

It was decided to leave the elections of Officers for the ensuing year in abeyance. It was suggested that the secretary send a letter to the General Committee stating the situation and asking their advice for our next meeting 5-1-1983. As there was no other business the meeting then closed.

L. Baxter.

Minutes of an EXTRAORDINARY MEETING of the Ladies Committee held on Wednesday the 5th of January 1983 at 8.00 o'clock.

Present

Mrs L. Baxter in the chair; also Madames B. Boffin, D. McNair, D. Shepherd, S. Senior, E. Tolley, J. Turner, C. Whitworth and Miss S. Baxter.

Apologies These were received from Mrs D. Blake and Mrs I. Blake.

Election of Officers Chairman: Mrs L. Baxter

It was proposed and seconded by Mrs S. Senior and B. Boffin

V. Chairman: Mrs B. Boffin proposed and seconded by E. Tolley and D. Shepherd.

Secretary: Mrs C. Whitworth proposed and seconded by D. McNair and S. Senior

Treasurer: Mrs S. Senior proposed and seconded by J. Turner and S. Baxter

Catering Officer: It was proposed that the ladies committee work together and that Mrs S. Senior would do the catering for the shop and sundry items.

A letter to be sent to the general committee inquiring about the trade cards for Mackro and Lin food. These will be required for the catering.

Mrs Shepherd, Mrs Senior and Mrs Turner offered help with transport for fetching goods for the cricket season.

Committee All members present to form the committee for the year 1983.

Signing

of Cheques. It was proposed and seconded that the signers for cheques to be Mrs S. Senior and Mrs B. Boffin.

Social

Committee Mrs S. Senior, Mrs J. Turner and Mrs E. Tolley to serve on this committee. The ladies committee would like

to be informed of the dates of the Social Committee, then the Ladies committee can be represented at these. Mrs L Baxter welcomed our two new committee ladies Mrs D. McNair and Mrs J. Turner. She also thanked Mrs S. Senior for withdrawing her resignation and hoped they would be happy on this committee.

As there was no other business this meeting then closed. The date of the next meeting left in abeyance. (A.G.M.)

L. Baxter

Minutes of a meeting of the Ladies committee held on Wednesday the 5th of January after the extraordinary meeting.

Present. All ladies who attended the previous meeting.

Apologies These were received from D. Blake and J. Blake.

Minutes The minutes of the previous meeting were read approved and signed.

Treasurers

Report. Mrs S. Senior gave this report. This was received with thanks.

Correspondence. A letter was received from the general committee regards the small number representing the Ladies committee. They hope to recruit some new Ladies and they will be made very welcome.

Burns  
Night  
Dance.

Mrs D. Byram has agreed to do the Haggis for this dance. Suppers will also be provided. Sandwiches & pies ~~will~~ Mrs L Baxter and Mrs E. Tolley to see to the raffle prizes. All ladies of the committee to help at this function if possible.

A.O.B.

The Ladies committee discussed quite a number of items and would like to draw the general committee's attention to these. The new steward is using the tea towels out of the kitchen. These are now not fit for use during the cricket season and the Ladies will have to purchase new ones.

(2)

The new steward is using the deep freeze for making ice cubes. Instead of using fridge for this and then transferring them into a freezer bag to put into deep freeze, they are putting ice trays straight into the deep freezer and water is getting spilt all over. As the freezer is only new, they are

Social Report

I The dance on the 19<sup>th</sup> April coincides with the first match of the season.

The Ladies came to the decision that tea cakes & Ham be bought for refreshments & if not required can be put in the freezer.

Treasurer's Report

II When a date is reached for this event the ladies will be willing to provide refreshments - this being by ticket only. The menu & price has not yet been decided, but the Social Committee will be informed as soon as possible. It would be appreciated if the number requiring refreshments could be established in good time before the event, so that Mr. Shepherd can buy in accordingly. Pots of tea will also be available.

III

It was noted that plates & mugs were to be purchased.

The Ladies would prefer to buy those, as we know exactly what type & size we require. A stock is taken when the crockery is washed & this is put through our minutes & entered on the Balance Sheet at the end of the year.

It is appreciated if we receive anything that is useful & suitable for the limited space that is in the kitchen.

Mr. Tolley was thanked for this report.

A.O.B.

We would like to bring to the General Committee's notice that there is no plug on the water boiler & the handles on the heated cabinet are non-existent & makes it virtually impossible to open the ~~doors~~ especially when they are hot.

Date of

The Date of the next meeting to be held Wednesday 9<sup>th</sup> April at approx 9 P.M.

D. N. Shepherd