

MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE

ON THURSDAY, June 14th, 1973.

PRESENT: The Captain (Mr.P.W.Carter) in the Chair, and Messrs. C.W.Cooper, L.Butlin, K.J.Clayton, J.Edwards, J.T.Frost, A.E.Pye, W.Roberts, G.R.Windsor, W.S.Wrigley, T.Yaxley and F.Robinson.

Apologies for absence were received from Messrs. S.Bennett ~~and~~ A.N.Howard. AND T.E.YAXLEY

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

MATTERS
ARISING:

The Captain Reported that the Steward and his family would be leaving on July 2nd 1973.

It was formally agreed to confirm the appointment of Mr. & Mrs. Andrew Pearson as Steward and Stewardess at a combined salary of £23.00.

A Sub-Committee would meet to go through the proposed contract of employment.

JUNIORS:

It was Agreed that Junior Members (under the age of 18 years) be banned from the Smoke Room, except on Social occasions, by invitation of a Senior Member, also from the Tea Lounge on Ladies' Day. Notices to this effect would be displayed in the Smoke Room and the Professional's Shop.

CAPTAIN'S
LETTER:

Mr.Roberts congratulated the Captain on the reception of his circular letter and the Captain responded, saying that it was his intention to send a further letter in three months' time.

GREENS
COMMITTEE:

Mr.Frost Reported that the laying of the new water pipe was now proceeding. The drainage scheme on the new ground was now completed at a cost of £2,500.^{NET} The work was apparently satisfactory, apart from a query regarding the water draining from the main outlet. This was to be settled at a meeting with the Water Board in the near future.

BAR
COMMITTEE:

Accounts passed for payment amounted to £1,851.59 (including £1,000 to General Account).

There was no Stocktaker's Report.

It was Agreed to terminate the services of Miss Edith Bertenshaw after 16th June 1973.

HANDICAP COMMITTEE: It was Reported that A.Lambert had holed in one at the 11th on June 6th, and it was agreed that he be presented with a Tie.

Regarding the Juniors - it was decided that the Secretary would write to the Secretary of the Junior Section to the effect that no Juniors with a handicap of more than 24 would be allowed to play from Competition Tees. It was suggested that Juniors below 24 handicap, who have paid to play in Senior Competitions, do not enter Junior Competitions as it was felt that this would encourage other Juniors to compete more, with a better chance of winning. The Standard Scratch for play from Red Boxes is 66.

The Entry Fee for the Mixed Open will be £1.25.

RESIGNATIONS: Mr.Michael Bintliff.

TRANSFERS: Mr.Philip Bintliff from Full Playing to Social Membership.

NEW MEMBERS:

FULL PLAYING:

B.Hudson
V.Mackrell
W.Viney

Proposed by:

J.Edwards
J.Hammond
H.Butterworth

Seconded by:

W.Roberts
D.Connor
D.C.N.Jones

JUNIOR:

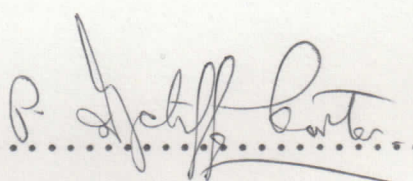
K.Davenport
G.Charnock

G.R.Windsor
J.H.Lewis

F.W.Brown
G.Wilkinson

It was Agreed that the Membership for Junior Boys be closed, unless a son of an existing Member.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting, the date of the next Meeting to be July 19th, 1973.

Signed..... Captain

Date. 19-7-73