

MINUTES OF MEETINGS

Held Thursday, 13th July, 1961.

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

ABSENT: Apology received from R. Plant.

MINUTES

The minutes of the meetings held 8th June, 1961, were read and approved.

HOUSE COMMITTEE

Piano – The house secretary and general secretary's decision in allowing Mr. Battersby to remove one of the pianos for use at his school was approved.

Heating – Mr. N. Howard was to be asked to set the automatic timing devices on the heating system, and the steward was to be told that he must not interfere with them. Any subsequent adjustments of variations to be made by Mr. Howard.

Mr. Howard was also to be asked to give a price for lagging the boiler and any pipes he thought should be insulated.

Towels – After some discussion it was agreed to try an automatic roller towel in the locker room to see whether its use would reduce the amount of roller towels required and the consequent expense of washing them.

GREENS COMMITTEE

Sand for Bunkers – The secretary was authorised to buy a further 10 tons of sand for bunkers.

'Viaduct at 13th – It was decided that three quotations should be sought for erecting uprights and hand rails on both sides of the 'viaduct' at the 13th. If satisfactory quotations did not exceed £80, the Captain was authorised to give permission for the work to proceed.

(Following the meeting the secretary spoke to Mr. Whitson concerning the above, and Mr. Whitson wished to be consulted before the work was done, so that positioning of the uprights would not damage the water pipe).

Auto Certes Mower – Ellis Rees & Co. Ltd., were to be approached about the Ransomes Auto Certes, whether any of the repairs now being done were covered by guarantee,

GENERAL COMMITTEE

Treasurer's Report – Accounts passed for payment value £433.18.9d.

New Members– The following were unanimously elected

<u>Full Playing</u>	<u>Proposed.</u>	<u>Seconded.</u>
Frank Rowell	E.B. Hartley	N.S. Dale
John Hammond	A. Whitworth	N.S. Dale
Charles Walker	F. Thornley	R. Wood
T. Lawton	J.L. Brodie	R. Lees
<u>Country</u>		
Donald Wright	E.F. Widdop	R. Shepherd
<u>Social</u>		
Mrs. H. Greaves	H. Greaves	E.B. Hartley
Mrs. A. Hough	R. Hough	N.S. Dale
<u>Junior</u>		
Roger M. Hales	N. Berry	N.S. Dale

Resignations - None

ANY OTHER BUSINESS

Fidelity Bond – The secretary was instructed to find out whether the Fidelity Bond Insurance covered additional staff and staff at holiday periods.

Steward's Holiday – It was agreed that Mr. & Mrs. Pilling should be on holiday from Monday, the 14th August, until Sunday, the 27th August, inclusive, and Mrs. Osborne would manager the bar affairs during that period if she was available.

P. Walker – The letter was considered and the committee were concerned about the various losses, and the secretary was to write to him to this effect. Concerning the loss of the golf club, he was to be asked to give more information, too see whether a claim could be made against the club's insurers.

Showers and Bar Alterations – The matter of showers and the proposed alteration to the bar, were to be left over until the September meeting.

Date of next meeting – Thursday, 14th September, 1961. (It was decided there should not be an ordinary committee meeting in August)

N.S. Dale(Captain).....19.9.61 (date)