

MINUTES OF MEETINGS

Held Thursday, 9th November, 1961.

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

ABSENT: Apologies received from H.H. Broadbent and R. Clegg.

MINUTES

The minutes of the meetings held the 12th October, were read and approved.

HANDICAP COMMITTEE

The secretary was instructed to post notices that from the 10th November the lie of the ball on the fairway could be improved by using the club head only and moving the ball not more than 6", and not nearer the hole.

GREENS COMMITTEE

Viaduct at the 13th – The Secretary was instructed to write to the Lewbuild Construction Co., concerning the uprights on the bridge at the 13th, saying that they were insecure. They were to be paid a cheque for 75% of their account, the balance to be withheld until satisfactory completion.

Drainage System – The Captain suggested that special thanks should be given to Mr. Buckley for preparing the plan of the drainage system, and it was agreed that Messrs. Hyde and Holden be approached to complete same.

Replacement of Divots – The secretary was to purchase a rubber stamp and all course cards were to be impressed with the plea that all players should replace divots.

Course Cards – Mr. T. Leech was to be approached to print another quantity of course cards, and he was to be thanked for his present and past services.

HOUSE COMMITTEE

Secretary's Office – Mr. Hartley said he could have constructed a secretary's office at the top of the stairway, for the sum of about £64. Mr. Broucher proposed and Mr. Hough seconded that this should be carried out, providing any planning permission required was first obtained. There were two dissentient voices.

GENERAL COMMITTEE

Treasurer's Report – Accounts passed for payment value £377.2.3d.

New Members – The following were unanimously elected

<u>Full Playing</u>	<u>Proposed</u>	<u>Seconded</u>
N. Scanes	J. Holden	E. Houlker

Newall (Mr)	H. Hitchen	W.E. Sowerbutts
Mrs. E. Hardy	T. Leech	P.A. Jones
Miss E.D. Nuttall	C. Broucher	W.E. Sowerbutts

Resignations –

B.S. Jones (country) with effect from the end of March/62.

F.L. Boardman (social), deceased.

M. Kenny (full playing) by default.

T. Blackshaw (full playing) by default.

Ladies' Section – A letter was considered from the Ladies' Committee considering various alterations they had in mind, and they also stated that they were purchasing a carpet for the lounge at a cost of about £200. The secretary was instructed to write to the ladies' secretary to suggest that first they should lay the carpet, and then see whether any changes in the door or skirting board colours were indicated.

They wondered whether the general committee would pay for the partition they had erected in the ladies' locker room, and the answer was no.

Captain-elect 1962/63. – After some discussion and following the Captain's suggestion, the treasurer proposed and R. Hough seconded that a special committee meeting be called to consider who would be the Captain-elect and also whether membership should be closed. The meeting was to be held on the 23rd November, at 8 p.m.

Sunday Closing – It was agreed that the Club House should close on Sunday, the 12th November at 7 p.m., and thereafter at 7 p.m. each Sunday until further notice.

Date of next monthly meeting – Thursday the 14th December, 1961

N.S. Dale.....(Captain).....14.12.61 (date)

MINUTES OF SPECIAL MEETING

Held Thursday, 23rd November, 1961.

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

CAPTAINCY 1963/64

It was first agreed that 1963 be the Jubilee Year, H.H. Broadbent proposed and C.B. Baxendale seconded, that the usual procedure concerning the election of Captain be followed. An amendment was proposed by R. Lees and seconded by L. Butlin to the effect that for the Jubilee Year the election of a Captain should be from all members. The amendment was carried.

Procedure was then agreed, and six ex-captains' and six members' names were by general agreement placed on a ballot form and the committee were to vote on their choice. The result of the ballot was that the following should be asked to be Captain-elect in 1962/63 and Captain in 1963/64, in the order given

- (1) J. Buckley
- (2) A. Hobson
- (3) K. Gregory
- (4) {
- (5) { J. Whitehead, N.S. Dale, J. Harrop
- (6) {
- (7) F. Cooper
- (8) {
- (9) { A. George, N. Howard
- (10) F. Thornley
- (11) W.O. Bolt
- (12) N. Sykes

STEWARDSHIP

The Captain announced that Mr. & Mrs. Babbayan wanted to be released from the position, and J. Buckley proposed and C.B. Baxendale seconded that their notice be accepted with regret. It was agreed then that a couple who now work part-time at Albert House should be approached to see whether they were interested.

Terms of Service – R. Clegg proposed and E.B. Hartley seconded that the club should pay a cleaner of the Clubhouse up to a maximum amount of £3.00. per week. The steward and stewardess were to control the cleaner, and be responsible for the cleanliness of the Clubhouse, and their remuneration would be unchanged.

MEMBERSHIP

It was decided that green fees from Monday, the 27th November, should be increased to 7/6 on weekdays and 12/6 on Saturdays, Sunday and Bank Holidays.

TRESPASS AND DAMAGE

The Commanding Officer of the Sea Cadets was to be approached to see if he could dissuade his Cadets from damaging any of the golf club property around the 12th and 13th.

VIADUCT AT THE 13th.

The secretary was to write to Lewbuild Fencing Co Ltd., to say that some of the uprights were still insecure, and final payment would be withheld until work was satisfactorily completed.

NEW MEMBERS

The following were elected unanimously.

<u>Full Playing</u>	<u>Proposed</u>	<u>Seconded</u>
C.H. Tarr	J. Buckley	E.B. Hartley
Keith Martin	J. Holden	E. Houlker

TREE PLANTING SCHEME

The secretary was to approach the Forestry Commission about their assisted tree planting schemes.

N.S. Dale (Captain) 14.12.61 (date)