

**Minutes of a General Committee Meeting held at the Club Thursday December 16th 1954 at
7.30 p.m.**

Present all members of the Committee.

Mr F Cooper, Captain, in the Chair.

The Minutes of the Handicap, House and Greens Committees held November 18th were agreed.

The Secretary is to complete the Category 1 Players' Return for the English Golf Union.

The Minutes of the General Committee Meeting held November 18th and a Special Committee Meeting of November 25th were read.

In Business arising the Secretary submitted Estimates by T Fish Ltd £39 and Batty & Bingham £28 for suggested alterations to the Bar partition. It was considered that the cost was too great for the purpose served and that the matter be deferred sine die.

Bar Decorations. It was left to Mr Cawthron to arrange for this to be done by Howards early after the holidays.

Practice ground. It was decided that the ground to the right of the 18th fairway and shot of the pit near the first back Competition Tee shall be allocated for this purpose. Brooks is to be asked to define this area by marking posts painted white.

Lease from Waterworks. The letter from the Secretary of the Waterworks Joint Committee was read agreeing to a further seven years' Lease from December 1954 at the same rental of £50 p.a. subject to a small plot of land 100 feet by 50 feet in part of Remington's field being utilised for building purposes. This was approved and the Secretary is to write agreeing to this and submitting the names addresses and occupations of the members of the Committee for use in the new Lease.

There was no correspondence.

Accounts amounting to £198-15-7 were passed for payment. The Treasurer gave an Analysis of the Receipts since the last Meeting. He hoped to submit a summary of Accounts at the January Meeting.

Applications for Country Membership were received from Mr A T Williams now stationed at Ashton Barracks from Royal St David's Club, Harlech and Lt. Col. H R Beauchamp Colonel in Charge of the Barracks and member of Royal St George's Sandwich. These were both approved and the Secretary is to inform the applicants that one-half of the usual subscription of £2.2.0 is payable.

The Resignation of Mr H D King as a Playing member was accepted with regret.

The Calendar Committee is to consist of the following: - The Captain, Ex-Captain, Handicap Secretary, Assistant Handicap Secretary, Mr Hobson and Mr Sykes.

Proposed Cocktail Bar (Mixed-room). The Captain and Mr Harrop reported on the Meeting of the Sub-Committee with Mr W C Woods and Mr K Gregory. Mr Buckley also submitted plans for which he was thanked, for an alternative suggestion to bring the building at the front of the Club out to the pillars and to utilise the steps inside the and including the passage as a mixed-room. A long discussion took place and eventually it was decided to hold a Special Meeting early in the New Year and to invite Messrs Woods and Gregory to attend.

Mention was made of the raining-in in the bay windows in the lounge upstairs and Mr T Fish is to be asked to advise on this. The Secretary said that he had been asked by the Lady Captain to point out that we were short of card tables as some of the present ones were broken. He was asked to make arrangements with the Captain for the loan of card tables from the members temporarily.

Signed.

F Cooper

13 January 1955.