

**MINUTES OF THE GENERAL COMMITTEE MEETING HELD IN THE CLUBHOUSE ON
THURSDAY, 6th MARCH, 1969.**

PRESENT: The Captain (F. Robinson) in the Chair, Messrs. J. Harrop (President), J.A. Fiddian, R.H. Meeks, L. Butlin, J.W. Stephenson, J.L. Brodie, F.W.Greenhough, A.N. Howard, J.C.E. Meeks, N. Sykes, A.J. Dixon, C.W. Cooper, and P.W. Carter.

The Minutes of the last previous Committee Meeting were read and accepted as a true record.

**MATTERS
ARISING:** After some discussion, it was agreed to purchase a new David Brown's Tractor, full details to be recorded by the Greens Secretary. The Bedford Dumper purchase was left in abeyance for further investigation. The Captain then extended a hearty welcome to the new President and two new Members of the Committee and felt that together with the other Committee Members, a successful year would be enjoyed, after the present troubles (brought forward in the Annual General Meeting) had been resolved. Regarding the appointment of the various Secretaries, the Captain stated that he had given much thought in ensuring that each Officer would have a suitable assistant.

SECRETARIES: Bar Secretary.....F.W. Greenhough
Greens Secretary.....R.H. Meeks
Handicap Secretary.....J.L. Brodie
House Secretary.....A.N. Howard

All these appointments were accepted and passed unanimously.

**ANNUAL
GENERAL
MEETING.** The Captain then requested the Committee agree to leave other business in abeyance so that a full discussion could take place on matters raised in the Annual General Meeting, the main topics being: -

1. The appointment of a Manager.
2. Cost of Bar Assistance.
3. Steward and Stewardess behaviour and assistance afforded the in relation to Staff.
4. The image of the Committee.

The Captain especially requested secrecy by all Committee Members and discussion out of Committee with Members of the Club should at all times be discreet.

The Committee approved his request on calling on the Secretary to call a Special Meeting to be held at the Broadoak Hotel on Thursday, 13th March, 1969.

Mr. L. Butlin, after consideration, declined to allow his name to be put forward as Manager, but would continue his service to the Club in the Office

of Hon Treasurer.

After much discussion, it was agreed that the following resolution be put to the Special Meeting, viz: That Mr. L. Butlin declined to allow his name to be put forward as Manager of the Golf Club, owing to the attitude of Members at the General Meeting on 1st March, 1969, but the Meeting be requested to agree to the appointment of a Manager at the discretion of the Committee.

It was resolved to ask for an increase in Subscriptions as follows:-

Gentlemen (Full Playing).....£2.

Up to and including 16 Yrs.....10/- (Eligible and ineligible

From 17 to 20 Yrs.....10/- to enter Club Competitions)

Ladies (Full Playing).....£2.

Up to and including 16 Yrs.....10/- (Eligible & ineligible to

From 17 to 20 Yrs.....10/- enter Club competitions)

It was agreed to cut down on Bar Assistance to reduce labour costs, and where possible to reduce the cleaning assistance and casual labour. The afternoon part-time employment of one woman to be the responsibility of the Club for two hours only, any further working hours to be met by the Steward and Stewardess personally.

The Captain, Messrs. A.N. Howard, L. Butlin and A.J. Dixon were to meet the Steward and Stewardess for a free and frank interview as to the general behaviour and courtesy and the possibility of reducing Staff and costs, the Sub-Committee to report back to the General Committee in due course.

It was resolved that the General Committee Accounts stand the Loss of £16.0.6d sustained on the costs of the Stag Night.

The Secretary was requested to write to Threlfalls' Brewery recording the Club's thanks for their donation of £20.

Mr. J. Holden was given permission to entertain friends at a Dinner to be held at the Club House on 29th March, 1959.

The Meeting agreed to the Meeting Dates forwarded by the Ladies' Section which will be recorded in the new Calendar for 1969/70, also certain Dates for Friendly Matches and Charity Bridge Drives. The Smoke Room to be opened to the Ladies on Invitation and Open Days.

The old steps across to the 13th Green be deemed to be Ground Under Repair. The Greens Secretary to post the authorised notices.

Owing to the lateness of the hour, it was decided to leave any further Business and Reports in abeyance to the next Meeting to be held on 20th March, 1969.

The Meeting closed with a Vote of Thanks to the Captain.

Signed.....F Robinson Captain

Date.....20/3/69

**MINUTES OF THE GENERAL COMMITTEE MEETING HELD IN THE CLUBHOUSE ON
THURSDAY 20. MARCH. 1969.**

Present: The Captain (F. Robinson) in the Chair, Messrs. J.A. Fiddian, R.H. Meeks, L. Butlin, J.W. Stephenson, N. Howard, J.L. Brodie, F.W. Greenhough, A.N. Howard, J.C.E. Meeks, N. Sykes, A.J. Dixon, C.W. Cooper & P.W. Carter.
Apology for absence was received from the President J. Harrop, owing to illness.

