

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, 8th July 1976.

PRESENT:

The Captain (A.J.Dixon) in the Chair, and Messrs.W.Roberts, T.Spencer, N.Casson,M.Wood, L.Butlin, S.G.Butlin, R.Frost, W.S.Wrigley and F.Robinson. r SIDEBOTHAM

Apologies were received from Messrs.P.W.Carter, V H STANSFIELD and the President. The latter was in hospital and best wishes for his recovery were expressed.

The Minutes of the last Committee Meeting were not available and would be read at the next Meeting.

RESIGNATIONS:

Mr.J.N.Newton (Full Playing), Mr.H.F.Haselden (Provisional) and Mrs.A.Sheekey (Full Playing).

TRANSFERS:

Mrs.D.L.Wood (Full Playing to Provisional)  
Mr.S.A.Rogers (Full Playing to Provisional)

NEW MEMBER:

<u>Provisional:</u>	<u>Proposer</u>	<u>Seconder</u>
Mr.Derek Allen	P.W.Brierley	I.F.W.Kerr.

CORRESPONDENCE:

A letter had been received from the North West Water Authority giving official notification of the construction of an access road to the proposed Hartshead Reservoir.

It was agreed that there were numerous questions to be answered relating to the land behind Dirk Farm, the use of the spare ground at the side of the road to the farm, the proximity of the possible access road, the starting date of construction &c. It was Agreed that the Greens Sub-Committee investigate.

FINANCE COMMITTEE:

Accounts passed for payment amounted to £9,660.27

<u>Gaming Machine Receipts to 5th July, 1976</u>	1124.89
Expenses.....	576.92
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<u>Profit.....</u>	£547.97

The response to the circular re Finance for extensions was 27 returns amounting to £10,246.

This was an impossibly low amount to justify going ahead with an extension, but it was decided to press

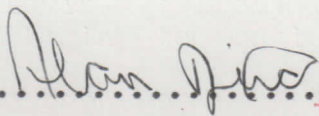
for costings of the proposed extension, and a decision would be made at the next Meeting.

The Minutes of the Competition and Greens Secretaries were read and approved.

ANY OTHER BUSINESS:

It was Agreed that the Treasurer and Captain would work out the final payment to Mr. Healey for services rendered as Steward.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next Committee Meeting to be held on 2nd September, 1976.

Signed.....  Captain

Date..... 2 Sept 76.