

Minutes of the Committee Meetings
Held in the Club House 12th September, 1963.

Present. Captain (A. Hobson) in the Chair, Messrs Dale, Jones, Clegg, Howard, Greaves, Cooper, Hartley, Lees Butlin, Miller and Rowley.

Matters Arising.

Fire Insurance. The Club House & Locker Rooms insurance to be increased to £15,000 this figure had been advised by H. Holden and T. ~~Wood~~ Hobson who had carried out a survey of the property.

It was decided to continue the payment of wages to the stewardess for another month, this to be reviewed at the next meeting.

General Committee.

Accounts passed for payment amounted to £734.17.10d.

It was agreed to pay Miss Cockshott the sum of £10, services of Typist and Secretarial work.

E. Brooks's wage, after a discussion it was resolved to increase Mr. Brooks's wage to £17 per week.

One Armed Bandit, it was resolved that in the event of the Jack Pot being empty on a winning combination the Club would guarantee (sic) the £4 win.

The treasurer's report on the probable final cost of the recent alteration to the club house, including the installation of new kitchen equipment, as follows: -

	Estimated Cost	Probable Final Cost
Contract work -		
J Sheppardson & Son	£1910	£2925
Architects Fee	250	260
Additional Furnishings	-	294
Curtains	-	77
Bar Fittings	-	67
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	2160	3423
Kitchen Equipment	129	129
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	2289	3552

The above probable final costs do not include any provision for a carpet in the smoke room, nor any seating alteration in the cocktail bar.

- Resolved. (1) That the various reports be received
(2) That the Captain be authorised to approach Messrs W.O. Bolt & Son Ltd., regarding the cost of purchase of a suitable carpet for the Smoke Room.
(3) That the completion of the seating and carpeting in the cocktail bar be left in the hands of the Building Sub-Committee.

New Members.

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

Mr Roy Ferris,	Proposed by	W. Roberts	Seconded by	E.R. Hartley (sic)
Mr F.J. Pendry	Proposed by	N. Slater	Seconded by	P.A. Jones
<u>Junior Member</u> J.D. Hadfield	Proposed by	N. Grimrod	Seconded by	R.Clegg

The above New Members to pay half subscriptions. .

Other Business.

Proposed by R. Lees, seconded by E. Hartley, that from the 5th October, 1963 that Life Membership be granted to Mr James Whitehead, a founder member of the Club. It was resolved that Life Membership would be considered for the following gentlemen Mr Reg Bennett, and Mr Albert Dale to take effect as from 25th March 1964.

It was agreed to present the Hall Wall Clock to Mr. Sowerbutts.

Date of next Meeting being 10th October, 1963.

.....Alan Hobson.....
Captain.