

## SPECIAL MEETING

Held Thursday, the 2<sup>nd</sup> January, 1962.

PRESENT: Gentlemen's sub-committee consisting of: -  
Captain (N.S. Dale) in the Chair, P.A. Jones, R. Hough, R. Lees, the treasurer, L. Butlin and secretary.

Ladies' sub-committee consisting of: -

Lady Captain, Lady Captain-elect, Mrs. Hough, Mrs. Cocker, Mrs. Gregory and secretary Miss Hall.

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### CARPET FUND

After much discussion and statements of opinion, it was agreed that the decision to purchase a carpet by the ladies' committee should be deferred for the time being. It was felt that there should be a closer liaison between the two committees, so that from time to time general policy could be discussed.

N.S. Dale.....(Captain).....11.1.62 (date)

## COMMITTEE MEETINGS

Held Thursday, 11<sup>th</sup> January 1962.

PRESENT: Captain (N.S. Dale) in the Chair, Messrs. Jones, Hough, Baxendale, Hartley, Buckley, Plant, Clegg, Broadbent, Broucher, the treasurer, L. Butlin and secretary.

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### MINUTES OF MEETINGS

The minutes of meetings held 14<sup>th</sup> December, 17<sup>th</sup> December and 2<sup>nd</sup> January, were read and approved.

Arising from the minutes of the December meeting there was a discussion about the desirability of the men's committee meeting a ladies' sub-committee, and it was proposed by J. Buckley and seconded by C.B. Baxendale that the management committee should meet a ladies' sub-committee about twice yearly, to discuss general policy.

### HOUSE COMMITTEE

Towel Supply - It was agreed that Spring Grove Linen Hire be informed that we only require one machine plus one towel per week in each of the locker rooms.

### GENERAL COMMITTEE

Treasurer's Report – Accounts passed for payment value £555.1.9.

Unpaid subscriptions – There was a discussion concerning the members who had not paid

their subscriptions, and J. Buckley proposed and P.A. Jones seconded that the minute which decided to erase their names from the register if they had not paid by 31<sup>st</sup> December, should stand. An amendment proposed by C. Broucher and seconded by C. Baxendale, was to the effect that if they had not paid by the 14<sup>th</sup> January, then their names were to be removed from the register. The amendment was agreed. There was to be an exception in the case of C.I. Baker, because of his past connections with the Club.

Financial Policy – A meeting is to be held on Thursday, the 18<sup>th</sup> January, at 8 p.m. to discuss this. This was after a discussion on the priorities of the future, and what the effect would be on the Club's Finances. The treasurer's estimates were discussed and various opinions were expressed as to whether the subscription rates should be increased.

Annual General Meeting – It was agreed that this should be at 7.0 p.m. on Saturday, March 3<sup>rd</sup>, 1962.

Lease – It was announced that the Trustees of Lord Deramore, through R. Cordingley were prepared to offer a lease of 14 years from the 25<sup>th</sup> March, 1962, at a rental of £175 per annum, and it was agreed that Rupert Wood would be asked to proceed with the completion.

New Members – The following were unanimously elected

<u>Full Playing</u>	<u>Proposed.</u>	<u>Seconded.</u>
Derick Borse	H. Schofield	L. Butlin
Bernard Russell Shaw	N.L. Wright	N.S. Dale
Mrs. Bernard Russell Shaw	N.L. Wright	N.S. Dale
<u>Junior</u>		
Owen W. Roberts	R. Goodall	J. Brierley
Ernest Livesey	R. Goodall	J. Brierley
Roy Travis	R. Goodall	J. Brierley

Resignations – Accepted with regret

J. Williamson (full playing)  
J. Horrocks (full playing)

Repairs to Walls – The Waterworks Joint Committee sought permission for the County Council to repair the wall running along the 7<sup>th</sup> fairway, and they proposed to erect a two rail fence and an embankment to secure it. The committee instructed the secretary to write to Mr. Whitson to ask them to proceed as soon as ever possible.

Ceiling Insulation – It was agreed that Messrs. Kenyons of Dukinfield be asked to give a price for the ceiling insulation of the Club House, and if it was not more than £30 then they were to proceed.

