

MINUTES OF THE GENERAL COMMITTEE MEETING
HELD IN THE CLUBHOUSE ON 6TH AUGUST, 1958.

PRESENT: The Captain (Mr R. Lees) in the chair Messrs. Butlin, Harrop, Firth, Buckley Haselden, Greaves, Broadbent, Calvert and Gregory. The President (Mr. R. Wood) also attended.

APOLOGIES: Mr. W.O. Bolt.

MINUTES OF THE LAST MEETINGS of the General Committees of 10th, and 24th July, 1958 and House, Greens and Handicaps meetings of 10th July, 1958 were read and approved.

39. CLUBHOUSE EXTENSION.

The treasurer reported he had seen the Bank manager and a definite agreement had been made to raise our overdraft to £2,000. The Head Office had however thought the repayment of £125 p. too small and suggested £200. It was unanimously agreed to offer £150 pa. repayment which would clear the loan during the original period granted (ie. Over the next 14 years). The Captain reported that with Mr. E.B. Hartley he had seen Mr. G. High regarding his quotation of £620 and the difference due to two courses of brickwork not required and the fitting of fish plates not quoted which Mr. J. Buckley had offered to supply. He had agreed to accept this figure unchanged. He had however expressed his views regarding splicing of joists which he did not regard as satisfactory and wished to put four new joists in to stiffen the roof at a cost Of £16/20. Mr. Parry had no objection to this and the committee unanimously agreed to this variation. Mr. Parry would confirm this with Mr. G. High. "Staffing out" the work has already started and it was estimated the work itself would start about 14th August and finish 7th September, 1958.

40. TREASURERS REPORT.

TAX CLAIM: Mr. Butlin reported he had found further insurance details and after negotiation the Inspector had admitted a claim under the Income Tax Act 1952 for £194.11.8d (including £30 for Years before 1952) He also hoped to file Maintenance claims for the period since 1946 in the near future. Accounts to the value of £248.5.1 were approved for payment.

41. RESIGNATIONS.

Miss G. Harrop. (full playing)
A.C. Swinton. (full playing)
D. Lukeman. (full playing)

42. NEW MEMBERS.

J. Templeton (country) of 32, Deansway Chippenham proposed by Mr. F. Wood, seconded by Mr. R.A. Calvert
Mrs. A. Whitehead of Queens Road, Ashton, proposed by A. Whitehead, seconded by E.B. Hartley

43. BOILER ECONOMISER.

This was to lie on the table.

44. COMPLETION OF HONOURS BOARD.

The Secretary would ring Hadfields about this.

45. WINDOW IN LOCKER ROOM.

G. High would be approached to repair this.

CORRESPONDENCE:

46. A.E. BUCKLEY: due to his resignation being so late in the year he was to be asked to pay one quarter of his subscription.

47. LYTHAM ST. ANNES GOLF CLUB: OPEN CHAMPIONSHIP

A letter of appreciation for help had been received.

48. GOLF FOUNDATION.

A request for assistance was to lie on the table.

R LEES

11 Sept 1958

CAPTAIN.

**MINUTES OF THE GREENS COMMITTEE MEETING
HELD IN THE CLUBHOUSE ON 6TH AUGUST, 1958.**

PRESENT: The Captain (Mr R. Lees) in the chair and Messrs. Butlin, Greaves, Haselden, Gregory, Firth, Harrop, Broadbent and Calvert.

APOLOGIES: Mr. W.O. Bolt.

MINUTES OF THE LAST MEETING held on 10th July, 1958 were read and approved.

MATTERS ARISING: -

G.30. TIPPING OF ASHES. This was expected to start on 25th August, 1958.

G.31. CUTTING OF RHODODHENDRONS: not started.

G.32. SHELTER REPAIRS: not started.

G.33. RE-TURFING 13TH GREEN SURROUND: not started.

G.34. FLAGS: These had been received.

COURSE: The following items required attention on the course: -

G.35. HOLE IN FRONT OF RIGHT BUNKER AT 9TH HOLE.

G.36. CUTTING OF ROUGH BEHIND 5TH GREEN.

G.37. CUTTING OF BRANCHES BEHIND 7TH TEE AND ATTENTION TO DRAIN.

G.38. BRUSHING OF RIGHT HAND BUKER AT 12TH HOLE.

G.39. REPAIR OF DRAIN NEAR 10TH TEE.

G.40. DRAIN AT 7TH GREEN.

G.41. STAFF: The greenkeeping staff were discussed and in particular the value of the Junior Appleby in relation to his present wage (£5/9/-) and possible future commitments of the club. It was proposed that the club should write to his parents regarding the wage which the club was prepared to pay. However it was agreed that Mr. Butlin should enquire as to the minimum legal liability of the club before any decision be reached. The question of the successor to Brooks was also discussed but no decision was reached.

G.42. CUTTING THE ROUGH: The question of improved machinery for cutting the rough was considered and the captain said he would shortly be seeing some new equipment at Fairfield Golf Club. There was a present danger that the gang mower however would incur some irreparable damage.

R LEES

11 Sept 1958

CAPTAIN.