

Minutes of a General Committee Meeting held at the Club on Thursday September 13th
1956.

Present: Mr W O Bolt (Captain) and Messrs Firth, Wood, Cawthron, Haselden, Harrop, Lees, Cooper, Battersby, Buckley, Butlin, Hobson and Whitfield.

Mr W O Bolt (Captain) presided.

Minutes of the Previous Meetings:

The Minutes of the Meeting held on August 9th were read and approved as a true Record.

The Minutes of the special Meeting of a Sub-Committee held August 16th were accepted as read.

Autumn Meeting:

It was left to the Captain and Secretary to make arrangements for the Autumn General Meeting and to the printing of Notices convening the Meeting.

Estimates for Kitchen:

It was decided to await the estimate from Mr T Fish before deciding the matter. Mr Hartley's estimate had been received.

Presentation of Trophies:

The matter was left in the hands of the Handicap Secretary Mr H Haselden.

Treasurer's Report

Accounts to the value of £207-10-0 were passed for payment.

Secretary's Honorarium:

The matter was discussed and it was decided that no action be taken.

Balfour Cup:

Decided that the letter regarding same be left on the table.

Permission was granted for the Ladies to use the Smoke Room on Sunday Sept 16th from 4 p.m. for the Ladies Invitation Day.

Hot Water:

In reply to the letter regarding provision of Hot Water in the Ladies Locker Room it was decided that same could not be granted in view of the fact that Hot Water was provided in the Ladies Toilet Room.

New Members:

Applications from the following were accepted,
Mr N Grimshaw of Lees Rd Ashton Proposed by R Plant and seconded by R Whitfield

(Country) Mr O Hanson Proposed by W C Woods Seconded J Whitehead

An application from Mr J Maltman was cancelled as he had left the district. The applications were accepted at Half Subscriptions.

Resignation:

The resignation from Mr A T Williams was accepted with regret.

Rules:

It was moved by Mr R Wood and Seconded by Mr Cooper that the amendment of Rules as suggested by the Special sub Committee and amended by the Committee be placed before the members at the Autumn General Meeting.

Vice Captain:

This matter was left to a later date.

Surplus Cash:

It was moved by Mr R Wood and seconded by Mr J Harrop that a letter be sent to the Auditors and to await their reply before any decision was reached on future procedure.

Catering:

The Secretary was requested to ask the Steward and Stewardess to submit a price list to the Committee to enable the Catering Committee to give the matter consideration.

Gents Lavatories

Proposed by Mr Buckley and seconded by Mr Firth the Secretary get a Report from Mr Fish respecting the Gentlemens lavatories and the rusty lines on the Urinal.

It was decided that the central heating be put on when weather conditions warranted same.

The Captain suggested creating a chairman of different Committees who could deal with matters, without calling on the Captain to have to make decisions, and this relieve him of a lot of onerous jobs. He hoped that the matter might be given consideration. No action was taken in this matter.

Retiring Committee:

The Captain thanked the retiring Committee members for their long and valuable service to the Club.

In his reply Mr R Wood who had been on the Committee for 30 years, said his retirement was the end of an epoch. He had served the club for many years and was always gratified to have had the confidence of the Members at his many re-elections. He thanked all members of the Committee for all the help he had received.

Mr F Cooper stated that he had enjoyed his service, it had been a wonderful experience, but now he wished to give opportunity to new members of the Committee. He had had great pleasure in serving the Captain and his loyalty was unaltered.

Mr A Hobson stated that he had derived pleasure from his services and it was with nostalgic memories he would retire to make way for future leaders of the club.

It was proposed by Mr H Firth and seconded by Mr Wood that we thanked the Captain (Mr W O Bolt) for the many duties he had performed for the club and was congratulated on the great work he had done. It was agreed that he was one of the best Captains we had ever had.

The Captain suitably replied by thanking all for their appreciation and thanked all for their services. It had made his Year of Office a year of pleasure.

J Buckley 11th Oct 1956

ASHTON-UNDER-LYNE GOLF CLUB

Special Meeting of the Committee held on the
15th September 1956.

Members Present:

Mr W O Bolt, Captain (in the Chair).

Messrs Firth, Buckley, Lees and Butlin.

Apologies for absence were received from Messrs: Haselden, Battersby, Harrop and Whitfield.

The Committee unanimously desired to recognise the long and greatly appreciated services of Mr Rupert Wood on the occasion of his retirement from the Committee, after serving thereon for the past 30 years, and accordingly decided to recommend to the members at the Autumn General Meeting 1956, that he be elected to the office of President.

For this purpose the Committee then decided to submit the following resolution to the members for their consideration, viz: -

That the following addition to the Rules be made: -

PRESIDENT

Rule 1 (a) A President may be elected by the members at a General Meeting. The President shall have the privilege of attending all meetings.

The meeting terminated with a vote of thanks to the Captain for presiding.

J Buckley 11th Oct 1956