MINUTES OF THE GENERAL COMMITTEE HELD IN THE CLUBHOUSE ON Thursday 14.5.59.

<u>PRESENT-:</u> H. Greaves Captain, in the Chair. Messrs Butlin, Rowley, Broucher, Plant, Broadbent, Buckley, Bolt, Gregory, Hartley and Lees..

APOLOGIES: J.H. Firth and C.B. Baxendale.

The Minutes of the last meetings of the General, House, Greens and Handicap Committees of the 9th April 1959 were read and approved.

MATTERS ARISING.

Hadfield's the Signwriters had re-written the names on the Presidents Plates.

TREASURERS REPORT.

Accounts to the value of £539.15.4d were approved for payment. It was resolved that the Treasurer was to send a final letter to the following members notifying them that if their subscriptions which are in arrears for the 1958/59 and 1959/60 seasons are not paid by the 30^{th} June 1959, their names will be removed from the list of members, as per rule 9 (E).

Messrs J. Birchenhough and J.R. Morris.

Hendersons Account.

In view of an item which was considered excessive Mr Buckley offered to contact Henderson re this account.

NEW MEMBERS.

Application for membership were received from

Mr. C.W. Marshall,	Proposer	R. Plant.	Sec.	R. Wood.
Mr. W Nield,	Proposer	R. Plant.	Sec.	F.J. Rowley
Mr. J Stott,	Proposer	A.E. Pye.	Sec.	W. Berry.
Mr. G. Wilkinson,	Proposer	R. Plant.	Sec.	K. Gregory
Mrs G. Wilkinson,	Proposer	R. Plant.	Sec.	F.Cooper

also application for Junior Membership from

Master W.S.Wrigley,	Proposer	N.Wrigley.	Sec.	H. Broadbent.
Master N.M. Grimshaw,	Proposer	F.J. Rowley	Sec.	B.Baxendale
Master Argent Grimshaw,	Proposer	F.J. Rowley.	Sec.	B.Baxendale.
Miss Auriel Grimshaw,	Proposer	B. Baxendale.	Sec.	F.J. Rowley

<u>TRANSFER</u>

Mrs T. Fish from full membership to Social.

RESIGNATIONS.

Resignations were received from and accepted with regret. Messrs A. Thompson, E. Aldred, G. Kellett, G. Hadfield and Miss J.F. Hunter.

OTHER BUSINESS.

Mr F.J. Rowley informed the meeting that in the near future he would be leaving the district, therefore he regretfully tendered his resignation as Secretary.

The Captain and Ex Captain to approach certain members to fill the position.

CHANGE OF AGENCY RE THE CLUBS INSURANCE.

This to "Lie on the Table".

CORRESPONDENCE.

<u>Ferranti Ltd., and N.W.E.B.</u> It was agreed that they should be allowed to play on Thursday 4th June 1959.

> <u>H Greaves</u> Captain 11/6/59.

MINUTES OF THE GREENS COMMITTEE HELD IN THE CLUBHOUSE ON THURSDAY 14.5.59.

<u>PRESENT-:</u> H. Greaves Captain, in the Chair, Messrs Butlin, Rowley Broucher, Plant, Broadbent, Buckley, Bolt, Gregory, Hartley and Lees.

APOLOGIES: J.H. Firth and C.B. Baxendale.

Minutes of the last Greens Committee held on the 9th April 1959 were read and approved.

MATTERS ARISING.

Brooks was instructed not to cut the Fairways so wide in future, also to repair the Bunker on the right of the 12th Green.

It was reported that a tree had been removed from the right of the 15th Green.

The wooden fence at the entrance to the Club had been repaired by the Groundstaff.

CANCELLATION OF TEEING UP AND NUDGING.

This was to take effect from today 14.5.59.

<u>.....H Greaves.....</u> CAPTAIN 11/6/59.