The Minutes of the previous Committee Meeting were read and accepted a true record.

Matters Arising: Certain items were noted and the Captain stated these points would all be dealt with under the various sub committees during the course of the meeting.

Handicap Committee: It was agreed that the magazine "Golf Weekly" should be purchased for a trial period.

Greens Committee: The purchase of the Browns Tractor had now been placed. The garage to be used by the steward would be delivered within the next few days, and as the ground staff would now have very busy times ahead of them, owing to the spring season, it was decided to obtain outside labour to erect the garage. The Greens Secretary to obtain the co-operation of a member of the club in that line of business in carrying out the work for a reasonable amount.

Bar Committee: The Bar Secretary reported two ideas for the placing of a cupboard so that cigarettes could be stored in a dry place, out of the cellar. The most convenient position appeared to be underneath the serving hatch near the kitchen, this work to be carried out in the near future under the supervision of the Bar Secretary.

House Committee: It was agreed to dispense with the services of Mrs. Davidson, who assisted with the cleaning as from the 21st. March. 1969. Mrs. Bennett the other cleaner would work additional hours to bring her time to 20¾ hrs. per week. The House Secretary was requested to see the stewardess on this matter.
The steward was to be given leave of absence to complete his Holidays as from Sunday lunch time, 23rd. March. 69 until the evening of Wednesday 26th. March.69.; he to be liable to pay Mr. Gibson 30/- as part portion of the costs involved in his sleeping at the Club and giving additional assistance.
It was resolved to purchase a new Fruit Machine in place of the Mountain Climber, the Club to receive £15 on the part exchange deal and the Secretary to obtain an Agreement for four months free service.

General Committee: The Treasurer present accounts for payment amounting to £1,170. These were agreed.

The Meeting resolved that having regard to entrance fees payable to the Club, the

Minute of the Meeting held on 7th. February 1969., be rescinded, and in future entrance fees should be: Men (Full Playing) £20. Ladies (Full Playing) £17. It was decided that owing to the calendars not being available from the printers for so (sic) time yet, the date be extended from 25th. March. 69., to 12th. April. 69., before disqualification should operate of players in competitions who, had not paid their subscriptions; the handicap secretaries to intimate this on competition sheets. The Secretary was given permission to purchase a new minute book.

The Hon. Treasurer reported he would be away from the district for a number of weeks when the monies should be coming in from subscriptions Mr. N. Sykes kindly offered his services in assisting the Treasurer in banking and giving receipts for these amounts; Mr. J.W. Stephenson to attend to staff wages during the period. The Captain reported on the meeting of the sub committee with the steward and stewardess and stated that all points which appertained to them, had been raised and which had been brought up in Committee and at the Annual General Meeting and the Special Annual Meeting. The House secretary was asked to record these points of issue in the Minutes.

It was resolved the assistance in serving meals during the day would be the liability of the Club for six days a week for two hours daily between the hours of three and five p.m.

It was agreed to open the Club House on Sunday evenings as from the 6th.April. 69. (Easter Sunday)., for the present playing season. 4-30 p.m. to 6-30 p.m.

The Captain requested the meeting to give him their support in fulfilling his promise to members that Wages, Perks and Allowances made to the Steward and Stewardess should be frozen for this financial year. The Committee acclaimed their Support.

The Rules of the Club were found to be missing from the ground floor position where they were kept and the Treasurer promised to have copies made from his own copy and bring a number of items up to date.

The meeting Resolved that the wages of the Professional be increased by thirty shillings per week to take effect immediately, and in view of his services to the Club for over twenty years; at some future date Hon. Membership may be considered. The inviting to Club Social Events of employees of the Club was to be left to the discretion of the reigning Captain.

The Committee did not think the time opportune to make a surcharge to Non-Members having meals on the Club premises; at the moment.

Non-Members should not be afforded the hospitality of the Club unless accompanied by a Member or having paid Green Fees; in reference to dining. The bar should be closed at normal times on Committee Meeting nights in the future.

Nominations and

Resignations:

After the usual consideration the following was agreed.

Mrs. D. Harrop, proposed by the Captain and seconded by P.W. Carter be accepted as a Social Member.

Miss M. Smith, proposed by G. Windsor and seconded by A.J. Dixon be accepted as a full playing lady member.

The following resignations were accepted with regret: --

Miss A.E. Holden, Mrs. W. Rogers, Mr. A.R. Saunders, Mr. M.J. Stephenson, Mr. R. Clough, Mrs. H.M. Hobson, and Mr. D.O. Borsej.

Letters requesting transfers were as follows: --

H. Holden from full to social member
W.J.R. Cooper from full to social member.
A. Hobson from full to Country Member.
Mrs. R. Firth from full to Provisional Member.
Mrs. N. Howarth from full to Provisional Member.
All these were agreed.

A Vote of Thanks to the Captain for presiding, closed the meeting

Signed _____ F Robinson Captain
Date 10/4/69