

**MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON  
THURSDAY, 12<sup>th</sup>. JANUARY 1967.**

- PRESENT: The Captain (F.J. Rowley) in the Chair, Messrs. Lewis, Jones, Hartley, Clegg, Fiddian, Meeks, Robinson, Howard, Hopkinson, Butlin, and Stephenson.
- Apologies for non-attendance received from Messrs. High and Hitchen.
- The minutes of the previous meeting were read and approved
- MATTERS ARISING: The Secretary reported that the letter to B. Bennett, informing him of the committee's decision not to accept his nomination for membership was returned "not known at this address".
- Mr. Hartley stated that both he and Mr. High had investigated the cause of the draught in the room upstairs, which came mainly from the windows. However they were not altogether satisfied and would like further time to examine the possibility of it coming through the false ceiling of the Bar via the Air Bricks on the outer walls.
- CAPTAIN ELECT 1968/9: The Captain announced that Dr. J.A. Fiddian had accepted the invitation to become Captain ~~Elect~~ for the season 1968/9. This announcement brought forth the unanimous delight and applause of all present.
- GENERAL COMMITTEE: Bills presented for payment amounted to £636.0.6d.
- The Treasurer stated that several members had not yet paid their subscriptions and it was agreed they be written to and given a final request to pay or be removed from the list of members.
- It was agreed the Catenian Golfing Society be given permission to use the Course on Thursday 10<sup>th</sup> August 1967, subject to the usual conditions prevailing.
- It was agreed to accept the estimate submitted by T. Slater for taking down the chimney on the Club Roof for the sum of £16.0.0d.
- NOMINATIONS & RESIGNATIONS: The resignation of Councillor John Peace was accepted with regret.
- W. Liddle was granted the application to transfer to Full Playing Membership from 25<sup>th</sup>. March next. It was noted that as he had only been a Country Member in the past, and Entrance Fee would become payable.
- ANY OTHER BUSINESS: The Secretary reported having given to the Lady Captain the two letters informing both Mrs. G. Swallow and Mrs. R. Wood of their appointment to Life Membership, these would be announced at the Ladies A.G. Meeting.
- It was resolved to leave the question of what shall be done about the Car Park until a later date.

There being no further business the meeting closed with a vote of thanks to the Captain for presiding. Date of next meeting 9<sup>th</sup>. Feb. 67.

Signed.....F.J. Rowley.....Captain. Date 9/2/67.....