MINUTES OF THE GREENS COMMITTEE MEETING HELD IN THE CLUBHOUSE ON 11^{TH} SEPTEMBER, 1958.

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

MINUTES OF THE LAST MEETING held on 6th August, 1958 were read and approved.

MATTERS ARISING:-

G.43. Tipping of Ashes.

This was not started.

G.44. Rhododendrons.

Completed

G.45. Shelter Repairs.

Not started.

G.46. Returf 13th Green Surround.

Not started.

G.47. Hole in front of right Bunker at 9th.

Completed.

G.48. Cutting of Rough behind 5th Green.

Completed.

G.49. <u>Draining 7th Tee and Cutting Branches.</u>

Not started.

G.50. Repair of Drain at 10th Tee.

Completed.

G.51. Staff-Legal Liability of Club (Mr. Butlin).

There was no liability to tie the wages with the Agricultural Wages Rates the treasurer reported. It was noted a claim for a further six shillings had been made. It was thought Appleby was appointed by verbal agreement. It was agreed a youth who had approached the Club for a post be interviewed.

G.52. Purchase of Mower.

The Captain had not been notified of the purchase of a new mower at Fairfield.

COURSE MAINTENANCE.

G.53. Bridge at 8th Hole.

This needed repairing.

G.54. Fencing.

Repairs had been made to fencing where cattle had been on to the course.

G.55. Scrapes; Faults.

It was resolved a new local rule covering faults on the green be brought in allowing the ball to moved, (sic) not nearer the holes.

G.56. Reconditioned Tractors.

Quicks had supplied a list of reconditioned tractors available as follows:-Ferguson-£315, Allis Clalmers-£205, David Brown-£249, Fordson-£65. It was agreed to raise the question of purchase of a tractor at the next meeting.

G.57. Overtime.

It was agreed to pay a rate of time and a half.

R LEES 9/10/58

MINUTES OF THE GENERAL COMMITTEE MEETING HELD IN THE CLUBHOUSE ON THE 11^{TH} SEPTEMBER, 1958.

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

<u>DEATH OF MR. A. SALTHOUSE</u>. was referred to and the committee stood as a mark of respect.

MINUTES OF THE LAST MEETING: - of handicap, Greens, House and General Committees held on 6th August, 1958 were read and approved.

MATTERS ARISING: -

49. <u>Clubhouse Extension.</u>

Light Fittings, Furnishing etc.

It was agreed the Architect and Mr. Bolt submit a scheme to cover the decoration and furnishing and the Ladies Committee would be invited to submit two representatives to discuss this scheme and offer suggestions. Mr. Bolt estimated that it would cost £100 to furnish excluding curtaining. His estimate covers a high table with four chairs and two small tables and eight small chairs.

The Ladies Committee should also be approached to offer any financial assistance they could towards the new tea room in the way of socials etc.

The Architect had suggested a colour scheme lino floor of grey/white or black/ white and walls cram/primrose and ceiling blue. There was a divergence of opinion on the scheme to be adopted.

50. <u>Treasurers Report.</u>

Accounts to the value of £346.19.2 were approved for payment. The repayment of the loan

at £130 pa. had been agreed by the Bank Manager. The tax claim had been agreed but the cheque had not yet been received.

51. New Members.

See below*

52. Resignations: -

A. Salthouse. -

L.P. Holmes. - It was agreed half subscription be refunded.

53. Alliance Meeting.

A letter from Mr. W.E. Sowerbutts had been received stating he was offering £20 for the best professional score.

54. <u>Boiler Repot.</u>

In order.

55. Repair of Flashing on Chimneys.

Wm. Adams and Pearce will attend to this repair.

56. <u>Cash Recording Till</u>

This was to "lie on the table".

M^{rs} C.B. Baxendale proposed by C B Baxendale seconded by H. Greaves.
M^{rs} M Lumb proposed by C B Baxendale seconded by E B Hartley.
M^r and M^{rs} F. Platt, proposed by A.V. Powrie seconded by J. Brierley
M^r A Pye; proposed by N. Berry seconded by J.F. Burgess.

R LEES 9/10/58