

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, OCTOBER 2nd, 1975

PRESENT:

The Captain (Mr.J.T.Frost) in the Chair, the President (Mr.E.B.Hartley) and Messrs.W.Roberts, P.W.Carter, L.Butlin, B.W.Broadbent, A.J.Dixon, R.Frost, N. Scanes, P.H.Stansfield, W.S.Wrigley, L.Butlin and F.Robinson.

Apologies for absence were received from Mr.M. J.Wood.

The Minutes of the Committee Meeting held on September 18th 1975 were read and approved.

MATTERS
ARISING:

A reply had been received from Hill & Cordingley regarding the 17th and 18th. This stated that they were prepared to grant us a five year lease, subject to 3 months notice to quit at any time, at a rental of £300 per annum. They were not prepared to sell any land. It was decided to acknowledge the letter, but to object to several of the conditions, with a view to mutual agreement eventually.

The Secretary Reported that a letter had been sent to the Chief Executive of Tameside clarifying the Club's position in regard to the 17th & 18th and requesting that the senior officers of the various committees be informed.

CORRESPONDENCE: A letter had been received from the North West Water Authority, formally terminating our leases of the lands rented from them as from March 1976 and inviting us to discuss the available land for a further term.

NOMINATIONS:

	<u>Proposer</u>	<u>Seconder</u>
<u>FULL PLAYING:</u>		
H.B.Stones	D.Fowden	W.Roberts
<u>JUNIOR BOYS:</u>		
R.M.Potter	E.Ashworth	J.Baxter
N.Beasley	W.O.Bolt	W.Roberts
A.W.Berry	R.Frost	P.H.Stansfield

A request was received from D.Scott that Members of the Junior Chamber of Commerce be allowed to attend Bonfire Night on November 8th 1975 and a financial contribution would be made.
This was Agreed.

A discussion took place regarding our priorities on capital expenditure.
It was felt that there was a lack of information on basic facts of expenditure necessary.
A decision was made that the possible Club House extension should be the last priority.
It was felt that after a meeting with the Water Authority a clearer picture may emerge.

A VOTE OF THANKS to the Captain for presiding closed the Meeting, the next Committee Meeting to be held on Thursday, October 30th 1975.

Signed.....Captain

Date 30-10-75

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 30th October, 1975

PRESENT:

The Captain (J.T.Frost) in the chair, the President (E.B.Hartley) and Messrs.L.Butlin, W.Roberts, P.W.Carter, R.Frost, W.S.Wrigley, S.G.Butlin, P.Stansfield, M.Wood, N.Scans, A.J.Dixon, B.W.Broadbent and F.Robinson.

The Minutes of the Committee Meeting held on
2nd October, 1975 were read and approved.

MATTERS
ARISING:

The Secretary Reported that a reply had been received from the Tameside Metropolitan Borough Council noting our requirements in regard to the 17th and 18th Greens.

CORRESPONDENCE:

The Secretary had sent a lengthy letter to the North West Water Authority giving a full list of points to be considered prior to negotiating a new Lease in March, 1976.
No reply had, as yet, been received.

FINANCE
COMMITTEE:

Accounts passed for payment amount to £2,389.14.
Gaming
Machine receipts for 9 months.....895.90
Expenses.....387.00

Profit.£508.90

The Treasurer Reported that he had had two extensive meetings with our Insurance Brokers and mentioned that the value of Course Machinery was £11,000.
The question of the Club insuring Members' equipment against loss by Fire or Burglary was discussed.
It was decided to cover this for Members until the end of the playing season, but to recommend that after that date, Members should attend to their own Insurance requirements.

The Finance Meeting would be held on Thursday, 6th November, 1975.

GREENS
COMMITTEE:

It was Reported that the 3rd Man on the Greenkeeping Staff had resigned and that it was not proposed to replace him until the Spring.

BAR
COMMITTEE:

Stocktaking Report from 25th August to 1st October, 1975 shewed a surplus of £11.97.

Accounts passed for payment amounted to £940.63.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next meetings to be Thursday, 6th November 1975 (Finance) and December 11th (General Committee).

Signed..... *Alan Dwyer* Captain

Date..... *11th December 1975*