

SPECIAL MEETING

Held Monday, 10th September, 1962.

PRESENT: Captain (P.A. Jones) in the Chair, Messrs. Dale, Cooper, Broucher, Clegg, Greaves, Howard, Hartley, Lees, Hobson, Broadbent, Hough, the treasurer and secretary.

CLUB HOUSE IMPROVEMENTS SCHEME

The Captain reported on the various meetings with Mr. Barnes, the architect, and the revised estimates were given as follows:

First Estimate

Removing the toilets into the yard outside and making the picture window.	£850.0.0.
Bar alterations and grill	250.0.0.
Removal of piers	95.0.0.
Sliding partition	<u>180.0.0.</u>
Total (excluding decorations)	<u>£1375.0.0.</u>

Second Estimate

Providing Basement Toilets	600.0.0.
Bar alterations	490.0.0.
Pier removals	95.0.0.
Partition	<u>180.0.0.</u>
Total (excluding decorations)	<u>£1365.0.0.</u>

A discussion followed and there was concern about the cost of the removal of the toilets to the outside yard at a figure of £850.0.0. There were various proposals and amendments, but finally it was decided that Mr. Barnes be asked to get out builders' estimates for the whole scheme, and a separate price particularly for the removal of the toilets into the yard. This was proposed by R. Clegg and seconded by R. Hough, and it was stressed that the prices must cover all the expenses that might be involved – the alterations, decorations and any variations in the heating apparatus.

P.A. Jones (Captain) 11/10/62 (date)

MINUTES OF COMMITTEE MEETINGS

Held Thursday, 13th September, 1962 at 7.30 p.m.

PRESENT: Captain (P.A. Jones) in the Chair, Messrs. Dale, Hobson, Howard, Cooper, Hartley, Greaves, Lees, Clegg, Hough the treasurer and secretary.

ABSENT: Apologies from Messrs. H.H. Broadbent and C. Broucher.

MINUTES

The Minutes of the meetings held on August 9th were read and approved.

HANDICAP COMMITTEE

It was agreed that 12 spoons be ordered, and that the secretary ask Messrs. Kenworthy's to get out some suggestions for special spoons or trophies for the Jubilee Year.

GREENS COMMITTEE

A load of coarse sand was to be ordered so that the bunkers on the 11th and 13th could be in good condition for Open Day.

The police were to be approached again to see if they could do anything to reduce the amount of trespass and damage, particularly around the 4th and 17th.

GENERAL COMMITTEE

Treasurer's Report – Accounts passed for payment £527.4.10d.

New Members – The following were unanimously elected

<u>Full Playing.</u>	<u>Proposed.</u>	<u>Seconded.</u>
Dr. S.S. Faldon	W.S. Cochar	W Stanfield
Michael Leech	H. Holden	P.A. Jones

ANY OTHER BUSINESS

Secretaryship – The suggestion was put forward that the development of the club might be such that a paid secretary could be appointed. It was felt that such an appointment might relieve the treasurer of some work, that he could be in close control of the house and course staff and could possibly act as an organiser of social functions and as an extender of welcome to visitors.

Committee members were to consider these various possibilities, but the Captain said Mr. F. Rowley was prepared to take over the secretaryship for a period when the present secretary stood down.

Bar Stocktaking – It was agreed that enquiries be made about the possibility of appointing a professional bar stocktaker.

Ladies' Committee – A letter was read and the secretary was to inform the ladies that when the proposed club house alterations had been finalised a plan would be posted. They wondered if they could use the dining room on Wednesday evenings in the winter months for their meetings, and the committee were not very happy about this suggestion. They thought the ladies should use the upstairs lounge on Thursdays, when the men's committee was not in session or on some other convenient day which could be arranged with the Captain.

The Professional – A discussion took place on the terms of employment of the professional, and it was felt that he should be allowed and even encouraged to have a holiday. Some members felt that in the past he could have made his own arrangements for the shop to be manned whilst he was on holiday. It was finally agreed that he be given two weeks holiday with pay plus £2.5.0. for each week to help pay for someone to staff the shop. If he were in fact to take a holiday the committee considered it essential that the shop should be open for business and for the withdrawal of clubs and shoes as usual during that period. This was proposed by R. Lees and seconded by N.S. Dale.

P.A. Jones(Captain) 11/10/62 (date)