

MINUTES OF GENERAL COMMITTEE MEETING.

Held in the Clubhouse on the 10th Jul - 1958.

PRESENT: - The Captain (Mr R. Lees) in the chair and all the members of the Committee.

MINUTES: of the last meetings of the House, Handicap, Greens and General Committees of 12th June 1958 were read and approved. The death of Stanley Jones, an ex-Captain was referred to and the Committee stood in silence as a mark of respect.

MATTERS ARISING: -

24. CLUBHOUSE EXTENSION..

The Architect had invited tenders and forwarded specifications to the local authorities who had approved them. Tenders received were as follows: -

Wm Adams & Pearce	-beg to be excused
T. Fish (including new foundations)	£940
G. High	£620
E. Marshall	£806
S. Evans	£596

Each tender includes for provision sums of £260. The following check prices had been obtained: -

Flooring	£36
Roofing	£67
Balustrade	£27

The lowest tenders were then S. Evans £527 and G. High £551. A meeting would be held on Tuesday 17th July 1958 at 9.30 pm when the architect would be present. The Treasurer would enquire about Bank facilities for this expenditure.

25 TROLLEY ROOM RAIL.

This was completed.

26 TREASURERS REPORT.

Accounts had been approved amounting to £408.6.11 by the Captain and these were authorised by the Committee.

27 RESIGNATIONS.

E. S. Jones : Death
A.E. Buckley.

28 NEW MEMBERS.

Miss G. Harrop (carried forward from last meeting)
Miss Anne Cooper proposed by C.W. Cooper, seconded by R. Lees.
A.C. Swinton proposed by F.J. Rowley, seconded by A. Dale.
M. Quine proposed by H.H. Broadbent, seconded by R. Goodall.
N. Wright proposed by E.B. Hartley, seconded by A.V. Powrie.
Mrs. N. Wright proposed by E.B. Hartley, seconded by A.V. Powrie.

CORRESPONDENCE.

29 LADIES COMMITTEE.

Complaints had been received regarding service and the Secretary was requested to write for further details from the Ladies Committee. Posting of notices in the hall was agreed.

30 MANCHESTER ALLIANCE.

It was agreed to accept the Alliance suggestion to hold a meeting at the club on Wednesday 29th October 1958. A sub-committee consisting of the Captain, ex-captain, House Secretary, and Secretary was formed.

31 FINE SPINNERS and DOUBLERS.

A request was granted allowing a party of twelve to play on the Course on Friday 18th July 1958.

32 VISITORS.

It was agreed where parties of 20 and over visited the course a rebate of £1 would be allowed.

R Lees
6/8/58

MINUTES OF GREENS COMMITTEE MEETING.

Held in the Clubhouse. - 10th July 1958.

PRESENT: - The Captain, (Mr R. Lees) in the chair and all the members of the Committee.

MATTERS ARISING: -

G21. Tipping of Ashes.

This was not started yet.

G22. Shelter Repairs.

This was not started yet.

G23. Course Repairs.

The 8th drain and 4th fairway holes had been filled. 13th green surround was not yet re-turfed.

G24. Daily Work Diary.

This had been kept and would be available to the Captain and Treasurer when required under lock and key in the tractor shed.

G25. Flags.

These had not yet been received.

G26. Sickness of Staff.

It was noted that the Treasurer was not being informed of the sickness of the green keeping staff and it was considered whether, as in fact full pay was given, this was being abused. Claims for sick benefit were therefore not being made. The greenkeeper would be told to inform the Treasurer if staff were off sick so the necessary pay adjustments be made. It was decided if a claim could be made for National Insurance, the appropriate deduction should be made. The Treasurer would give the necessary information to the greenkeeper regarding the making of claims.

G27. Holidays

It was agreed the greenkeeper take as holidays 12th – 20th July and Appleby 19th – 27th July.

G28. Rough.

Bowler has offered to cut the rough but the weather has interfered with this and his machine was not really suitable. Complaints regarding the length of the rough had been made especially by the ladies section. It was agreed Mr Brooks could not tackle it with his cutter. The fifth bank

however would be cut and with selective cutting in other places. The cutting of the rough in spring should be considered in future years and be brought into winter programme.

G29. Rhododendrons

The request for the cutting of rhododendrons near the club entrance and main at by Miss G Woffenden was agreed.

R Lees
6/8/58

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUBHOUSE
ON THURSDAY 17th 1958.

PRESENT: - Mr R. Lees (Captain) in the chair, Mr. R. Wood (President) and Messrs. Butlin, Greaves, Hartley, Gregory, Buckley, Bolt, Firth, Broadbent and Haselden.

EXTENSION TO CLUB HOUSE

The Captain informed the members of the general conditions attached to the tenders, clearing of site etc. The flowing tenders had been submitted to the architect in accordance with his specification.

