

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE  
ON THURSDAY, 8<sup>th</sup> July, 1971.

PRESENT:            The Captain (A.N. Howard) in the Chair, the President (F. Cooper) and Messrs. J.T. Frost, R.H. Meeks, F. Robinson, G.R. Windsor, C.W. Cooper, R. Scowcroft, W.S. Wrigley, I.F.W. Kerr, N. Howard, F.W. Greenhough, J.W. Stephenson and P.W. Carter. .

The Minutes of the previous Committee Meeting and the Special Meeting were read and approved.

MATTERS            The "Record-breaking" Card of R.H. Holden would be displayed in the Club and  
ARISING:            the matter was left in the hands of the Handicap Secretary.

HANDICAP            The prizes for Invitation Day would be purchased by the Handicap Secretary to  
COMMITTEE:        the value of £36 - £40 consisting of 2 at £8, 2 at £6 and 2 at £4.

The prizes for the Open Day would be to the value of £50 - £60 depending on the number of Entrants: this matter to be also left to the discretion of the Handicap Secretary.

It was agreed that the Handicap of S. Butlin should be reduced to three.

The General Secretary was requested to order one "Kingholer" and one "Hole-in-One" tie to be presented to S. Butlin and R.H. Meeks respectively.

The Morning starting times for Saturday Competitions was discussed and it was Resolved that these be revised to commence at 8-30 a.m., providing the names of the competitors are entered on the Starting Sheet and the Entrance Fees paid.

The Committee decided that a supplementary draw for the Hobson Trophy could not be permitted.

GREENS            The Greens Secretary proposed and the General Committee unanimously agreed,  
COMMITTEE:        that a Minute should be put on record in appreciation of J.T. Frost for his personal efforts in working and organising work on the Course during a difficult period.

Mr. Frost thanked his fellow Committee Members and also wished to place on record the assistance afforded him by R.H. Holden and B.Gaskell, stating that he would appreciate if some gift could be made to them.

The Captain and Secretary proposed to carry out these wishes.

The quotation for the Tarmacing of the Car Park was considered beyond our financial position at the moment, but the Staff would clear off loose stones and improve the surface in this way.

The Greens Secretary was given permission to purchase a new Flymo Machine and a new Greens Cutter would be examined with a view to purchase.

The Litter Bins and 200 yards Markers would be placed on the Course for

Invitation Day.

The General Secretary was requested to contact Mr. Dennis Fowden to request that he carries out the work of fixing the posts and notices stating that the Course is "Private Property" and also repairs be carried out to the fencing behind the First Tee. The position of the notices would be decided upon by the Greens Secretary and his Assistant.

The question of the watering Greens during drought periods would be investigated by L. Butlin and a report back would be made.

It was agreed to employ N.W. Carter, Student, for a temporary period.

The Captain, Secretary, Treasurer, Captain-Elect, Greens Secretary and his Assistant, would form a Sub-Committee to discuss and examine the applications received for the position of Head Greenkeeper.

BAR  
COMMITTEE:

The Bar Secretary Reported that the recent stocktaking shewed a deficit of over £30., which to date could not be accounted for, although there appeared to be some doubt as to Whisky Sales and Stocks.

The Captain, Secretary, Treasurer and Bar Secretary would meet the Steward and have a frank discussion on this matter.

HOUSE  
COMMITTEE:

The House Secretary was requested to obtain written confirmation that Messrs. Castlefields Ltd. would supply Fuel Oil at £7.79 new pence per gallon, with adequate deliveries and if he was satisfied with the matter, then orders would be placed with them in the future.

The estimates for the new Boiler were then discussed and Mr. Howard offered to withdraw from the room for a period. After a discussion, the estimate submitted by Messrs. T. Fish Ltd. which did not include the cost and fitting of new burners was accepted.

The matter was left to the House Secretary to attend to.

For a trial period of approximately three months, it was Resolved that some relaxation of dress be permitted in the Smoke Room and the General Secretary was requested to post a suitable notice. – Informal dress would be permitted until 7-0 p.m., after which time Jackets and ties must be worn.

TREASURER'S  
REPORT:

Owing to Mr. Butlin being away, no report was given.

ANY OTHER  
BUSINESS:

Mr. L. Butlin and Mr. R. Scowcroft would meet to formulate a plan so that the various Committees could meet thereby reducing the time and business of the full Committee Meetings, and submitted to the sub-committee.

MEMBERSHIP

The transfer of Miss L. Wilson from Full Playing Lady Member to Junior Girl was agreed upon and a refund of a portion of the Subscription would be made.

Other business and correspondence were left over until the next Meeting.

A VOTE OF THANKS to the Captain for presiding closed the Meeting, the next  
General Committee Meeting to be held on Thursday, 12<sup>th</sup> August, 1971

Signed A.N Howard Captain  
.....12=8-71......Date

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