

Minutes of the Committee Meeting Held in
The Club House 14/5/64.

Present: The Captain (R. Clegg) in the chair Messrs Dale, Howard, Lewis, Jones, Hobson, Fiddian, Cooper, Hartley, Miller, Hopkinson Lees and Rowley.

Apology. Apology was received from L. Butlin, who was away on holiday.

The minutes of the meeting held on the 9th April were read and approved.

Matters Arising. Resolved that the estimate submitted by Eric B. Hartley amounting to £62 in respect of the alterations to the Professional Shop be accepted.

Resolved. That the Captain should interview H. Holden re the future Voting Procedure at the Annual Meeting.

It was resolved that another row of Precast Concrete Paving be laid at the side of the club house at an agreed price of £9.

Purchase of Land. The Captain reported that he President had written to the Stamford Estate Agents, but was not yet in a position to report any progress as Mr. Wood was waiting for an answer to his letter.

General. Mr. Dale proposed that future applications for membership should be for the time being limited to 5 days, ie. excluding playing on Saturdays and Sundays, this was in view of the course being overcrowded at weekends. It was decided to discuss this matter again at the next monthly meeting

General Committee. Accounts passed for payment £904.4.2

Applications for membership were received from the following, which were balloted upon and duly declared elected.

<u>Full Playing</u>	Philip Dawson.	Proposed by -	J.W. Stephenson	2 nd by	R. Clegg
<u>Social Member</u>	George Heathcote	Proposed by -	R. Clegg	2 nd by	H. Sykes
<u>Junior</u>	David E. Pye	Proposed by -	A.E. Pye	2 nd by	N. Berry
	John M. Wellock	Proposed by -	J. Wellock	2 nd by	J. Brierley
	Jacqueline Wellock	Proposed by -	J. Wellock	2 nd by	J. Brierley

Transfer. Mrs. E. Bryan and Miss A, Holmes from Fully Playing to Social Membership.

Resignations. The following resignation was received and accepted with regret – P. Hanrahan.

Correspondence. Mr. J. Wellock requested permission to make an entrance from his garden to the course with an undertaking to make up any entrance if he should at any future date dispose of the bungalow. (Gorse Hill, Gorse Lane). Permission was granted.

Ferranti Social Club requested permission for a party of approximately 25 to play the course on June 18th. Permission granted.

Other Business. The Captain informed the meeting that he was pleased to report that from four applications made for the Steward and Stewardess situation, a Mr & Mrs Thetford, 524 Gorton Lane, Manchester were offered the position and accepted. It was anticipated that they would commence their duties on 25th May.

Resolved. That the House Secretary should put work in hand in having the dividing wall between the kitchen and scullery removed, also the Private lounge, kitchen and scullery be decorated, he was to be allowed to spend up to £100 for this work.

Date of next meeting 11/6/64.

..... R. Clegg
Captain.
..... 11 June 1964
Date.