Minutes of the Committee Meeting held in the Club House 13/2/64.

Present:

The Captain (A. Hobson) in the chair, Messrs. Dale, Jones, Broucher, Cooper, Miller, Howard, Greaves, Butlin, Hartley, Clegg & Rowley.

Apologies.

Apology was received from Mr. Broadbent for his none (sic) attendance.

The minutes of the meetings held on the 9th Jan. and 30th Jan. were read and approved.

General Committee.

Accounts passed for payment being £577.9.4. It was resolved that the membership list be examined again at the April Meeting, this is in view that it is considered that the course is getting over crowded at the weekend. It was agreed to purchase from W.O. Bolt a further 8 chairs and two tables for the Smoke Room. The Secretary was instructed to write J. Grundy and inform him that his quotation in respect of the Mixed Lounge windows had not been accepted.

Proposed by R. Lees, seconded by L. Butlin that Rules 12 and 14 should be amended to provide for a revised rate of subscriptions by Junior members and that Junior members up to and including the age of 16 years shall not be eligible to compete in major club competitions. If the alteration to the rules are accepted at the Annual General Meeting it was agreed that the Captain will ask the members for their approval.

The Captain reported that during the past few weeks he had been held up on a Sunday Morning after playing the second hole, the reason being that Mr. N. Wrigley's fourball were completing the second hole, then withdrawing to the rear of his home and partaking of liquid refreshment, this causing a hold up at the 3rd Tee. The Secretary was instructed to take this matter up with Mr. Wrigley.

New Members.

Applications for membership were received from the following, which were balloted upon and duly declared elected: -

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Mr. K.E. Griffiths - Proposed by - L. Butlin - Seconded by - P.A. Jones.
Mr. P.W. McCaslie - Proposed by - C.W. Cooper - Seconded by - F.J Rowley.
Mrs. G.M. Tarr - Proposed by - C.H. Tarr - Seconded by - W.S. Cochar.
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Social Membership

Mrs. J. Clegg - Proposed by - R. Clegg - Seconded by - A.M. Clegg.

Resignations

The following resignations were received and accepted with regret: - Joyce Carter, Gillian Cooper and Edward Kidd.

It was resolved that Mr. Bell be transferred to full membership without paying an entrance fee. He was to pay a full years subscription with the proviso that if he had to leave the club before the end of the year 1964/5 the rebate of subscription to de decided on termination.

Correspondence

The Ladies section requested to hold the following events during the coming season.

- (1) An Open Golf Competition 9.9.64.
- (2) Bell Cup and Handicap Shield Matches with practice rounds.
- (3) Friendly Matches.
- (4) A Bridge Drive in aid of Christies, date to be arranged, probably October.

Permission was granted for these events to take place.

Retiring Committee.

The Captain thanked the retiring committee members who were not seeking re-election, Mr. Broucher, Mr. Greaves and Mr. Broadbent for their excellent service to the Club through the years. Mr. Broucher supported by Mr. Butlin then spoke of the committee's appreciation of Mr. Hobson's year in the Captain's Chair, of the vast amount of work he had got through and the success of his year of office. The Captain suitable replied.

It was resolved that Mr. Tom Brown be made a Life Member.

Date of next meeting 12/3/64

R.Clegg
Captain.
13/2/64
Date.