

Minutes of Committee Meeting held in the Club House on 6/8/64

Present: The Captain (R. Clegg) in the chair, Messrs. Lewis, Jones, Cooper, Rowley, Butlin, Dale and Lees.

Apologies were received for their none (sic) attendance from Messrs. Howard, Miller, Hobson, Hopkinson and Hartley..

The minutes of the meeting held 9th July were read & approved.

Matters Arising. The sub-committee reported that they had met and obtained two cups in exchange for the original Lady Aitken and Kenworthy Trophies and they were now on show to the Committee, the choice was approved.

General Committee: Accounts passed for payment amounted to £487.10.7.

Mr. C. W. Cooper reported that a member Mr.K. Broadbent had been playing on the course with a visitor who had not paid Green Fees. The Secretary was instructed to write to Mr. Broadbent and inform him that this practice must cease immediately.

- The Secretary reported that the Club House required outside painting and also under the Professional Shop window required attention. The Secretary was instructed to obtain estimates for this work.

The Captain informed the meeting that Mr. Herbert Firth had undergone an eye operation and was progressing favourably. The Secretary was instructed to write to him conveying the Clubs good wishes.

New Members: Applications for membership were received from the following, which were balloted upon and duly declared elected.

Junior Membership:	Mr. Dennis Hardy	Proposed by	W.O. Boulton	Seconded by	F.J. Rowley
	Mrs. Judith Cordingley	Proposed by	E. B. Hartly (sic)	Seconded by	J.H. Hopkinson
	Miss A.E. Holden	Proposed by	J. Holden	Seconded by	F.J. Rowley

Resignation: The following resignation was received with regret: H. B. Potter.

Correspondence: The Secretary reported that he had received a letter from the Club's Solicitor - Mr. Rupert Wood, advising the Club that in his view no good purpose would be served at the moment by continuing with the negotiations to purchase the land from the Stamford Estate, in view of ~~his~~ their reply to his offer of 16/4/64. This reply being as follows:

"Lord Deramore and his Trustees have now given careful consideration to your offer of the 16th April 1964 and we are instructed to say that it is very unlikely that their idea of price would be within striking distance of what the Golf Club are prepared to pay. It is considered that a more substantial offer would need to be forthcoming before it would be worth while to enter into any serious negotiations."

On the 5th instant Stamford Estates informed the Secretary that Lot 4 Land at

Nook Lane adjoining the course, their surveyors would soon be pegging out the land and the builders will then fence off this plot. This land does not form any part of the Club Lease.

Date of next meeting 10th September. 1964

..... R. Clegg

Captain.

..... 10/9/64

Date.

Minutes of a Special Meeting of the Committee Meeting held in the Club House on Tuesday, 25th August, 1964

Members Present: The Captain (in the Chair)
Messrs Butlin, Cooper, Dale, Hopkinson, Jones, Miller and Lewis.

Winter Fourball Competition Resolved - That the arrangements for the coming Winter Four Ball Better Ball Competition be similar to those operating for the last season, with the addition of the following conditions viz: -

If a match be played on a Sunday, players in the morning draw must play on Sunday morning, and players in the afternoon draw on Sunday afternoon. Penalty for a breach of this condition – disqualification. Matches may be played at any time other than Sunday.

Competition Finals Resolved – Since Mr. R.K. Bell was a competitor in both the final for the Captain's Prize and for the Kenworthy Cup, the following revised arrangements be made: -
Final of Captain's Prize – Sunday 13th September.
Final of Kenworthy Cup – either Saturday 26th or Sunday 27th September.

8th Tee Comment was made on the continued absence of a marker for non-competition matches on the 8th tee, and the Captain undertook to arrange that a suitable marker be placed on the tee.

Presentation List to E. Brooks The arrangements to be made for the collection of the subscriptions in connection with the forthcoming presentation to Mr. E. Brooks were discussed. It was Resolved – That the Steward be supplied with envelopes, and that each member subscribing be asked to place his subscription in an envelope and seal and endorse the envelope with his name. The envelopes to be handed over to the Treasurer who would issue receipts for these subscriptions.

Notice Board in New Lounge After some discussion, it was agreed that the best place for the new Notice Board would be on the wall approaching the Cocktail Bar, where at present the Rules of the Club and list of Handicaps are displayed. It was further agreed that the Club Rules be reprinted and fixed in a folder to be hung in a suitable place; that the List of Handicaps be affixed on a board in the stairwell, and that the arrangements be

left in the hands of the Captain Elect who undertook to discuss the work required with Messrs. J. Buckley Limited of Greenfield.

Printing of Club Rules	The Treasurer undertook to obtain the cost of printing the Club Rules in a small booklet.
Cigarette Prices	The Bar Secretary reported that the cigarette prices had been increased from 24 th August.
Box for Competition Cards	After some discussion, it was agreed that a suggested replacement of the present competition box be deferred for further discussion.
Chain and Stumps in front Of Club House	It was agreed that the chain and stumps in front of the Club House be whitewashed before the Men's Open Day.
Caddies	Reference was made to the recent behaviour of a number of caddies and the Captain agreed to speak to the Professional to arrange for better control of caddies generally.
Vote of Thanks	The best thanks of the Committee were expressed to the Captain for presiding at the meeting.

R. Clegg Captain.

10/9/64