

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE
ON THURSDAY, 13th AUGUST, 1970.

PRESENT: The Captain (J.W. Stephenson) in the Chair and the President (J. Harrop), and Messrs. L. Butlin, R. Scowcroft, F. Robinson, A. Howard, R.H. Meeks, G.R. Windsor, A.J. Dixon, F.W. Greenhough, and P.W. Carter.

Apologies for absence were received from Messrs. C.W. Cooper, I.F.W. Kerr and A.N. Howard.

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

MATTERS The Captain expressed the thanks of himself and the Committee for the work carried
ARISING out by the Golf Professional and his wife and Mr. & Mrs. P.W. Carter in respect of
the Bell Trophy which had been a success with an entry of 64 players.
The granting of this fixture again, would be considered, taking into account the
whole day and the reaction of our Members.
The General Secretary mentioned the fact that he had requested a Balance Sheet be
presented to the Committee by Mr. Bell.

The Secretary of the Manchester & District Junior Golfing Society had again
requested a Fixture, when the First Tee would only be taken for about three hours,
i.e. 10-0 a.m. – 1-0 p.m.
These matters will have to be considered at a future date.

Other matters arising were explained by the Captain.

HANDICAP The Handicap Minutes were read and approved.
COMMITTEE: The re-ordering of Score Cards and alterations required would have to be decided,
therefore a Sub-Committee was formed consisting of the Captain, Secretary, and
Messrs. R. Scowcroft, R.H. Meeks, A.N. Howard and F. Robinson.

The Open Day details were discussed and a Starting Officials List was compiled.
The Captain was to approach the Ladies' Section for assistance in the afternoon and
the General Secretary stated that he would see Mrs. Carter for the morning duties.
The Captain requested that the Committee meet on Friday, September 4th at
8-0 p.m. to assist with the Cards and further details.
The prizes would be to the value of £9.0.0., £6.0.0. and £3.0.0.

The Mixed Open: The Captain, Secretary, and Messrs. Scowcroft, Windsor, Brodie
and Cooper would meet a section of the Ladies' Committee in respect of these
arrangements.

GREENS The Committee agreed that all greens will be ollertined in the coming winter. The
COMMITTEE: planting of more trees would have to be left in abeyance

The General Secretary was requested to write to the Manager of Mr. J. Buckley and
partner requesting Sunday dates in October and fees for an exhibition match.

Mr. F Cooper had offered his services in improving the practice green and this was approved.

The General Secretary was requested to write to the Prestwich Golf Club stating that we could not allow the loan of our Tractor, in any circumstances.

The General Secretary was also requested to write to the West Pennine Water Board stating that we would repair the fence around the land rented from them, by the fourth fairway,

The Committee Resolved that matters be left as they were as to the ruling of a ball played when this was lodged in wire netting around a tree, but this could be re-considered for next Season.

BAR COMMITTEE: The Bar Secretary Reported the fact that the Professional Stocktaker had not taken stock before the Steward and Stewardess left for their holidays.

The Cleaner would be away on holiday one of the weeks in which Mr. & Mrs. Cowan were away but Mr. Butlin had obtained temporary assistance.

The General Secretary proposed that a record be made in the Minutes expressing our appreciation of the long hours which had been put in by the Bar Secretary for the Club on Special Days. The Captain expounded this point and thanks were tendered to Mr. Greenhough.

HOUSE COMMITTEE: The Steward and Stewardess had requested an Official Break from duties between 6-30 and 7-30 p.m. each evening when service would not be offered except on Special occasions. This was agreed upon.

The price of a cup of coffee was to be increased to 9d. per cup.

The General Secretary would inform the Steward and Stewardess of these two points (in writing) and Mr. Windsor would also see them personally on their return from holiday.

The Captain had to Report to the full Committee that certain remarks had been made to Mr. & Mrs. Cowan by the Lady Captain had been objected to and the General Secretary was requested to write to Mrs. Whitehead, the Secretary of the Ladies' Section, reminding them that any complaints must be made through the proper channels.

TREASURER'S REPORT: Account passed for payment amounted to £1,086.18.6.
The Gaming Machines were now showing only approximately a £10 deficit in comparison with last year.
The General Secretary warned the Committee that some adjustments may have to be made to one of the machines to comply with the new legislation.

NOMINATIONS & RESIGNATIONS were left in abeyance.

ANY
OTHER:

Mr. Butlin mentioned the fact of the Green Fees paid by visitors when in a party playing with a Member and it was Resolved that no more than three visitors per Member, be allowed Green Fees at reduced rates.

For Members of recognised Golf Clubs, temporary membership could be granted at the discretion of the Committee from 1st April to 31st October at £5 per month, the remaining months of the year being £3. per month, such rates being applicable to both Ladies and Gentlemen.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting. The next Committee Meeting of a general nature would be held on Thursday, 10th September, 1970.

Signed J.W. Stephenson Captain
Date 10th September 1970.