

**MINUTES of the GENERAL COMMITTEE MEETING.**

**Held in the Clubhouse on the 5<sup>th</sup> June, 1958.**

PRESENT: - The Captain (Mr R. Lees in the chair) and Messrs. Butlin, Haselden, Battersby, Bolt, Buckley, Hartley, Harrop, Gregory, Broadbent and Calvert.

APOLOGIES: - Mr. J.H. Firth.

MINUTES OF LAST MEETING: - held on 15<sup>th</sup> May, 1958 were read and approved.

MATTERS ARISING: -

15 CLUBHOUSE EXTENSION..

The Architect had reported defective beams to rotting from the drain and was making further investigations into replacements needed. The Captain submitted plans to the meeting and these were considered in detail. The cost of the repairing, decorating etc. would now be about £460, as follows:

FLOOR	£35
ROOF	£50
BALUSTRADE	£60
BRICKWORKS	£60
ELECTRICS	£30
JOINERY	£125
GLASING	£60
PAINTING	£30
RAINWATER PIPING	£10
	<u>£460</u>

The alterations to the Club heating system would be undertaken by a member who had offered to bear the cost.

The Architect later attended the meeting and answered members queries on the plans. He said his estimate was on the top side and £400/420 should cover the work depending on the repair work necessary. At the moment about £75 would be his estimate of this cost included.

The treasurer said he would arrange to see the Local Authority and find what details needed to be registered. It was agreed that the Architect send specifications to the following:-

G. HIGH LIMITED.  
Wm. ADAMS & PEARCE.  
T. FISH LIMITED.  
EDWARD MARSHALL.  
DAWSON OF DROYLSDEN.

16 TREASURERS REPORT.

It was agreed the accounts received to date be authorised by the Captain and the balance when received later in the month.

Some difficulty was being experienced in giving further information required by the Inspector of Taxes to complete our Income Tax Claim. The Hon. Treasurer was trying to clear these as soon as possible.

17 BAR ASSISTANCE.

It was agreed Mrs. Osbourne be employed on Saturday, 7<sup>th</sup> June, 1958 from 4 pm for the Mixed Foursomes and Brooks be asked to help on the evening of Friday, 13<sup>th</sup> June, 1958.

**R Lees  
Captain.  
12/6/58**

**MINUTES OF THE  
GENERAL COMMITTEE MEETING  
HELD IN THE CLUBHOUSE ON THE 12<sup>TH</sup> JUNE, 1958.**

PRESENT: - The Captain (Mr R. Lees) in the chair and Messrs. Haselden, Bolt, Buckley, Greaves, Hartley, Gregory, Battersby, Harrop, Broadbent and Calvert.

MINUTES OF LAST MEETING: - held on the 5<sup>th</sup> June, 1958 were read and approved. The minutes of the Handicap, House and Greens Committees of the 15<sup>th</sup> May, 1958 were read and approved.

MATTERS ARISING: -

18 CLUBHOUSE EXTENSION.

The local authorities had agreed to the drawings prepared by the architect etc. were sufficient and the Architect had this in hand.

19 TROLLEY ROOM RAIL.

This was in hand and would be completed within a few days.

20 RESIGNATIONS.

Miss R. Baker.

21 TRANSFERS.

B.S. Jones: - it was agreed Mr. Jones could not be a country member and his offer to continue as a full member was accepted.

22 NEW MEMBERS.

E. Aldred (cancellation of resignation: 17/4/58).

Miss Gwyneth Harrop: proposed by C. Buckley; seconded by H. Holden.  
(this awaited confirmation by the Captain)

ANY OTHER BUSINESS.

23 HONOURS BOARD.

The Handicap Secretary would arrange completion for 1957.

**R Lees  
Captain.  
10/7/58**

**MINUTES OF THE GREENS COMMITTEE**  
**HELD IN THE CLUBHOUSE**  
**ON 12<sup>TH</sup> JUNE, 1958.**

PRESENT: - The Captain (Mr R. Lees) in the chair and Messrs. Haselden, Greaves, Buckley, Bolt, Hartley, Harrop, Gregory, Broadbent and Battersby & Calvert.

MINUTES OF LAST MEETING: - held on the 15<sup>th</sup> May, 1958 were read and approved.

MATTERS ARISING;

G11 DRAINAGE SCHEME.

It was noted the drain had been completed. In respect of surface drainage it was considered whether to install herring bone draining by the club. A foot coverage of ashes was required before the field tiles were laid ad 6" and 4" Mains. National would be given permission to tip rough ashes as soon as possible.

G12 REPAIR OF ENTRY LANE.

Tiping by National would be arranged.

G13 SHELTER REPAIR.

The Greenkeeper was instructed to commence this work within a day or two.

G14 RE-TURFING ON 13<sup>TH</sup> ~~TEE~~ GREEN.

The greenkeeper would re-turf this.

G15 HOLES ON 4<sup>TH</sup> FAIRWAY.

These would be filled in.

G16 COLLAPSED DRAIN ON 8<sup>TH</sup> TEE.

The greenkeeper would repair this.

G17 HOLE ON FIRST FAIRWAY.

This would be repaired.

G18 POST ON 8<sup>TH</sup>/5<sup>TH</sup> FOR OUT OF BOUNDS.

The out of bounds line on the left of the eighth fairway was badly defined and a notice should be put up pointing out the position to members. The greenkeeper would retrench this.

G19 GENERAL CONDITION OF THE COURSE.

The condition of the course was discussed and in particular the condition of the fairways. The reason was partly due to the bad weather. The contol of staff and the question of submission of time sheets or record of work done was discussed. The training of the junior groundsmen was considered in view of the fact that he was shortly due to be on full rate. It was agreed a daily diary be kept by Brooks. The matter would be considered further at the next meeting.

G20 FLAGS.

Replacements were required and would be ordered by the Secretary.

**R Lees**  
**Captain.**  
**10/7/58.**