

MINUTES OF COMMITTEE MEETING HELD AT THE CLUB HOUSE ON

THURSDAY, 14th March, 1974.

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

Apologies for absence were received from Mr.A.J.Dixon.

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

MATTERS
ARISING:

Mr.Wrigley said that he had received a request from Mr. M.Hartley of Dirk Farm for acknowledgement of the fact that we would be responsible for any damage that may be caused when our staff were travelling through Dirk Farm. The Secretary was instructed to write to this effect.

Mr.Carter Reported that he had discussed the supervisory position of Greens with Mr.Noel Wrigley. The Greens Secretary also stated that terms of reference had been suggested. These are listed in the Minutes of the Greens Secretary and were agreed.

Mr.Carter said that Mr.R.Lees had agreed to act as Stocktaker in the Bar at a monthly fee of £5.

LOCKER
ROOMS:

From the Annual General Meeting, the inadequacy of the Locker Rooms was discussed. It was felt that this was tied up with the question of a new Club House and should be left on the table until this has been gone into thoroughly.

It was Agreed to form a Sub-Committee to engage in a fact finding exercise for a New Club House. Those involved would be:- The Captain, Vice Captain, Captain Elect and Messrs.A.J.Dixon, B.W.Broadbent, M.Doyle, R.Frost and N.Scanes.

WINTER
FOUR-BALL:

Also from the Annual General Meeting, a request for clear cut rules for this Competition.

It was Agreed to hold the competition in the same format as last year and a Sub-Committee would put forward new rules to be considered.

TRANSFERS:

H.Green	Full Playing to Country Member
Mrs.J.Green	Full Playing Lady to Country Member
G.Butler	Full Playing to Social Member
Mrs.R.Firth	Provisional to Social Member.
Mrs.L.Whitworth	" "
Mrs.K.Worthington	Full Playing Lady to Social Member
S.Wood	Full Playing to Provisional Member
Dr.B.Davies	" " " "

RESIGNATIONS: Mr.K. Carus,
Mrs.A.Carus
Mr.T.Leech
Mr.M.Mulligan
Mr.P.R.Kiln

NOMINATIONS: FULL PLAYING

	<u>Proposed by:</u>	<u>Seconded by:</u>
T.L.Wood	F.H.Stansfield	W.Roberts
D.Scott	J.T.Frost	S.Bennett
E.Harrison	G.R.Windsor	J.D.Wood
C.E.Lawton	F.Fish	A.J.Dixon
J.W.Moores	J.H.Lewis	J.L.Brodie
M.Rowland	S.G.Butlin	J.S.Heap
H.Insley	J.D.Wood	A.J.Dixon
S.Cartwright	F.J.Rowley	F.Cooper

FULL PLAYING LADIES

Mrs.M.Craig	S.Flinders	H.Craig
Mrs.M.A.Cartwright	F.J.Rowley	A.Lees

PROVISIONAL

P.Bate	S.Battersby	G.R.Windsor
--------	-------------	-------------

JUNIOR BOYS

A.Urech	S.M.Flinders	J.Edwards
M.Cowsill	F.Robinson	J.W.Stephenson
S.A.Oddie	E.Houlker	K.Broadbent
D.R.Stansfield	P.W.Carter	P.H.Stansfield
M.Hatton	G.High	B.Kay
K.Hulme	B.Blower	T.Fish
M.J.Winterbottom	A.Blakey	D.Greer
P.J.Heaton	F.J.Rowley	W.J.Jackson
D.C.Heaton	"	"
M.Partington	A.D.Walker	G.R.Windsor
G.M.Hanover	H.Greaves	D.McLean

JUNIOR GIRL

E.Croft	G.S.Howarth	J.V.Haworth
---------	-------------	-------------

CORRESPONDENCE: A request from Dukinfield Golf Club for the hire of the fairway aerator was refused.

A letter had been received from the secretary of the Junior Section requesting permission to hold an Open Junior Competition on Thursday, August 22nd 1974 and a sponsored Golf Day over 40 holes on Monday, April 22nd 1974. Permission was granted.

FINANCE: Agreed that maintenance agreements be signed with Cheshire Light Tractors for the ~~two~~ Torro Machines.

Accounts passed for payment amounted to £1,625.61

<u>Gaming Machine Receipts to 14/3/74</u>	
11 weeks	140.00
<u>Less: Expenses</u>	76.15
	<hr/>
<u>Profit</u>	£: 63.85
	<hr/>

It was Agreed that cheques on General Account be signed by L.Butlin or A.J.Dixon and cheques on the House Account by R.Frost or B.W.Broadbent.


The Treasurer Reported that Mr.J.B.Nichols had sent his subscription for Social Membership and it was decided to rescind his expulsion under Rule 9 (e).

GREENS
COMMITTEE:

Planning permission had not been received in respect of the new Greenkeeper's Hut. Apparently this would not be considered until the first meeting of Tameside in April next.

It was Agreed to continue the ban on trolleys.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the next General Committee Meeting to be held on Thursday, 18th April 1974.

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

Date...18.4.74...
