

MINUTES OF MEETINGS  
Held Thursday, 8<sup>th</sup> December, 1960  
at 7.30 p.m.

PRESENT: Captain (E.B. Hartley) in the Chair, six members of the Committee, Messrs. Broucher, Greaves, Plant, Jones, Bolt, Clegg, the treasurer, L. Butlin and secretary W.E. Sowerbutts.

ABSENT: Apologies received from Messrs. Lees, Baxendale, Broadbent and Buckley.

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CAPTAINCY 1961/2

The Captain opened the meeting with a discussion on the captaincy for 1961/2, because he had approached various members of the committee, who for sundry reasons were unable to accept the office. Eventually, C. Broucher proposed and L. Butlin seconded, that the committee arrive at a shortlist of possible captains from the body of members, with a view to the Captain and ex-Captain approaching them in order, to accept Captaincy for 1961/2. P.A Jones's amendment which was seconded by W.O. Bolt was that the full committee and President should discuss this matter at a later meeting, but the proposal was carried.

After discussion a short list was then arrived at of H. Burlinson, N.S. Dale, A. George, N. Howard, N. Sykes and F. Thornley, and after a vote by the committee members the order of invitation was:

H. Burlinson,  
N.S. Dale  
A. George  
N. Sykes  
F. Thornley  
N. Howard

MINUTES

The minutes of the previous meetings held 10<sup>th</sup> November, 1960, were read and approved.

HOUSE COMMITTEE

It was agreed that lists be posted inviting members to place their orders for Christmas wines, spirits etc. as early as possible to assist bar management. The steward and stewardess were to be paid £4 to help with Christmas decorations. The secretary promised to supply the Christmas tree as usual.

Decorations – The tenders for the proposed decoration were then discussed. The various tenders were: -

L. Millin & Son	£148.10.0.
H. Howard	£125. 0. 0.
G. Booth	£135. 0. 0.
Clayton & Rimmer	£120. 0. 0.
J. Peace	£142. 0. 0.

W.O. Bolt moved and R. Plant seconded that the work be given to J. Peace.

Mr. Bolt was given permission to proceed with the carpeting of the cocktail bar floor at an approximate cost of £50.

#### GENERAL COMMITTEE

Treasurer's Report – Accounts passed for payment value £292.13.4.

New Members – The following were unanimously elected:

<u>Full Playing</u>	<u>Proposed</u>	<u>Seconded</u>
Mr. & Mrs. G.A. Malone	L. Butlin	J.H. Hopkinson
Ronald Harwood	A.T. Jeffs	J. Brierley

Transfer – It was agreed that C. Buckley be transferred from full to social membership from March 1960. (sic)

Visit of Clayton Aniline Golfing Society – It was agreed that this society of about 24 members, be allowed to play on Friday, July 14<sup>th</sup>, 1961 commencing at 4.45 p.m.

Christmas Gifts – It was agreed that the usual cash gifts be given to all staff.

Boxing Day Competition – The Captain proposed that there should be a Mixed Competition on Boxing Day, and it was agreed that this be left to the Handicap Secretary and Captain to arrange.

Local Rules – Following some discussion the local rules were varied so that a ball may be lifted only from the path when playing the 4<sup>th</sup> hole. Mention of other paths at the side of the 8<sup>th</sup> Fairway, in front of the 9<sup>th</sup> Tee and left of the 3<sup>rd</sup> Fairway, was to be deleted.

Date of Next Meeting – Thursday, January 12<sup>th</sup>, 1961.

E. B. Hartley ..... (Captain) ..... 12/1/60  
(Date)