

MINUTES OF COMMITTEE MEETINGS

Held Thursday 10th May/62.

@ 7.30 p.m.

PRESENT: Captain (P.A. Jones) in the Chair, Messrs. Greaves, Cooper, Howard, Hartley, Clegg, Hobson, Lees, Hough, Dale and the secretary.

ABSENT: Apologies from the treasurer, L. Butlin, H.H. Broadbent and C. Broucher.

MINUTES of meetings held on the 12th April were read and approved.

GENERAL COMMITTEE BUSINESS

Treasurer's Report – Accounts passed for payment, in Mr. Butlin's absence, value £351.12.8.

A discussion took place whether it might be advisable to appoint an acting treasurer until Mr. Butlin was fully recovered, and the Captain was to discuss the matter with the treasurer.

New Members– The following were unanimously elected

<u>Full Playing</u>	<u>Proposed.</u>	<u>Seconded.</u>
A.E. Lewis	N Sykes	N. Howard
Mrs. R. Jones	R. Hough	N.S. Dale
Mrs. E. Bell	H.H. Broadbent	H. Schofield
<u>Junior</u>		
Miss H. Bolt	K. Gregory	N.S Dale

Resignations - The following were accepted with regret

Alan Walker (full playing)
P.H. Wallis (junior)
A. Chadwick, Miss (junior)

Fire Precautions – The secretary was to obtain a notice for the door at the top of the stairs, to point to the emergency exit. Mr. Hartley was to obtain an aluminium ladder for emergency exit purposes. Mr. Lees said he would obtain prices for the two fire extinguishers that the fire officer decreed necessary. Mr. Howard was given the job of putting the boiler house right as per the instruction of the fire officer.

Lease – Rupert Wood's letter concerning the lease with Stamford Estates was discussed, and the alterations to the boundary agreed.

Remington's Lease – Mr Remington's letter was considered, but the committee thought the increase from £5.0.0. to £7.10.0. per annum was reasonable.

Ladies' Committee – Their letter concerning the suggestion for varying the bar hours was considered, but they were to be informed the committee could not legally vary the hours set down.

Oldham Hulme Grammar School – The letter from their Golfing Society was considered, and it was agreed that they be allowed to play at Ashton on Thursday, August 2nd, occupying the first tee between 5.30 and 6 p.m.

J.M. Riley – Mr. Riley's request to be transferred from full membership to social membership was not granted, and it was to be pointed out to him that this should have been done on March 25th, but that he could transfer to social membership at the end of March 1963, if he so wished.

A. Chadwick – Dr. Barbara Chadwick's letter concerning the marriage of her daughter, who had now left the district, was considered, and it was decided that she should not be asked to pay the subscription.

P.A. Jones.....(Captain)14-6-62 (date)