MINUTES OF THE GENERAL COMMITTEE MEETING held in the Clubhouse on Thursday 12.3.59.

<u>Present-:</u> H Greave Captain in the Chair. Messrs Firth, Broucher, Buckley, Plant,

Baxendale, Bolt, Gregory, Lees, Butlin and Rowley.

Apologies: Mr Broadbent.

The Captain welcomed the New Members of the Committee to the Meeting.

The Minutes of the Handicap, Greens, House and General Committee meetings of the 12th February 1959 were read and Approved.

Matters arising from the last meeting..

Re-organisation of the Ground Staff and Professional.

In view of the length of discussion and thought that was required in respect to this matter, it was decided to hold a special committee meeting at 8.30 p.m. on the 6th April 1959.

Treasurers Report.

Accounts to the value of £315.19.8d were approved for payment.

Mr Butlin reported that one outstanding subscription and Locker Fee had been received, also that A.E. Buckley had paid a quarter yearly subscription.

Mr Butlin was to report again next meeting about outstanding subscriptions.

Other Business.

Banking.

It was resolved that our Captain, Mr H. Greaves be authorised to sign cheques on behalf of the Club.

The Confirmation of the appointment of Mr C Broucher as Handicap Secretary, Mr K. Gregory as House Secretary and Mr C.B. Baxendale as Social Committee Secretary was resolved.

It was agreed that the Bar be open on Sunday's (sic) until 10 p.m. with effect from 19th April 1959.

New Members

Application for membership were received from: -

R.L. Illingworth
F. Corbett
Proposer J. Brierley
D Pryde
T. Whittle
C.H. Roebuck
H Simmonite
Proposer F.J. Rowley
Proposer J. Brierley
Sec. F. Cooper
Sec. B. Hartley
Sec B. Baxendale
Sec. W. Walker

Transfer.

Mr.M.W.R. Sare-Sore. Social to Provisional membership.

Mr W. Derbyshire. Full Playing to Social.

Resignations were received from the following and accepted with regret. Mr A. Page, V. Hibbert, J.E. Clifford, L. Bollard, D.J. Williamson, E.P. Poole, and Mrs

E. Moss.

Other Business.

Hadfields, the signwriters, have completed their work on the Honours Boards, and as this work was not satisfactory, especially the Presidents plates, it was resolved that Mr R. Lees should approach Hadfields about this matter.

Resolved that no alteration to the rule "That their be no Cards or Games played in the Smoke Room on Saturdays and Sundays after 4 p.m." As requested by Mr R Shepherd at the Annual Meeting 7.3.59.

<u>Resolved</u>. That in view of certain members and Stewardess having had received anonymous letters, the Committee advise the recipients to obtain Police Assistance.

Correspondence.

The Social Committee requested permission to hold a Mixed Bridge Drive on 24.3.59, and use of Large Room, also permission for a Hot Pot Supper and Bar Licence to 11.30 p.m. on April 3rd 1959 – Agreed.

British Cotton Waste Trades.

It was agreed they should be allowed to play on Thursday May 7th 1959.

Ladies Committee

The dates given for the Friday Night Mixed Foursomes – 15th May, 12th June, 10th July, and 31st July were agreeable. No alteration of date could be made in respect to their request re the Club Mixed Foursome 6.6.59.

Crockery. – The matter was left in the hands of the House Secretary.

 H Greaves	
 Captain	
9/4/59.	

MINUTES OF THE GREENS COMMITTEE MEETING held in the Clubhouse on Thursday the 12th March 1959.

PRESENT-: Mr. H. Greaves, Captain in the Chair, Messrs Firth, Broucher, Buckley, Plant, Baxendale, Bolt, Gregory, Lees, Butlin and Rowley.

APOLOGIES: Mr Broadbent.

The Minutes of the last Greens Committee Meeting held on the 12th February 1959, were read and approved.

MATTERS ARISING.

TREE PLANTING.

The price of 17/6d each to be charged, was agreed as satisfactory.

<u>Resolved.</u> That a Sub Committee be formed consisting of the Captain, R. Lees, R. Plant and the Secretary.

This Sub Committee to report monthly to the Committee.

Brooks reported that he hopes to take delivery within the course of a few days,

the Machines from Hendersons after their overhaul.

He also gave a favourable report in respect to Mills the Apprentice Greenkeeper. He was instructed to order a loan of Fertilizer for the Greens.

S. Cartwright Ltd. were to be instructed to carry on with the deliveries of cinders for the pond.

Mr. W. E. Sowerbutts had offered to supply Rhododendron Seedlings for the border of the Pond.

H Greaves 9/4/59.