

MINUTES of the GENERAL COMMITTEE MEETING
held in the Club House 10th. May 1965.

Present: The Captain (N. Howard) in the chair and all members of the Committee.

Matters Arising: It was agreed we accept the quotation of E.B. Hartley Ltd. To alter the Trolley (sic) Room only and leave the shelter for the caddies in abeyance. This work to be executed as quickly as possible.

The Secretary gave a full report of the Sub-Committee's negotiations with the Water Works representatives and the tenant farmer E. Wrigley regarding the extra ground needed for Course development. The nett result being the acquisition of a further 2½ acres to the 5½ acres already obtained.

By way of compensation for this loss, the farmer agreed to accept an ex-gratia payment of £100 and it was agreed the Golf Club would be responsible for the erection of a stock-proof and the maintenance of same.

The Water Works Committee are now being approached with regard to security of tenure in the form of a lease on similar lines to the one already in existence.

General Committee: The Treasurer gave his monthly report on Income and Expenditure, the bills to be paid amounted to £362.15.4.

Suggestions on the lay out of the Course, incorporating the new ground, were laid before the Committee. This provoked such discussion, the Captain decided it would be advisable to devote a special meeting to this one subject. It was unanimously agreed to meet on Friday 21st. May for this purpose.

The question of Insurance Cover against burglary on Bar Stock was raised, and it was agreed this matter be investigated and if necessary, action should be taken forthwith.

Nominations & Resignations: Applications for Membership from the following persons were accepted after the usual Ballot Procedure:

The following (sic) applications for membership were then balloted upon and duly elected as members.

Full Plying Membership.

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| R.J. Whitehead | Proposed | J. Brierley | Seconded | J. Wellock. |
| M. Downs | Proposed | H. Hitchen | Seconded | N. Howard. |

Junior Membership

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|--------------|----------|-------------|----------|----------------|
| A.D. George | Proposed | A.D. George | Seconded | N.Dale. |
| J.L. Hammond | Proposed | C.J. Steele | Seconded | G.H. Thompson. |

Full Plying Lady

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| Mrs. B. Frost | Proposed | N. Berry | Seconded | J.T. Frost. |
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Social Lady

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| Mrs. N. Booth | Proposed | R. Booth | Seconded | J.L. Brodie. |
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The resignation of A. Walker Esq. was accepted with regret.

Any Other Business: Following a question put to the Committee regarding the possible injury of a caddie whilst so employed on the course, it was deemed advisable to

ascertain the legal position regarding the minimum age and insurance cover necessary.

The Meeting closed with a vote of thanks to the Captain for presiding. Date of next Meeting of general Committee 10th. June.

.....N. Howard..... Captain.10/6/65.... Date.

MINUTES OF THE SPECIAL MEETING held in the CLUB HOUSE
21st. May 1965

Present: The Captain (N. Howard) in the chair, Messrs: - Dale, Jones, Clegg, Rowley, Cooper, Lees, Lewis, Hopkinson, Meeks, Hartley, Butlin and Stephenson. An apology was received from Dr. J. Fiddian for his absence.

General Committee: It was agreed to accede to a request from the Ladies to purchase four tables for use in the dining room, subject to the approval and necessity (sic) of same in the opinion of the House Secretary and Captain. The nett cost of these tables will be a total of £66.18.0. The Ladies in turn have already placed on order 24 chairs at a cost of £4.10.0 each, the expense to be borne in full by their goodselves.
A quotation for the installation of a 12" Extractor Fan in the kitchen amounted to £49.10.0., it was agreed to leave this on the table for the present.
It being the Ladies Invitation on Wednesday 26th. May they are to be allowed the use of the Smoke Room for this occasion.
A request from J. Naul to have access made from his back garden to and from the course was granted subject to the usual proviso it be made good should he vacate the premises.

Examination of Proposals for Course Development: At this juncture it was felt that the advice and experience of the Head Groundsman, together with that of our Professional C. Gillett would be both beneficial and politic.
The Captain welcomed E. Brooks and C. Gillett to the meeting.

Resolved: It was agreed the proposal of the architect to have the 1st. and 2nd. holes in field opposite the Club House be adopted provided suitable fencing is erected to keep to a minimum the trespass on the course of children and non-members.
New No. 10 on the architect's plan, a modification here was needed and a suggestion to make this hole a dog leg to the left with the green at the extreme right of the new ground and immediately in front of the trees, was adopted.

New Hole: New No. 11. After long discussion it was decided to adjourn this meeting until such time the committee have opportunity of viewing the ground

together, and agree on a location for a green bearing in mind the position to be confirmed on the tee for No. 10. Saturday 22nd. May at 7 p.m. the Committee agreed, would be the best time for this purpose, when the Captain hoped for all to be present.

A letter from Dr. J.A. Fiddian, outlining his opinion on the layout of the new course was read, and the contents which were very constructive, duly noted. It was decided a further Special Meeting would take place on Friday 28th. May 1965 at 8.30 p.m. in the Club House.

The Meeting ended with a vote of thanks to the Captain for presiding.

..... N. Howard Captain.
..... 10/5/65 Date.