

Minutes of the Committee Meeting  
held in the Club House 9/4/64.

Present: The Captain (R. Clegg) in the Chair, and all members of the Committee.

The minutes of the meeting held on the 12<sup>th</sup> March were read and approved.

General Accounts passed for payment £623.2.8.

COMMITTEE: It was agreed that the Professional, C. Gillett should take his 14 days annual holiday weeks commencing 15<sup>th</sup> August. It was proposed and agreed that Mr. Hartley obtain an estimate for a separate door to be fitted at the rear of the Professional Shop, the entrance to be from the yard between the Club House and Locker Rooms.

Proposed by L. Butlin, seconded by J.A. Fiddian that the Club make formal application to the Local Water Board for the land now occupied by the Mossley Cricket Club. It was resolved that the Captain should approach the President to obtain his assistance in approaching the Agents for the Earl of Stamford Estates, re the purchase of the Land now rented to the Club, and to make an offer of £10,000.

A long discussion took place in respect of the Contract of Employees Act which comes into force in July next, it was agreed that the Treasurer should draft a contract for consideration by the Committee setting out the scale of sick pay for all members of the Club staff.

It was agreed the quotation of £99 from Wm. Hyde for the Precast Concrete Paving to Clubhouse be accepted, the width of the path to be 6' instead of 4'.

The Secretary to instruct F.J. Conner to paint the window frames in the mixed lounge.

It was agreed that the Steward and Stewardess during the Summer months should change their day off to a Friday, this arrangement was in view of the Ladies Section having considerable numbers of Golf matches arranged for Mondays.

The Captain informed the meeting that he had made enquiries regarding the alteration of the designs of the Kenworthy and Lady Aitken Cups. It was decided to discuss this again at a later meeting.

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

Full Membership

Cyril Clayton	Proposed by	F. Robinson	Sec. by	J. Brierley
John H. Kaye	Proposed by	F. Robinson	Sec. by	A. Longworth
Jean J. Leggett	Proposed by	J. Whitehead	Sec. by	H.B. Potter
Anne Windmeier	Proposed by	M. Windmeier	Sec. by	J.H. Lewis
Mary Howarth	Proposed by	P.A. Jones	Sec. by	F.J. Rowley

Junior Membership

Janet Lumb	Proposed by	M. Lumb	Sec. by	C. Baxendale
Christopher Smethurst	Proposed by	F.W. Greenhough	Sec. by	N.S.Dale

Joseph A. Brierley	Proposed by	C. Brierley	Sec. by	J. Brierley
Robert L. Frost	Proposed by	J.T. Frost	Sec. by	C. Brierley
Stephen W. Dilke	Proposed by	F.W. Wright	Sec. by	H. Burlinson

Resignations.

The following resignations were received and accepted with regret: -  
F. Rowell and Mr. & Mrs. C. Broucher.

Correspondence.

A letter had been received from Mr. H. Holden requesting information regarding the Resolution passed at a Special Meeting held in October 1952, i.e. the voting procedure when electing members of the committee. The Secretary informed the meeting that no record could be found in the minutes rescinding this resolution. It was decided to leave the answer to Mr. Holden over for the time being.

Mr. J.H. Hopkinson wrote requesting permission to include a small gate in the fencing at the rear of 391 Kings Rd, this to give Mrs. Hopkinson and himself easier access to the course. Permission was granted, providing Mr. Hopkinson promised that if he moved from the house he would have the gate made up. This promise Mr. Hopkinson made.

The C.P.A. GOLFING SOCIETY, Buckton Vale, Stalybridge, requested permission to visit the course on Thursday evening the 15/5/64, also request for arrangements to be made for a buffet supper for about 20 people. Permission was granted.

Date of next meeting 14/5/64.

..... R. Clegg .....  
Captain.  
..... 14/5/64 .....  
Date.