

MINUTES OF THE COMMITTEE MEETING HELD IN THE CLUB HOUSE
ON THURSDAY 28TH APRIL 1977.

PRESENT:

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

Apologies were received from the President, MR F.J.Rowley, and Messrs Dodd, Ingham

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

MATTERS ARISING.

Due to the resignation of the second man on the greens staff, the Greens Committee had promoted T.Whittaker, and increased his wage by £1.50. This was agreed.

NOMINATIONS.

FULL PLAYING

J.Henshaw	Proposed by	G.R.Windsor.	Seconded	F.Robinson.
H.Fisher	"	P.W.Rimmer	"	W.Wrigley.
T.Greenall	"	N.Wild.	"	J.Middleton
M.Scowcroft	"	R.Scowcroft.	"	L.Butlin.
Mrs R.Sc ^w croft	"	R.Scowcroft.	"	L.Butlin.

PROVISIONAL

E.Morton	"	A.J.Dixon.	"	N.Greenwood
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RE ENTRY

D.S.Aldington.

CORRESPONDENCE

A letter from Ken Leeds Construction Ltd., stated that the amendment to the extension had been accepted by Tameside, but that a further fire door at the rear would be required. This was agreed.

A letter from the professional requested an increase in his retainer. It was agreed to pay him an increase of 5% to £1050.

The Oldham & District League requested consideration of an idea to hold an Open Day for league members on a Sunday at the end of the season. This was not agreed, and it was suggested that we would participate on a week day, preferably a Thursday.

It was agreed to allow the Union Club to play the course on Tuesday 14th June from 1.30pm. AT £1 PER HEAD FOR NON-MEM

An appointment had been made with the N.W. Water Authority for Friday 6th May 1977 at 10.30am to discuss the future plans of the land near Dirk Farm. The Sub Committee would be the Captain, J.T.Frost, T.Spencer, W.S.Wrigley and F.Robinson.

FINANCE

Accounts passed for payment amounted to	£4407.26.
Gaming machine receipts to 26.4.77.	£2394.27.
Expenses	<u>477.69.</u>
Profit	£1916.58.
Stock taken on 15,4,77, showed a deficit of £80.78.	

The treasurer intimated that he and Mr Scowcroft proposed a through investigation of the stocktaking methods.

Mr R.Saunders had written to Mr Butlin regarding the non payment of his professional charges, and it was decided that a sub committee would meet him to challenge the fees.

The minutes of the Greens, House, Handicap and Competition secretaries were read and approved.

ANY OTHER BUSINESS

It was agreed that the Social Committee would continue to run the Mixed Open.

Mr W.S.Wrigley reported that he had received a letter from the Legal Dpartment of the N.W.Water Authority, giving details of the lease offered. The terms offered are a 25 year lease from 25.3.1977 at £360.00 per annum, rent reviews every five years. Total area 54.7 acres.

Mr A.J.Dixon reported that Mr J.Heap and Mr J.Baxter had investigated the central heating system and that they were prepared to tackle the job of adapting the system, but only on a day work basis.

It was agreed that during the present alterations all restrictions regarding the use of the smoke room are lifted.

A vote of thanks to the Captain for presiding, closed the meeting at 10.15pm.

The Captain..........

26th May 1977.