

MINUTES OF THE GENERAL COMMITTEE MEETING
HELD IN THE CLUBHOUSE ON THURSDAY, 13TH NOVEMBER 1958.

PRESENT: The Captain (Mr R. Lees) in the chair and Messrs. L. Butlin, R.A. Calvert, H. Broadbent, H. Greaves, E.B. Hartley, J. Buckley, H.F. Haselden, J. Harrop, W.O. Bolt, K. Gregory and S. Battersby.

MINUTES OF THE LAST MEETINGS of the House, Handicap, Greens and General Committees of the 9th Oct 1958, were read and approved.

MATTERS ARISING FROM LAST MEETING:-

60. ADAMS AND PEARCE.
Repairs to Flashing considered, required re-painting, agreed for G. High to do the job.
62. G. Parry.
Letter of thanks received.
66. Ladies Section. Catering.
A Meeting had been held with the Ladies Committee representatives and Captain, House Secretary and Ex Captain to investigate complaints regarding catering.
67. Overdue Subscriptions.
R. Ainslie.
Miss J.B. Hunter – Mr L. Butlin to write.
F.W. Whitehead – Treat as ~~required~~ resigned. Others in arrear to be struck off ~~but hold to next meeting~~ (Mr H.H. Broadbent to see Messrs Buckley, Mr W.O. Bolt to see Noble).

Treasurer's Report.

Accounts to the value of £626.10.1d, were authorised for payment (including rates)

NEW Members.

Mr. M.H. Winder. 24 Kensington St, Hyde.	Proposer. A Ormerod.
	Secunder. E Kidd.
Master Roger Pearce Smallshaw Lane,	Proposer. John B Buckley
Ashton-u-Lyne.	Secunder. H. Greaves.

Holiday Pay. Mrs Cowan.

It was agreed a weeks holiday pay be taken in lieu of holiday not taken during the current year.

Wages Mrs Osborne..

Query (sic) regarding holiday pay had been raised. This was not to be paid as such, but her pay be adjusted to cover the extra expense.

Appointment of Hon Secretary.

Successor would be approached by the Captain for Committee's approval.

ALTERATION of Ladies Starting Time Rule on Saturday.

It was unanimously resolved that no alteration be made to the rule as printed in the existing Calendar.

Authorisation of closure of Club on Sundays @ 7 p.m. from the 12th October 1958.
Agreed.

Allowance for Decoration of Club.

Purchase of Christmas Tree. £3 to be granted. Captain would see Mr. W.E. Sowerbutts about the Tree.

CHRISTMAS GRATUITIES.

All staff £1.

Wages.

It was agreed that Brooks wages be kept at £10 per week and Holt at £7.16.0d per week, thus by absorbing wage rate increase (the minimum being £7.15.0d per week) This was in view of Holts sickness.

Greens Committee.

The Captain's action in authorising W.E. Sowerbutts to cut the ~~greens~~ trees in the absence of Green keeper on alliance meeting was approved. Mr W.E. Sowerbutts should be asked to send in account.

Payment of Holts Wages during sickness.

See Mr L. Butlin. Re Reducting (sic) of National Health Sick Benefit.

R LEES
11/12/58

MINUTES OF THE GREENS COMMITTEE MEETING
HELD IN THE CLUBHOUSE ON THURSDAY, 13TH NOVEMBER, 1958.

PRESENT: The Captain (R. Lees Esq.) in the chair and Messrs. Harrop, Butlin, Broadbent, Greaves, Hartley, Buckley, Haselden, Bolt, Gregory, Battersby and Calvert.

MINUTES OF THE LAST MEETING: - held on the 9TH October 1958 were read and approved.

MATTERS ARISING FROM LAST MEETING: -

- G58. Tractor Repairs.
R. Plant was taking this up as soon as possible.
- G61. Shelter Repairs.
A Start had been made. This should be brought up at the next meeting.
- G62. Tipping of Clinker.
Expected to start on the 14th November 1958
- G64. Employment of New Assistant.
The new assistant had started as agreed. Greenkeeper reported satisfactory.
- G65. Land Surrounding Course.
The Treasurer had spoken to the County Council Authorities regarding the 32 acres covered in the scheme. The layout was not completed but the land we required would

undoubtedly be playing fields. It was expected the surplus land would only be the Clough.

G66. Winter Programme.

1. Drainage.
2. Shelters.
 - Tree Planting
 - New Putting Green
3. 15th Hole hummocks
4. 6th and 10th Tees.
 - Enlargement of Tees (especially 8th)
5. Machinery overhaul.

G67. Tree Planting Scheme.

The Captain had not yet been able to arrange for Brooks to see Mr. Sowerbutts on the site, but it was suggested by W.E. Sowerbutts to put trees on ground with natural drainage, i.e. on the bank to the right of fifth tee and right of sixth green, near 10th tee (after drainage) back of 7th tee ~~and behind 16th~~ between 14th and 15th fairways and to left of 14th fairway. This would take about 60 trees. The cost valued 15/- to £1 each due to replanting after two years by Nurseryman to provide feeding roots.

Drainage. Second Fairway.

The collapse of these drains was being repaired urgently by Brooks and his Staff.

Council Building.

A proposal to build at the end of Welbeck Avenue was outlined to the committee by the Treasurer. It was agreed no objection to this could be made and in fact might reduce the trespassing which was occurring.

Teeing up.

This was to be effective from Saturday the 15th November/58.

Pits.

A Notice should be put up denoting pits are rough where playing outside the line of the fairway.

Cutting of New Holes on Putting Greens.

In view of several complaints on the day of the Alliance Competition regarding the lip of the holes seemingly to be lifted, it was decided to ask Brooks if a board was used when cutting new holes.

Hole at top of 13th Hole Steps.

Fill in.

Map of Drains.

Plans had been made by Mr Buckley of the course and it was proposed drainage be recorded.

Granite Chippings.

Mr. L. Butlin to find out cost of 5/7 tons and delivery.

R Lees 11 Dec 1958