

## MINUTES OF COMMITTEE MEETINGS

Held Thursday, 12<sup>th</sup> October, 1962 at 7.30 p.m.

PRESENT: P.A. Jones (Captain) in the Chair, Messrs. Dale, Hobson, Howard, Broucher, Greaves, Broadbent, Hartley, Hough, Lees, Clegg, the treasurer, L. Butlin and secretary, F.J. Rowley (part time).

ABSENT: Apology received from C.W. Cooper.

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### MINUTES

The minutes of the meetings held on the 10<sup>th</sup> and 13<sup>th</sup> September were read and approved.

### SECRETARY

The Captain spoke of the resignation of the secretary, and Mr. Butlin proposed that the resignation be accepted with regret. This was suitably seconded by Mr. Broucher. Various appreciations were expressed and the secretary thought they should be directed more at Mrs. Rigby than himself. Mr. Dale proposed, and Mr Hartley seconded, that Mr. F.J. Rowley be appointed secretary from the November meeting.

### GENERAL COMMITTEE

Treasurer's Report – Accounts passed for payment value £730.11.2.

New Members – The following were unanimously elected

<u>Full Playing</u>	<u>Proposed.</u>	<u>Seconded.</u>
Mrs. F. Kenworthy	P.A. Jones	A.V. Powrie
<u>Junior</u>		
Michael Peace	E.B Hartley	H. Holden
Miss Margaret Muir	W.O. Bolt	E.B. Hartley

The nomination of Mr. Harrison of the Ashton Hotel was agreed, but it had to remain on the notice board for the required seven days, then if there were no objections he could be admitted.

Lease – The new Lease with Stamford Estates for 14 years @ £175 per annum was discussed and various members signed. Mr. Broucher, however, felt unable to sign because of the liabilities involved. It was therefore decided that an insurance be taken out so that the individual signatories to the Lease were under no liability risk. Mr. Hartley proposed and Mr. Broucher seconded. Mr. Rowley was to approach his company with a view to effecting an insurance immediately, and under these circumstances Mr. Broucher was prepared to sign.

Mr. Butlin then reported on the approach from the Estate that they would be prepared to sell the chief rent at 15 times. He had discussed this matter with the president, who was of the opinion that once the lease had been signed it might well be an opportune time to approach the Estate with a view to purchasing the land, which it had been agreed was the

committee's first priority. A sub-committee was formed to go into the possibilities of land purchase, and it was to consist of the captain, the captain-elect, the secretary, the treasurer and the president. This was proposed by Mr. Broadbent and seconded by Mr. Broucher.

Sports Turf Research Institute, Bingley – A discussion took place on the advisability or otherwise of the club becoming an affiliated member of the Sports Turf Research Institute. The No. 2 Greenkeeper should be encouraged to join the Greenkeepers' Association, and the committee decided to pay his and also Mr. Brooks' subscription to that Association. It was felt that both of them could visit the Bingley Institute with advantage, and the committee would pay the expenses of any such ratified visits.

Bar Stocktaking – Mr. Hartley mentioned that a professional stocktaker, Mr. Marland, would charge three guineas monthly. Mr. Hough, however, said he would continue as Bar Secretary when Mr. Broucher offered to do the computations.

Sunday Evening Closing – It was agreed that Sunday evening closing should commence on November 4<sup>th</sup>, and from that date and until further notice the Club House and bar would be closed on Sundays at 7 p.m.

Open Day Competition – Mr. Hartley reported on the profit following the successful Open Day Competition and his exceptional efforts on the Club's behalf were acclaimed.

Ladies' Committee – A letter from the Ladies' Committee was read and it was agreed that a new power plug would be positioned near the fireplace in the lounge upstairs, and that they be allowed to purchase and pay for a new 2 k.w. electric fire. This was on the clear understanding that the old electric fire was removed from the club house.

Carybank Sports & Social Club – Permission had been granted for them to play on Sunday, the 14<sup>th</sup> October, occupying the first tee between 10.30 a.m. and 11.30 a.m.

Jubilee Year Cup – The Captain-elect, Mr. Hobson, had withdrawn from the room and Mr. Jones said that Mr. Hobson would like to present a cup for the Jubilee Year. He was to be thanked for this offer and the nature of the competition, and whether it was to be in perpetuity, was to be left to Mr. Hobson.

Catering – Mr. Dale thought the catering was not quite what it might be and whilst some members appeared to be in agreement, it was generally felt that matters should be left as they were with perhaps the house secretary having an occasional word with Mrs. Hill on the subject.

Smoke Room Partition – The Captain sought permission for the smoke room door to be flung open on October 20<sup>th</sup> and November 5<sup>th</sup> and this was agreed.

P.A. Jones .....(Captain) ..... 8/11/62 (date)

MINUTES OF SUB COMMITTEE MEETING

Held Tuesday, 16<sup>th</sup> October, 1962, at the Captain's House

PRESENT: The President, the Captain, Mr. A Hobson, Mr. F. Rowley, the treasurer and secretary.

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POSSIBILITIES OF COURSE PURCHASE

The President considered there might be a chance of purchasing the course land, but said that the first thing to be done was to get the present lease signed, and this could be done without Mr. Broucher's signature. He was, therefore, going to contact the Estate Steward with a view to reducing the number of signatories by one. He then said that he would approach Mr. Cordingley, and would report later to the captain and committee.

In the light of the information obtained, discussions would take place as to how any purchase funds could be raised.

P.A. Jones .....(Captain) ..... 8/11/62 (date)