

Minutes of Committee Meeting 26-11-79

1) Members of Committee Present

Members - J. Netherwood, A. Heatham, W. Armstrong,
E. Reiser, J. Turner, J. Nutwell, M. Hatley and Mr. Ross.

In the absence of the Chairman and the
Secretary Mr. J. Netherwood took over the chair for the
meeting and Mr. M. Ross took the minutes.

2) Minutes of Previous Meeting

These were read to the meeting by
the elected Chairman and approved.

Proposed: ~~W. Armstrong~~ Seconded - by Turner

3) Matters arising from Previous Meeting

a) As agreed at the previous meeting the 2nd $\frac{1}{2}$ yearly rates
had been paid. The amount was £279.79.

b) The "Home Racing" evening run at the club on the
previous Saturday - November 26th 1979 - had been very
successful and the club looked forward to having what
the total profit was a vote of thanks was passed to
Peter Booth for organising the event.

4) Outstanding Bills to be paid

a) Fruit Machine	-	£ 55-20
b) Nugas	-	£ 82-84
c) Tetley Brewery	-	£ 641-78
d) Tax Man	-	£ 35-25

Total :- £ 815-17

The committee were informed by the treasurer that
funds were available to pay the bills and it was agreed to pay all

Proposed - W. Armstrong Seconded - J. Nutwell

2) Club Takings for W/E's 18-11-79 and 25-11-79

The treasurer informed the meeting of the following income to the club over the previous two weeks.

Item	W/E 18-11-79 £	W/E 25-11-79 £
Bingo	6-50	3-60
770	8-00	8-20
Raffle	0-80	-
Ticket	4-50	3-30
Food Machine	46-00	51-00
Bar	336-00	397-00
Total	400-10	453-10

Balance Brought Forward - £853-30

1) Budget Section Report

In the absence of P. Booth no report was forthcoming

2) Bowling Section Report

A report was given to the committee the main points of which were as follows:-

- a) At the Yorkshire Bowling Association A.C. fees for the 1980 season were set as follows - £3 for associate membership and £6 for full membership. £6 had been paid.
- b) With regard to the previous weeks prize giving evening the clubs donation of £15 together with the Bowling Section's own collection was spread over all the winners and each was given prize money to buy him or her own prize.
- c) It was agreed that the clubs donation of £30 together with £6 for the clubs membership of the Yorkshire Bowling Association should be paid to the Bowling Section representative.

3) Five tons of river sand plus some feed was requested to help prepare the bowling green for next season. It was confirmed that bowling section volunteers were available to do the work on the green. The committee gave the go ahead for the sand and feed to be purchased.

4) Bar Opening Times for Christmas and the New Year

After lengthy discussions the following times of opening were agreed by the committee for the club bar over the forthcoming Christmas and New Year holiday periods:-

Day	Local Time	Evening
Christmas Eve	closed	8.00pm - 11.30pm
Christmas Day	11.30am - 1.30pm	closed
Boxing Day	11.30am - 1.30pm	8.30pm - 11.30pm
New Year's Eve	11.30am - 1.30pm	8.00pm - 12.15am
" Day	11.30am - 1.30pm	

Two further points relating to bar opening times were raised as follows:-

- a) M. Roma showed surprise at the early closing times in the evenings over the holiday period. He was informed that these times were set by local law and were outside the responsibility of the club.
- b) It was agreed to put up posters with the club approximately 2 weeks before Christmas, informing members of bar opening times over the holiday period. Committee to organise this at next meeting.

9) Any Other Business

- a) a long and heated discussion was held relating to why members, especially those from the cricket

action did not break in the club. Mr. Ross stated that when the club interior was more conducive to relaxing, we would not have a drink in the club but other members would not have a drink in the club.

At this point Mr. G. Netherwood brought up the heavy loan of up to £5,000 and said that although it was a very important subject, it should be left to the new committee that would be elected at the January 1980 A.G.M.

6) Discussions were held relating to a social evening at the club on New Year's Eve. It was agreed to lay on the event and organize a buffet meal for all who attended. The cost of the buffet would be 50p each to non-members and free of charge to members. The organization of this event and the advertising of it to members would be discussed by the committee at the next meeting.

There being no more business to discuss the meeting closed at approximately 9.30p and the next meeting was arranged for Monday December 10th 1979 at the Club House at 8.00p.

PRO G. TURNER
I. FRETWELL

Mins of meeting 10-12-79 ⁷⁹⁷

Apologies for absence from Mr. Gray & Mr. Netherwood

Mins of previous were accepted as true record

New Year's Eve buffet will cost £1.20 per head, i.e. costs to non-members will be £1.00. 10 top of card to be ordered direct re J. Walpole Social Efforts.

	WE 2-12-79	WE 9-12-79
BINGO	9-80	10-20
Raffle	3-49	1-20
FOURHST	5-30	5-00
7-70S	10-00	6-55
F/MACHING	48-00	41-00
B/TAXINAS	417-00	355-00
BILLIARD BOX		10-00
Pool		6-05

Bills to Pay
Clarks 251.42
Cichot 9.00

Committee
Mr. Gray to be responsible for dinner tickets. (re matters arising) the spreading issue.

Barley V/B sports altered from night to Tuesday's for a fee of £50.
AOB.

Winter Knecht prizes given for £250 & £150
Don needs to cover rest of the money
Pinist to receive £19.00 Next meeting 7.1.80