T. Fish Ltd	£939.15.0.
E Marshall & Sons	£806. 8.6.
G. High (Builders) Ltd	£620. 0.0.
S. Evans Ltd.	£596. 0.0.

Each tender included £260 for prime cost items made up as follows: -

	££
Asphalt sub floor and linoleum tile finished supplied and fixed	40
Asphalt roof covering	40
Metal balustrade and hand rail supplied and fixed	50
Electrical work	30
Painting and decorating	30
Prime cost sums for light fitting	20
For contingencies	50
	<u>£260</u>

As a result of the many questions addresses to Mr. Parry the following facts were noted: -

- 1) The tender of G. High (Builders) Ltd., included $\frac{3}{4}$ " plate glass to windows, whereas the other contractors had not stipulated plate glass.
- 2) The tender of G. High (Builders) Ltd did not include cost of fish plates and the bolting thereof to alternate joints of joists. Mr Parry estimated additional costs at some £15.
- 3) The only tender that included the costs of laying additional foundations to front elevation (if this in fact was found to be necessary) was that of T. Fish Ltd.
- 4) That if foundations were found to be necessary, then the additional cost of this work could add £200 to the liability of the club (again estimated by Mr. Parry and dependent on requirements of the local authority and state of the sub soil etc)

In view of 4 above it was decided that trial holes should be excavated at suitable locations and examined by Mr. Parry to ascertain the presence or absence of existing foundations under the stone steps of the porch. Mr. Hartley undertook to have the necessary excavations made on Monday, 21st July next.

It appeared to be the general opinion of the members that it would not be necessary to treat the roof of the proposed extension as to make it safe for pedestrian traffic as an open air verandah, (sic) and that a normal asphalt covering to combat weather conditions was alone necessary. The cost of the balustrade and hand rail would thus be saved.

In answer to further questions Mr. Parry stated that in his opinion the two highest tenders were unreasonable and did not merit the serious consideration of the Committee.

It was decided to hold a further meeting of the Committee at 9.30 pm on Thursday next, 24th July when the result of the above mentioned investigations would be known.

.....R Lees
24/7/58 Captain

MINUTES OF THE GENERAL COMMITTEE MEETING

Held in the Clubhouse on 24th July – 1958.

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

In Attendance. Mr. Parry.

34 CLUBHOUSE EXTENSION

Excavations had been arranged by Mr Hartley and the Captain, ex-captain, Mr Parry and Assistant Inspector were present. Mr Parry reported that foundations were not in existence but brick footings to the columns down to clay were in existence and a concrete "skim" was at the base of the steps. The Asst. Inspector very reasonably had no objection to building from the outer steps as a foundation. There would therefore be no necessity for half the foundation work and cost would be saved.

Included in the tenders was £67 for asbestos tiles etc for roof covering but in view of the committee's new requirements this could be reduced to £35. Mr Parry had phoned G. High and had asked him to take into account the reduced cost of the foundations and increase to provide metal plates. He had heard from Evans that the $\frac{3}{4}$ " polished plate and taking into account reduce brickwork required was an additional £12.10.0.

The revised lowest cost was then approx. £500 and including contingencies £550. The Treasurer said that on top of this Mr. Parry's fee, fittings and furniture and radiators should be taken into account and asked Mr. Parry if the expenditure was worthwhile in his own opinion. Mr Parry thought the prices were reasonable for the work and presumed the work was giving increased amenities to the members. He also said it would be necessary to e-build the verandah (sic) within three years at a cost of £75 and pointed out the condition of the spars were unknown until work was started and a cost of £100 may have been necessary here.

With regarding to the verandah (sic) flooring Mr Parry assured the Captain it was capable of being made into a floor. Mr Parry said that it could be taken that £550 would include his fee of approx. £30. He then retired from the meeting.

The Treasurer reported on his interview with the Bank Manager. The position was that the credit squeeze was over and although no concrete proposition was given to the bank he was willing to increase the overdraft limit from £1,375 to £2,000 without query to Head Office. The Manager also asked if the Club were prepared to accelerate the rate of loan repayment from £100 to £125 p.a. The Treasurer thought we should only require any bank increase during a period of approx. three months.

It was unanimously resolved to carry on with the proposal in view of the discussion held and that it should be awarded to G. High Ltd.

Mr Parry rejoined the meeting and was informed of the Committees decision. He said he would write to G. High and get confirmation of the price and ask for a programme of work. It was agreed the work should start as early in August as possible.

35 NEXT MEETING.

It was agreed that in view of the holidays the next meeting would be Wednesday 6th August 1958 at 7.30 p.m.

36 MENS OPEN DAY.

As Fairfield G.C. had fixed their Open Day for 21st September 1958 it was agreed that ours should be transferred to 28th September 1958.

37 NEW MEMBERS.

Mr. L.E. Clough had written to the Club asking if he could be full member after return from Singapore. His resignation had been accepted at a meeting on 13.2.58 due to his absence abroad. It was agreed he should be re-instated as a full member on payment of subscription and entrance fee.

38 SOCIAL FACILITIES. : Mr SARESORE.

It was agreed the above could use the clubs social amenities without membership but the Captain would approach him for a donation in view of social membership which was not available to him.

R Lees
6/8/58