## MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON FRIDAY 15<sup>th</sup> SEPTEMBER 1967.

PRESENT: The Captain (R.H. Meeks) in the Chair, Messrs. Rowley, Sykes, Flddian,

J. Meeks, A.N. Howard, Hartley, Robinson, N. Howard, Hopkinson and

Stephenson.

Apologies for being unable to be present were received from Messrs. Butlin,

Clegg and High.

The Minutes of the previous meeting were read and accepted a true record.

MATTERS ARISING: It was reported by the Secretary that the arrangements for two further Roller

Two Units in the mens locker room had been made and these should be available for use in the near future. On investigation and examination, Mr. R. Clegg had found that the two fire extinguishers, which he had promised to

give the Club, unfit for effective use.

Owing to the indisposition of the Treasurer, there was no financial report.

TREES: - SUB- The Secretary gave a resumé of the activities of the sub-committee.

COMMITTEE REPORT: responsible for Tree Planting on the Course. He was pleased to announce that written permission had been obtained from the Water Works Committee, to remove such trees that were considered suitable from the Copse at the rear of the 9<sup>th</sup>. Green and the Woods bounding the new part of the Course, and re-planting them in various positions on the Course. As there would be no charge for the trees, the sub-committee proposed to remove and replant 20 this year, at a cost of £20 each. In addition they had agreed to plant 100

Lombardy Poplars at their own expense.

In accepting this report, the whole of the General Committee expressed an immediate desire to subscribe £5 each towards the purchase of further

poplars to be planted this year.

The Captain then thanked the Committee for their generous support to his

scheme.

The Secretary was instructed to write and thank Mr. A. Blakey for kindly

supplying new flags.

MEMBERSHIP: It was agreed that a total of 500 member (all grades) would in future be the

ceiling figure, but 5 places would be kept in reserve for special circumstances.

RESIGNATIONS & The resignation of A. Broadbent was accepted with regret, also that of Mrs. R.

NOMINATIONS: Wragg, who leaves the district in October.

All nominations were left on the table pending interview.

CORRESPONDENCE: Following a request from the Ladies, it was agreed to allow them to hold a

Bridge Drive in aid of the Christie Cancer Research Fund, on October 8<sup>th</sup>., They were granted permission on this occasion to provide their own refreshments.

ANY OTHER BUSSINESS:

The Committee were delight to accept a Ships Bell, kindly donated by the

Sailors and Orphans Society.

There being no further business, the meeting closed with a vote of thanks to the Captain for presiding. Date of next meeting 12<sup>th</sup>. October 1967.

Signed R.H. Meeks Captain.

Date 12/10/67