

MINUTES OF THE COMMITTEE MEETING HELD IN THE CLUB HOUSE
ON THURSDAY THE 24th MARCH, 1977.

PRESENT:

The Captain (Mr. R.N. Frost) in the chair, and Messrs. L. Butlin, S.G. Butlin, A.J. Dixon, K. Dodd, J.T. Frost, G.B. Ingham, W. Roberts, F. Robinson, R. Scowcroft, P.H. Stansfield, M.J. Wood and W.S. Wrigley.

Apologies were received from the President - F.J. Rowley.

The Minutes of the last meeting held on the 24th February 1977, were read and approved.

MATTERS ARISING:

It was agreed to offer the piano to Mr. R.H. Meeks at the professional valuation of £170.

Following the verbal complaint that members of the Club had damaged the pitch at St. Damian's School when playing football, the Secretary reported that he had received a strongly worded letter from the Headmaster. This suggested that legal action would be taken against future offenders. The Secretary was instructed to acknowledge the letter.

A Sub-Committee from the Ladies Section requested reconsideration of the decision not to allow our reserved first tee on Sundays between 1-15 p.m. and 2-00 p.m. and also to reserve the first tee on Wednesdays between 12 noon and 3-00 p.m. and from 4-30 p.m. to 6-00 p.m. It was decided that for an experimental period the first tee will be reserved for ladies on Sundays between 1-15 p.m. and 2-00 p.m. The request for the reservations on Wednesdays was refused.

MEMBERSHIP CEILINGS:

It was decided that the ceiling on full playing and intermediate male members be fixed at 355, and that junior boys be 55.

RESIGNATIONS:

Full-Playing

H. Ward, G.R. Hullock, M.J. Stephenson, D.R. Etchells, B. Goddard, J. Kirby, A. Rowbottom, E. and J.D. Hadfield.

Provisional

R.D. Gregory,

Social

A. Grimshaw, Mrs. P. Bland, Mrs. J. Carter, Mrs. M. Brodie.

Ladies

Mrs. B. Baxter, Mrs. A. Grimshaw.

Junior

Junior

C. Bland, L. Roberts.

Transfers

Provisional to Full-Playing - C.J. Collins, M.T. Greenwood, R. Shaw, J. Harwick, E. and W. Newton, G. Buck.

Full Playing to Provisional - G.H. Manchester, P.A. Windsor.

NOMINATIONS:

Full-Playing -	<u>Proposer.</u>	<u>Seconder.</u>
<i>9 of Thunwood</i>		
D. Bailey	S. Battersby	G.R. Windsor
G.S. Rainey	D. Holt	G.B. Ingham
M. Atherton	N. Scanes	F. Robinson
G. Taylor	R.H. Meeks	J.C.E. Meeks
S.W. Gledhill	J. Sullivan	G. Green
T. Derbyshire	The Captain	J.T. Frost
	C.E. Lawton	A.J. Dixon
Provisional -		
M.B. Marcus	F. Clifton	G.R. Windsor
B. Mellors	J.T. Frost	N. Wild
Junior Boys -		
J.M. Bennett	W. Roberts	J. Edwards
N.J. Cassidy	L. Cassidy	E. Mort
S.W. Bagwell	W. Roberts	G.R. Windsor
Full-Playing Ladies -		
Mrs. B. Knight	G.R. Windsor	R. Coulman
Miss S.J. Meeks	J.C.E. Meeks	R.H. Meeks
Miss S.A. Broomhead	K. Broadbent	R. Hibbertson

All were accepted subject to interview.

FINANCE:

General accounts passed for payment amounted to	£4431 - 27
Bar accounts " " "	£5328 - 35
Gaming machine receipts to 21st March 1977	£1849 - 69
" " " last year to 23rd March 76	£-691 - 01

The Treasurer reported that he had received an application from T. Whittaker for a revision in his wages. He had recently become 21 years but had received an increase of £8-18 since the 4th November 1976. It was agreed that no increase could be given at this time.

Mr. M. Wood had drafted a promissory note for the loan from Oldham Brewery, and having been read out it was agreed that it would be forwarded to them for their approval.

The Minutes of the competitions, greens, house and bar committees were read and approved.

The date of the next meeting will be held on the 28th April 1977.

A vote of thanks to the Captain for presiding.

Meeting closed at 11-00 p.m.

The Captain.....
28th April, 1977.