

MINUTES OF COMMITTEE MEETINGS

Held Thursday, 12th July 1962 @ 7.30 p.m.

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

ABSENT: Apologies from the Hon. Secretary, Hon. Treasurer and H.H. Broadbent.

The Captain asked Mr. Broucher to deputise for the Hon. Secretary.

MINUTES

The Minutes of the meetings held on the 14th and 28th June were approved.

GENERAL COMMITTEE BUSINESS

J.B. Naul – Mr. Dale referred to the cutting of the rhododendron hedge at the side and rear of J.B. Naul's house; the trees had been reduced to stumps with no foliage at all. He thought the authority given was to reduce the hedge to fence height. Other members expressed disapproval of the extent of the cutting, and also the use of the putting green by children as a means of access from the house to the club, and to a "den" in the hedge. It was resolved to ask the secretary whether the authority he gave had been exceeded. If it had, he should write to Mr. Naul to express the committee's disapproval. In any event, measures were to be taken to grow a fence to fence height.

Tenders for Pointing - Mr. Broucher reported little result from his enquiries about the tenderer J. Lomas.

W. Gidman – The minutes of the meeting held on June 14th record the proposer of the new member W. Gidman as being Mr. H. Greaves. Mr. Greaves said that he had not proposed Mr. Gidman for membership: it was possible that the signature on the proposal form had been read wrongly. It was agreed that the secretary should investigate and report to the next meeting of the committee.

Club House Improvements – The Captain reported that the treasurer had secured an increase of the limit of the bank overdraft to £2,900. If the improvements to the club house were financed from overdraft the annual repayment would need to be increased from £220 to £400.

The Captain had seen Mr. Barnes, and now learned that he was permitted to act as architect for the club, and was willing to act. The improvements sub-committee had met Mr. Barnes and told him of the Committee's proposals. They had discussed the possibility of removing the chimney stack from the smoke room so as to add extra space. Mr. Barnes was carrying on with his work.

Unauthorised Mowing of Rough – The Captain said that letters had been sent to Messrs. Ambler and Wrigley about their action in cutting the rough at the rear of their houses.

Treasurer's Report – Accounts as listed below were approved for payment

General Accounts	£441.11.10
Bar disbursements	3. 8. 6.

Messrs. Samuel Buckley & Co. Ltd., had repaired the Atco mowing machine and had made no charge for the work. The committee asked that a letter of appreciation and thanks be sent.

New Member – The following new member was unanimously elected

<u>Full Playing</u>	<u>Proposed.</u>	<u>Seconded.</u>
C. Vernon	R. Plant	P.A. Jones

Resignations - The resignation of P. Barrie (full playing) was accepted with regret.

P.A. Jones (Captain) 9/8/62 (date)