

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 20th APRIL, 1972.

PRESENT: The Captain (C.W.Cooper) in the Chair, the President (F.Cooper) and Messrs. K.Clayton, W.S.Wrigley, T.E.Yaxley, G.R.Windsor, J.T.Frost, S.Bennett, I.F.W.Kerr, A.N.Howard, L.Butlin, A.E.Pye and F.Robinson.

Apology for absence was received from Mr.P.W.Carter.

The Minutes of the Committee Meeting held on March 16th, 1972 were read and approved.

GREENS COMMITTEE: It was agreed that the following Greens Staff Holidays should apply for 1972:-

C.Walker July 1st - 15th.

A.Speakman August 5th-12th

J.Wilson October 21st - 28th and December 30th-January 6th/73.

The Greens Secretary gave a full Report on the condition of the Course and details of the work in progress.

Approval was given to a proposed alteration to the 8th hole, by taking away the fencing for 40 yards each way from the corner; the Out-of-Bounds being the hypotenuse of the triangle.

It was Agreed that Mr.E.Wrigley be paid the sum of £500. (Five hundred pounds) as arranged, for the release of the land near Dirk Farm. Mr.Howard would take the cheque to Mr.Wrigley and insist that his cattle be kept off the Land.

Mr.Wrigley gave details of fencing necessary to prevent straying cattle and it was agreed to form a Sub-Committee to investigate.

Mr.Butlin Reported that, after discussions with the Water Board, it was found that only three of the seven water points were working. Their Engineers would check on the other four in due course, but nothing had been done as yet.

Mr.Frost promised to get in touch with Mr.Elton.

It was agreed that the Light Tractor be licenced for road use.

HANDICAPS COMMITTEE:

It was Agreed that a Meeting be arranged with the Juniors' Committee in reference to the lower handicapped Juniors playing from back tees.

BAR
COMMITTEE:

Accounts passed for payment amounted to £1,167.68
(including £500 to General Account).

Stocktaker's Report:

March 9th - April 7th: Takings £748.08, Profit £208.11.
(shewing a deficit of £11.11)

It was Agreed that Mr. Butlin would meet Mr. Pye and
Mr. Yaxley regarding till tolerances &c.

It was Agreed that recommendations for price increases
be put before the next Meeting.

It was Agreed that the Bar be open from 4-0 p.m. to
6-30 p.m. and re-open at 8-30 p.m. on Saturday evenings
from April 29th, 1972.

HOUSE
COMMITTEE:

Further quotations would be obtained for replacing
the worn floor tiles near the Bar.

The painting of woodwork in the Kitchen had been
completed by Mr. J. Lord at a cost of £20.

The following Staff Holidays were agreed:-

Mr. & Mrs. Ashworth - Ashton Wakes fortnight (August 12th -26th).
Mrs. Bennett - " " " " "
Mrs. Swift - Not known at present time.

The House Secretary would obtain prices for removing the
Drying Cabinet and replacing with extra Toilet and new
Hand Basins in the Gents' changing room.

FINANCE:

Accounts for payment amounted to £2,190.98

Gaming Machines:

| | |
|------------------------------|---------------|
| 51 weeks to April 17th, 1972 | 913.75 |
| Expenses (Rent &c.) | <u>606.12</u> |

Profit.....£:307.63

It was agreed that the possibility of changing the
electronic machine be investigated.

The question of Boiler Insurance was raised and Mr. G.R.
Windsor undertook to investigate.

NOMINATIONS
AND
RESIGNATIONS:

The following Resignations were accepted with regret:-

Messrs. D. Ward, D. Hardy, H. Howard and F. J. Purcell.

It was Agreed that Mr. H. Schofield be given the privilege
of Elderly Membership.

NEW MEMBERS: It was Agreed that all Nominees be met by
the Captain and Secretary in the near future.

LADIES'
SECTION:

Permission was given to the Ladies for the use of the Smoke Room on May 16th, 1972 for the purpose of holding a Coffee Morning.
The use of the kitchen on this morning was also permitted.

THIRD PARTY
INSURANCE:

Two Claims were submitted: One by Miss C.Trelfa of 58 Rose Hill Road, Ashton, for the breakage of her Car windscreen by a Golf Ball - and one by Mr.R.Hudson of 4 Arden Close, Ashton for the breakage of a Greenhouse Pane of glass.
Both Invoices would be passed to Mr.Norman Sykes for attention.

A VOTE OF THANKS TO THE CAPTAIN for presiding, closed the Meeting, the next Committee Meeting to be held on Thursday, May 11th, 1972.

Signed.....  Captain

Date... 11/5/72
