

MINUTES OF MEETINGS
Held Thursday, 9th March/61
@ 7.30 p.m.

PRESENT: Captain (N.S. Dale) in the Chair, Messrs. Broadbent, Clegg, Hough, Hartley, Buckley, Jones, Broucher, Plant, Greaves, and Lees, the treasurer L. Butlin, and secretary W.E. Sowerbutts.

ABSENT: Mr. C.B. Baxendale through illness.

MINUTES

The minutes of the meeting held 9th February, 1961, were read and approved.

HOUSE COMMITTEE

It was agreed that the secretary arrange for a locker in the men's and ladies' locker rooms to contain supplies of clean towels.

GREENS COMMITTEE

H. Lees spoke of his concern about the health of Brooks, but he was hoping that he would be able to aerate the fairways and carry out the distribution of the fertiliser on the fairways. If Brooks was not able to do this it was considered we might get a temporary tractor driver.

A medical certificates was produced by Paul Palmer-Barnes stating that he was fit to and capable of handling light machinery.

GENERAL COMMITTEE

Treasurer's Report – Accounts passed for payment £565.13.8.

Mr. Butlin mentioned that the new Captain should complete the necessary bank forms so that he would be in a position to sign cheques.

J. Buckley proposed and R. Plant seconded that when new members are accepted they should be acquainted of rule 8 (b) , which lays down the terms of membership concerning the payment of subscription, and the general compliance with the rules and regulations of the Club.

It was also agreed that all the members who had not paid their subscription after repeated application should be written to by the secretary, stating that their membership would lapse if any arrears were not claimed at once. There were two exceptions to this decision, C.I. Baker and W.C. Woods and the secretary said he would do what he could to recover the amounts involved.

New Members– The following were unanimously elected

<u>Full Playing</u>	<u>Proposed.</u>	<u>Seconded.</u>
J. Edgar	E.B. Hartley	W.E. Sowerbutts.
B. Yates	E.C.W. Marshall	J.H. Markendale
Mrs. R.E. Broadbent	E.B. Hartley	J. Buckley

Transfer Mrs. A. Lees from full playing to social.

Resignations – The following were accepted with regret:

J.R. Widdop (full playing).

Mrs. J.N. Brearley (full playing).

H. Baguley (provisional).

S. Wright (provisional).

Misses Anne, Margaret and Gillian Cooper – juniors.

A. Hilson, junior boy, membership in abeyance – at college.

Heating – There was a long discussion on the problem of heating the Club House and it was decided to discuss this matter further at a special meeting to be held on March 16th, at 9 p.m. Mr. Norman Howard would be asked to attend this meeting to offer his advice and to give details and prices of alternative schemes. The committee felt that a boiler should be capable of supplying domestic hot water and also heating the drying cupboard in the men's locker room, and it was thought that this would save a considerable amount of electricity.

Fruit Machine – The secretary spoke of the unsatisfactory behaviour of the fruit machine, and he was empowered to get another machine for a trial period. This amendment was put by R. Lees and seconded by H.H. Broadbent, after a proposition by C. Broucher, seconded by J. Buckley, that the machine be removed from the Club.

Any Other Business – The Captain suggested splitting the House Secretary's work and he thought there should be in fact a House Secretary and a Bar Secretary, and with the Committee's approval P.A. Jones was to fill the first position and R.A. Hough the second.

Piano in Tea Lounge – a letter from the Lady Captain was read to the effect that they would like the piano removing from the tea lounge, but it was proposed by J. Buckley and seconded by R. Lees that no action be taken.

Gorse Lane – It was suggested that the secretary approach Rupert Wood to see whether anything could be done about the condition of Gorse Lane, which was responsible for much of the trespass on the 17th and 18th. Mr. Butlin said that the lease had not been renewed so the matter would have to be approached with some delicacy.

Pro's Shop – It was agreed that the Pro's Shop floor be resurfaced.

Date of next Meeting – Thursday, April 13th, at 7.30 p.m.

N.S. Dale.....(Captain).....13/4/61 (date)

SPECIAL MEETING

Held Thursday, 16th March/61

@ 9 p.m.

PRESENT: Captain (N.S. Dale) in the Chair, Messrs. H. Greaves, C. Broucher, E.B. Hartley, R. Plant, J. Buckley, R. Lees, P.A. Jones, the treasurer L. Butlin, and secretary W.E. Sowerbutts.

ABSENT: Apologies for absence received from Messrs. C.B. Baxendale (ill), R. Hough, R. Clegg and H.H. Broadbent.

CLUB HOUSE IMPROVEMENTS

The Captain reported that a representative of John Smiths Brewery was present, who would explain the terms on which the Brewery were prepared to lend clubs money for extensions or improvements to the club house. He stated that loans were for an indefinite period, and the interest rate 2½% per annum. It was decided that a Mr. Barnes, who is a B.E.A. architect, be asked to go into the matter of removing the toilets from the Smoke room, altering the bar and repositioning the toilets in the yard.

Smith's representative withdrew.

Mr. N. Howard of Harry Taylor, Heating Engineers, joined the meeting, but withdrew before a decision was reached.

OIL FIRED HEATING SYSTEM

After a long discussion and the putting of various questions to Mr. N. Howard, it was proposed by Mr. H. Greaves and seconded by R. Lees that the present boiler be converted for oil burning. J. Buckley proposed an amendment that a modern oil-fired system be installed and C. Broucher seconded, but the proposal was carried.

An important feature of the oil-fired system is that the domestic hot water would be heated from it, and the drying cupboards in the locker rooms also, which should lead to a considerable saving of electricity in the future. It was also to be of such a capacity that showers can be installed.

The secretary was to arrange a convenient time for the work to commence and be completed.

TOILETS ON THE COURSE

It was agreed that "toilets" be erected adjoin the shelters at the 3rd and 5th, and that a new one be built at the 13th.

UNPAID SUBSCRIPTIONS

The Ladies were anxious to know who had and who had not paid their subscriptions, so that no-one could win a prize who had not paid their subscriptions. The secretary agreed to let the lady secretary know the position on or around April 25th.

N.S. Dale (Captain) 13/4/61 date.