

COMMITTEE MEETING

Held 2nd June, 1960.

Present: Captain (E.B. Hartley) in the Chair, eight members of the Committee, Messrs. Lees, Baxendale, Greaves, Broucher, Jones, Plant, Bolt Buckley and the treasurer.

Apologies for absence: Received from H.H. Broadbent and W.E. Sowerbutts.

MINUTES of the previous meeting held 5.5.60 were read and confirmed.

GENERAL COMMITTEE

Treasurer's Report – Accounts to the value of £253.2.1. approved for payment.

Payments to Employees when Absent – It was agreed that no member of the Ground Staff shall receive any emoluments when absent from duty, until they have been in the Club's employment 6 months. After that period they shall receive half pay during the second six months. An amount equal to the Insurance Benefits receivable by the employee would be deducted from this payment, and the maximum period this payment would be made shall be 4 weeks. After 12 months' service with the club each case is to be considered on its merits.

Expiration of Lease – The treasurer reported that the lease expiring on March 31st, 1961, should now be reviewed and it was agreed that Mr. R. Wood and Mr. L. Butlin should approach Mr. R. Cordingley with a view to a renewal, or find out the most advantageous way of securing occupation of the course for as long a period as possible.

Fencing of Parts of Course. – In view of the expiration of the lease it was agreed to await Mr. Butlin's report before taking any action.

Steward's Notice – After hearing the report from the Acting House Secretary (Mr. C. Broucher) of the events leading up to the Steward's resignation, the meeting unanimously supported Mr. Broucher in his method of stocktaking and handling the Steward and the meeting agreed to accept Mr. Wagstaffe's resignation. The Committee appointed a sub-committee of the Captain, treasurer, house secretary and secretary, to consider whether any alteration was necessary to the terms of employment, and to go ahead with advertising the position on lines previously adopted.

Catering Committee – A letter from the Ladies' Committee was read suggesting a Catering Committee, and in view of the appointment of a new Steward and Stewardess it was decided to leave the matter in abeyance.

Moved by R. Lees and seconded by Mr. W.O. Bolt, and agreed that the composition of the interviewing committee shall be as previously.

New Members – The following were unanimously elected:

Full Playing	Proposed	Seconded
A.N. Howard	H. Greaves	Captain
Martin L. Hartley	W. Wrigley	Captain
R. Trotter	President	R. Plant
J.B. Ogden	H. Schofield	R. Plant
Sidney Todd	R. Hudson	Captain
Mrs. S. Todd	R. Hudson	Captain
Mrs. R.T. Earnshaw	J. Leech	?? (sic)
Mrs. John Blacker	R. Goodall	R. Plant
Junior		
Rhoda Hartley	W. Potts	Captain
Diana A. Howard	H. Greaves	Captain
Clifford Brierley	J. Brierley	Captain
N.A. Holden	M Howard ? (sic)	F. Cooper
Rodger Holden	J. Holden	R. Goodall
Social		
Mrs. A.N. Howard	H. Greaves	Captain

Transfers -

G. Heathcote from social to full playing.

Mrs. A. Whitehead from social to full playing.

Manchester Alliance – The Captain had approached C. Broucher to act temporarily as House Secretary, and this was approved and agreed.

New Rule Books: - The matter of printing new rule books was deferred until the next meeting.

The meeting closed with a vote of thanks to the Chairman.

E B Hartley Captain) 14/7/60 Date.