N.S. Dale ..... (Captain) ..... 8.2.62 (date)

## SPECIAL MEETING

Held Thursday, 18<sup>th</sup> January, 1962 at 8 p.m.

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PRESENT: Captain (N.S. Dale) in the Chair, Messrs. Plant, Broucher, Buckley, Baxendale, Jones, Broadbent, Greaves, Hough, Lees, Hartley, the treasurer, L. Butlin and secretary.

APOLOGY received from R. Clegg.

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LEASE OF LAND FROM WATERWORKS – A letter from the Waterworks Joint Committee was read, concerning the renewal of the lease and it was agreed that Rupert Wood, the Captain, treasurer and secretary should meet representatives of the Joint Waterworks Committee, at the Waterworks Offices at 2.15 p.m. on the 8<sup>th</sup> February, 1962 to discuss the matter.

### FINANCIAL POLICY

There was a lengthy discussion on whether subscriptions should be increased, and if so what amount; and if they were increased what should be the order or priorities of club house and course improvement.

R, Hough proposed and P. Jones seconded that the following subscription increases should be put to members at the Annual General Meeting in March:

	Present			Proposed		
	Annual			Annual		
<u>Gentlemen</u>	<u>Subscription.</u>			<u>Subscription.</u>		
	£.	s.	d.	£.	s.	d.
Full Playing	11.	0.	0.	12.	12.	0.*
Provisional	9.	0.	0.	10.	10.	0.*
Country	2.	12.	6.	3.	3.	0.
Honorary (Social)	4.	4.	0.	5.	5.	0.
Boys – not eligible to enter club competitions						
Up to the age of 17 years	3.	0.	0.	3.	0.	0.
From 18 to 21 years	4.	4.	0.	4.	4.	0.
Boys – eligible to enter club competitions						
Up to the age of 17 years	6.	6.	0.	6.	6.	0.
From 18 to 21 years	8.	8.	0.	8.	8.	0.
*Inclusive of the present voluntary contribution of 1/- to the English Golf Union						
	£.	s.	d.	£.	s.	d.
<u>Ladies</u>						
Full Playing	7.	0.	0.	8.	8.	0.
Provisional	6.	0.	0.	7.	7.	0.
Country	2.	12.	6.	3.	3.	0.
Honorary (Social)	3.	13.	6.	4.	14.	6.
Girls – not eligible to enter club competitions						
Up to the age of 17 years	2.	2.	0.	2.	2.	0.
From 18 to 21 years	2.	12.	6.	2.	12.	6.

	Girls – eligible to enter club competitions						
	Up to the age of 17 years	4.	4.	0.	4.	4.	0.
	From 18 to 21 years	5.	5.	0.	5.	5.	0.
<u>Entrance Fees</u>		<u>Present</u>			<u>Proposed</u>		
	Gentlemen	2.	2.	0.	3.	3.	0.
	Ladies	1.	11.	6.	2.	2.	0.

This was carried.

C. Broucher proposed and H.H. Broadbent seconded, that junior members should be allowed to play in competitions before they are 14 years of age, providing they have a handicap and pay the higher subscription rate.

The priorities for improvement in 1962/3 were to be:

- (1) The making of a partition between the tea lounge and the dining room, and the matching up of the floors and necessary decorations.
- (2) The improvement of the smoke room bar so that it would be widened and have some form of grill or roller shutter.
- (3) The commencement of a fencing programme, probably firstly bounding the 17th, where there should be a stump and barbed wire fence erected, with a thornquick hedge planted behind it.

Green Fees – It was reported that there had been discontent about the recent increases in green fees, and H. Greaves proposed and H.H. Broadbent seconded that if visitors played with a member then the green fees would be 5/- on weekdays and 10/- on Saturdays, Sundays and Bank Holidays.

An amendment proposed by R. Lees and seconded by J. Buckley that the all round green fees be 6/- on weekdays and 10/- on Saturdays, Sundays and Bank Holidays was defeated and the proposition carried.

Teeing Up – It was agreed that from 15<sup>th</sup> January, 1962, a ball on the fairway must be teed up, except when it be within 20 yards of the green and on the fairway when it may be teed or placed.

N.S. Dale.....(Captain).....8.2.62 (date)