

MINUTES OF MEETINGS
Held Thursday, 9th February/61
@ 7.30 p.m.

PRESENT: Captain (E.B. Hartley) in the Chair, 7 members of the committee, Messrs. Greaves, Clegg, Broucher, Jones, Broadbent, Lees, and Buckley, the treasurer L. Butlin, and secretary W.E. Sowerbutts.

ABSENT: Apologies received from Messrs. Plant, Bolt and Baxendale.

MINUTES

The minutes of the meeting held 12th January 1961, were read and approved.

HOUSE COMMITTEE

Cleanliness – The cleanliness of the club was again discussed and it was agreed that continued pressure on the steward and stewardess by the House Secretary and the Captain to improve the position.

Furniture – It was agreed that Messrs. Ashmore and Coleman be asked to give a price for the repair and re-upholstering of the Smoke Room Furniture.

Heating – The oil heating of the club was discussed and a price was given to the committee by B. Buxton of Heaton Norris, Stockport of £571.14.9d. This figure was for the use of a Potterton DOA 230 boiler, and it was found that Harry Taylors, Heating Engineers, had quoted for a Potterton DOA 190 boiler at £395.0.0.

Towels – The Ladies' Committee were of the opinion that the towel situation was not satisfactory, and it was agreed that the House Secretary would go into this matter.

Cutlery – A complaint was also received from the Ladies' Committee concerning cutlery, and the House Secretary said there was sufficient for all reasonable needs.

GREENS COMMITTEE

Machinery – Mr. Buckley reported that he had thoroughly inspected the gang mowers, and was of the opinion that they would last one season without any repairs being needed. If however, there was a failure he had checked with Messrs. Ellis, Rees & Co., and they could supply any parts immediately.

GENERAL COMMITTEE

Treasurer's Report – Accounts passed for payment value £375.17.10d.

Unpaid subscriptions – It was agreed that members who had not yet paid their subscriptions for 1960 should be written to again in slightly stronger terms.

New Member –

Full Playing

B.W. Broadbent.

Proposed.

H.H. Broadbent

Seconded.

J.L. Brodie.

Resignations – The following were accepted with regret:

Full Playing – Col. Pinkham, E. Couldwell, Mr. & Mrs. F. Platt and Miss A. Tetlow.

Country – Messrs. A.A. Goodall, D. Bell, and C. Stewart (Pay Corps).

Captain Elect – If the alteration to Rule 2 is accepted at the Annual General Meeting it was agreed that the Captain will ask the Members' approval of a Captain-Elect.

Life Memberships – P. Jones brought up again the matter of Life Membership for Mrs. B. Hallsworth, and after a discussion it was unanimously decided that Mrs. Hallsworth be made a Life Member, and also that Mr. E. Raines be made a Life Member. The secretary was to write to these two good people to acquaint them of this recognition of their exceptional services to the Club through many years.

Games in Smoke Room – R. Lees proposed and H. Greaves seconded that a notice be put on the board reminding members that games are not allowed in the Smoke Room on Saturdays and Sundays between 4 p.m. and 6 p.m.

Ladies' Events – The following requests from the Ladies' Committee were agreed to

Afternoon Bridge Drive on March 21st, 1961.

Open Day on 17th May with practice round the previous Friday.

Bell Cup & Miller Shield matches as and when fixed.

Friday evening mixed foursomes on 9th June and 7th July, 1961.

The Smoke Room to be open to ladies on Open Day and after the Friday evening mixed foursomes

Date of next meeting – Thursday, March 9th, 1961, at 7.30 p.m.

N.S. Dale Captain 9/3/61 (date)