

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE  
ON THURSDAY, September 13th 1973.

PRESENT: The Captain (P.W.Carter) in the Chair, and Messrs.  
C.W.Cooper, L.Butlin, J.Edwards, J.T.Frost, A.N.Howard,  
A.E.Pye, W.Roberts, G.R.Windsor, W.S.Wrigley and F.Robinson.

Apologies for absence were received from Messrs.K.J.Clayton,  
S.Bennett, T.Yaxley and the President (W.O.Bolt).

The Minutes of the last General Committee Meeting held on  
August 23rd 1973, were read and approved.

MATTERS The Secretary Reported that a letter had been sent to the  
ARISING: Ladies' Section, pointing out that complaints must not be  
made directly to Staff and outlining the correct procedure.  
A reply had been received promising full co-operation.

CORRESPONDENCE: A letter had been received from the Ashton United  
A.F.C. thanking the Club for the loan of grass cutting  
machinery and expressing the hope that they can hire this  
equipment again. It was felt that there would be  
difficulties if any insurance problems arose when the  
machinery was on loan. Accordingly the Secretary was instructed  
to write refusing the request.

STEWARD: The Captain Reported on various complaints which he had received  
regarding the attitude of the Steward and the behaviour of  
the children in the Club House. After discussion, it was  
decided that the Captain, Bar Secretary and House Secretary  
see the Steward and Stewardess regarding future conduct.

BAR Accounts passed for payment amounted to £1,324.39  
COMMITTEE: (including £500 to General Account).  
Stocktaker's Report from 2nd August to 5th September, 1973  
Deficit of £1.86.

FINANCE Accounts passed for payment amounted to £879.11.  
COMMITTEE:

It was Agreed to increase the sum assured for Fire  
(Club House) to £20,000.

<u>Gaming Machine Receipts to 13th September, 1973.....</u>	<u>£406.00</u>
Expenses.	<u>256.15</u>
<u>Profit.....</u>	<u>£. 149.85</u>

It was Agreed that the Gaming Machine be retained for a  
further period.

NOMINATIONS:

Proposer

Seconder

FULL PLAYING MALES:

G.C.Banks  
D.McVeigh  
A.Vernon

G.R.Windsor  
A.Whitworth  
J.T.Frost

W.Roberts  
T.E.Yaxley  
R.Fleetwood

JUNIOR GIRL:

Jane A.Fowden

D.Fowden

P.W.Carter

Having been interviewed, the above were accepted for Membership

Mr.Fish and Miss Worthington who were to be interviewed after the last Meeting, did not appear.

It was decided to hold their nominations until they contacted the Secretary.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next General Committee Meeting to be held on Thursday, October 18th, 1973 and a Special Committee Meeting to be held on Thursday, October 25th, 1973.

Signed.....P. W. Carter.....Captain

Date.....18-10-73.....