

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON THURSDAY
11th APRIL 1968.

PRESENT: The Captain (J.A. Fiddian) in the Chair, Messrs., Butlin, High, A.N. Howard, Greenhough, N. Howard, Carter, R.H. Meeks, Robinson, Brodie, Rowley, Sykes and Stephenson.

J.C.E. Meeks was unable to be present and sent his apologies.

The minutes of the previous meeting were read and approved.

MATTERS ARISING: After further consideration, it was agreed to recind (sic) the Minute of the previous meeting relating to the Cocktail Bar and substitute the following resolution: - THE COCKTAIL BAR WILL BE RESERVED FOR MEN ONLY ON SATURDAY EVENINGS, EXCEPT ON ORGANISED SOCIAL AND SPECIAL OCCASIONS. The Captain and Secretary to determine which Saturday evenings constitute "Special Occasions".

GREENS: The Secretary was instructed to arrange for the Head Grenkeeper and the Junior Assistant to attend Courses at Bingley in the Autumn.

It was agreed, a letter of appreciation be sent to J. Hammond, for his generosity in purchasing a mechanical roller to consolidate the stone which had been spread on the Car Park.

As the Guy Ropes to several of the transplanted trees needed attention, the Secretary was again requested to write Claphams Ltd. in this connection.

GENERAL COMMITTEE: The accounts of March and April, due for payment, together amounted to £1981.15.5d. These were £1136.11.3d. and £845.4.2d. respectively.

At this juncture, the Captain welcomed back the Captain Elect, Mr. F. Robinson after his recent illness, saying that it was hoped he would very soon be restored to his usual fitness. This was heartily endorsed by all.

FRUIT MACHINES: In order to share the duties among the Committee Members, a motion that P.W. Carter, in future be responsible for the collection of monies from the Fruit Machines, was formally put and agreed by the Meeting. Mr. F.J. Rowley took this as a personal insult to his integrity, despite assurances to the contrary by all present. It was further stated that now he was Handicap Secretary, it was the intention to relieve him of a particularly irksome task. He then left the Meeting.

NOMINATIONS & RESIGNATIONS The following resignations were accepted with regret: - G. Donough, M. Donough, T. Lawton, K.E. Griffiths, S. Marnar, Dr. C.E. Wilde, J.W. Townsend, G. Heathcote, Miss A.M. Smith, Miss E.M. Tobin and Mrs. K.E. Griffiths.

After the usual ballot, the following were elected members: -

P.G. Bland,	Prop.	L. Butlin,	Sec.	G.A. Malone,	Full Playing.
R. Scowcroft,	Prop.	L. Butlin,	Sec.	J.W. Stephenson,	Full Playing.

J. Merriman,	Prop.	J.A. Brierley,	Sec.	T. Fish,	Full Playing.
J. Wray,	Prop.	J.W. Stephenson,	Sec.	N. Howard,	Full Playing.
P.H. Stansfield,	Prop.	D.C.N. Jones,	Sec.	N.L. Wright,	Full Playing.
P. Stott,	Prop.	J.T. Frost,	Sec.	S. Bennett,	Full Playing.
C.J. Collins,	Prop.	J.C.E. Meeks,	Sec.	R.H. Meeks,	Full Playing.
J. Stansfield,	Prop.	R.H. Meeks,	Sec.	J.A. Fiddian,	Full Playing.
J.B. Taylor,	Prop.	N. Slater,	Sec.	R.H. Meeks,	Full Playing.
J. Worthington	Prop.	R. Varley,	Sec.	H. Monday,	Full Playing.
F. Outram,	Prop.	R. Hough,	Sec.	N.S. Dale,	Junior Boy.
R.J. Whalley,	Prop.	G. High,	Sec.	F. Kenworthy,	Junior Boy.
D. Lewis,	Prop.	M. Lumb,	Sec.	N. Wrigley,	Junior Boy.
S. Barber,	Prop.	J.S. Younger,	Sec.	P.W. Carter,	Junior Boy.
D. Gilman,	Prop.	J.W. Stephenson,	Sec.	F.J. Rowley,	Junior Boy.
Miss L.J. Meeks,	Prop.	R.H. Meeks,	Sec.	J.C.E. Meeks,	Full Playing Lady.
Mrs. P. Lynton,	Prop.	T. Slater,	Sec.	W. Roberts.	Full Playing Lady.

TRANSFERS: The application to transfer to Provision Membership was granted to Mr. S.G. Hilton.

The request to transfer to Country Membership, by Mr. H.D. Bell was refused until such time he become a member of another Golf Club.

ANY OTHER BUSINESS: The Treasurer apologised for the delay in finalising the deliberations with regard to the proposed Pension Scheme in respect of the Staff, on behalf of the Sub-committee. Mr. R. Clegg had intimated that he was now unable to participate in the discussions on this subject and begged to be excused.

After some discussion it was resolved that a new Sub-committee be appointed consisting of the following: - The Captain, L. Butlin, P.W. Carter and F.W. Greenhough.

There being no further business, the meeting closed with a vote of thanks to the Captain for presiding.

Date of next meeting 9th May 1968.

Signed J.A. Fiddian.....Captain.

Date 9 5 68.....

MINUTES OF
SPECIAL GREENS COMMITTEE MEETING HELD IN THE CLUB HOUSE
on Thursday 18th April 1968.

PRESENT: The Captain (J.A. Fiddian) N. Howard, A.N. Howard, F. Greenhough and J.W. Stephenson.

CAR-PARK: The Captain explained to those present, the reason for hurriedly calling this meeting. It was to discuss the levelling of the ground together with the laying of stone in order to provide a car park as resolved at the last General

Committee Meeting. Although it was thought that this project would be carried out on a voluntary basis by Mr. J. Hammond, it had proved rather more difficult than was at first envisaged, requiring not only much more stone, but we would have to engage paid help in order to complete this work in reasonable time.

Having been assured that the total cost would not be in excess of £100, it was agreed we allow this work to continue as outlined and agreed by the General Committee.

SHELTERS: It was agreed, after some discussion that the Shelter to be built by Geo. High (Dukinfield) Ltd., be erected to the right of the 4th intermediate Tee. The Toilet to be placed in a similar position as at present, but it was suggested we might plant several poplars in the vicinity of this amenity at a later date.

DECORATOR: The Captain reported that the Decorator had been met at the Club and agreement on the décor had been reached, but some amendment to the original estimate was necessary (sic) owing to the poor state of the paper on the walls of the room upstairs. Should we decide to hang Anaglypta, the extra cost would amount to £20. It was agreed to go ahead with this suggestion, together with the removal of a surplus radiator from the Dining Room and have it installed in the Upstairs Room.

LOCAL RULE: It was found necessary (sic) to make a local rule on account of the Bridges across the water hazard at the 5th. and 8th. This to read as follows: -
A BALL LYING ON OR AGAINST THE BRIDGES CROSSING THE OPEN DITCH AT THE 5TH. AND 8TH. FAIRWAYS MAY BE DROPPED WITHIN TWO CLUBS LENGTH NOT NEARER THE HOLE WITHOUT PENALTY.

Mr. N. Howard agreed to place Grills in such positions in the open ditch to prevent the possibility of a ball being washed away.

There being no further business, the meeting closed with a vote of thanks to the Captain for presiding.

Signed...J.A. Fiddian.....Captain.
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