

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON MONDAY, November 4th, 1974.

PRESENT: The Captain (W.Roberts) in the Chair and Messrs. P.W.Carter, B.W.Broadbent, L.Butlin, K.Clayton, J.Edwards, R.Frost, and F.Robinson.

Apologies were received from Messrs. J.Buckley (President), A.J.Dixon, M.Doyle, J.T.Frost, R.Potter, N.Scanes and W.S.Wrigley.

FINANCES: Accounts passed for payment amounted to £1,945. 30.

<u>Gaming Machine</u> receipts to 28th Oct/74	682.00
<u>Less: Expenses</u>	<u>363.31</u>

Profit..... £ 318.69

Mr.Butlin Reported that he had sent 38 Notices of arrears to Members.

BAR  
COMMITTEE:

Mr.Robert Frost submitted his ideas on the sale of spirits &c. for the Christmas period, at reduced prices, and these were agreed.

NEW  
STEWARD:

The terms of reference for the position of the Steward and his wife were discussed.

It was decided that the remuneration of the Steward and his wife would be £28 per week, plus a bonus based on satisfactory service and overtime worked.

The Contract of Employment was varied in detail and approved.

The decision of the Committee to have a Sub-Committee of four to interview the Candidates was rescinded.

It was Agreed that in addition to the four, the Lady Captain and Lady Secretary be invited to attend.

It was Agreed to pay the present Steward (Mr.A.Pearson) the sum of £40 as a severance bonus.

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

Signed.....  Captain

Date..21.11.74.

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE ON

THURSDAY, November 21st 1974.

PRESENT: The Captain (W.Roberts in the Chair), the President,  
(Mr.J.Buckley) and Messrs. L.Butlin,K.Clayton,A.J.Dixon,  
J.T.Frost, R.Frost, N.Scanes, W.S.Wrigley and F.Robinson.  
Apologies for absence were received from Messrs.P.W.Carter,  
B.W.Broadbent, M.Doyle, J.Edwards, and R.Potter.

The Minutes of the Committee Meetings held on 31st October  
and 4th November were read and approved.

MATTERS  
ARISING: The question of a Gas Fire in the Steward's quarters,  
was left on the table until the next Meeting.

It was Agreed to pay the leaving Steward an extra week's  
pay in lieu of holidays.

A Greens Sub-Committee would go into the question of the  
local rule regarding relief from roadways.

It was Agreed that the Pools Table be removed from  
the Club House.

It was Agreed that a Notice Board be erected stating  
that Green Fees must be paid before commencement of play.  
An offer from Mr.J.Hardy to act as Warden in querying  
whether Green Fees have been paid by visitors, was accepted.

It was Agreed that Trolleys be banned for men under 65 yrs.

A VOTE OF THANKS to the Captain for presiding, closed the  
Meeting, the next Committee Meeting to be held on  
5th December, 1974.

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

Date. 5.12.74...

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