

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 5th DECEMBER, 1974

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

The Minutes of the last Committee Meeting were read and approved.

CORRESPONDENCE: A request from the Junior section for financial support in the purchase of prizes for recent major Competitions was favourably considered. A maximum amount of £25 was Agreed upon.

RESIGNATIONS: Dr.E.M.Johnston (Full Playing) J.Bell (Junior Boy), Mrs.N.Casson (Social Lady).

UNPAID

SUBSCRIPTIONS: The Treasurer read out a list of Members still owing Subscriptions and it was Agreed that the appropriate action be taken. A discussion took place on the difficulties of collecting Subscriptions in good time, and Mr.Broadbent offered to see that the Rules re payment be observed in future, and his staff would undertake the collection of the amounts due.

FINANCE COMMITTEE:

Amounts passed for payment amounted to £2,487.46.

Gaming Machine Receipts to 5th December 1974..... 752.00

Expenses 366.23

Profit £ 385.77

Christmas Gratuities were Agreed at £5.00 gross to each Member of the Staff.

COMPETITIONS: It was Agreed that a prize be given with the Tuesday Cup to a value of £5.25.

The question of writing to defaulters in the Winter Fourball, would be left until later in the year.

GREENS COMMITTEE:

The Greens Secretary Reported on a Meeting of the Sub-Committee and the following recommendations were approved:-

A David Brown 885 Tractor to be purchased at an approximate cost of £2,500 from H.Morgan, less an allowance of £800 for the old Tractor.

Relief to be allowed on the roads at the 2nd and 4th holes only.
No relief on any other paths as from 1st January 1975.

The lateral water hazards at the 5th and 10th holes to be declared "Water Hazards".

The Secretary was instructed to write to the Rules of Golf Committee requesting clarification as to whether or not we are empowered to give relief for Tractor Marks.

BAR
COMMITTEE:

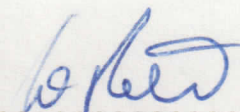
The Bar Secretary was instructed to proceed with the provision of a new Cash Register as soon as possible.

There was no Stocktaker's Report to hand this month.

HOUSE
COMMITTEE:

The House Secretary had received an estimate for decorating and it was Agreed that this be accepted.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next Meeting to be held on Thursday, 9th January, 1975.

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

Date...9.1.75
