that the pension of Mr.E.Brooks be increased to £3.00 per week.

NOMINATIONS
AND

RESIGNATIONS: Mr.T.Wilson and Mr.W.C.Dawson

RESIGNATIONS:

TRANSFERS: Mr.J.Hellawell Provisional to Social Member
Miss L.Meeks " " "

NEW MEMBERS: J.G.Woods proposed by (Full Playing)
G.R.Ambler (re-entry) " "
H.Howard (re-entry) (Social)

CORRESPONDENCE:

An application from Oldham Hulmeians Golfing Society for permission to play the Course on Thursday, 12th July 1973 at 5-30 p.m. was turned down, as this was a League Match Night. Alternative dates would be offered.

A note in the Suggestion Box deploring the fact that on some holes the Men were on tees forward of the Ladies. It was Agreed that this was not acceptable and the Greens Secretary undertook to remedy the situation at once.

ANY OTHER
BUSINESS:

Permission was given for Members of the Leyland Golf Club team in the Dunham Forest Trophy to play one practise round before the actual event.

A VOTE OF THANKS TO THE CAPTAIN for presiding, closed the Meeting, the next General Committee Meeting to be held on Thursday, 17th May 1973 at 7-0 p.m.

Signed.....  Captain

Date..... 17th May 1973