Minutes of a General Committee Meeting held in the Clubhouse
Thursday January 10th 1957.

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Present: Mr R Wood (President)
Messrs Buckley, Haselden, Bolt, Greaves, Lees, Gregory, Butlin, Calvert,
Cawthron, Battersby and Whitfield.

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Mr J Buckley JP (Captain) presided.

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Minutes:

The Minutes of the Handicap Committee Meeting held Dec 13th were read and approved
The Minutes of the House Committee Meeting held Dec 13th were read and approved.
The Minutes of the Greens Committee Meeting held Dec 13th were read and approved.
The Minutes of the General Committee Meeting held Dec 13th were read and approved.

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Treasurer's Report:

Accounts to the value of £365-18-5 were passed for payment.

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Resolved:

That our best thanks be tendered to our President Mr R Wood for his presentation of Prizes for the President's Day to be held on September 22nd 1957 when the competition will be a ~~Mixed Fourball~~ Greensome Foursome.

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Resolved to accept the Calendar 1957/58 as altered, en bloc:

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The Captain personally thanked the Calendar Sub Committee for their valuable assistance.

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Handicaps:

It was suggested that a sub committee of Five members to consist of the Captain, Secretary, W Bolt, Handicap Secretary, and assistant Handicap Secretary deal with the revision of Handicaps.

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Balance Sheet:

Resolved that Bar Stocks be shown in the Balance Sheet with a reserve of £150-0-0.

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Crockery:

The matter was left in the hands of the House Secretary and Secretary to deal with.

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It was proposed by Mr Bolt that our best thanks be given to Mr Cawthron for his valuable work and interest in the Club. This proposition was met with general approval.

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Resolved:

That we are not responsible for the Stamping of Mrs Nolans National Health Card and that the responsibility rests with the Steward.

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Service:

Resolved that we insist on tea being served after 3 p.m. The Captain said he would discuss this matter with the Stewardess and if any grievences (sic) arise they can be discussed at our next meeting.

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J Buckley 14/2/57

Minutes of a Special Committee Meeting held at the Clubhouse on Monday January 31st 1957.

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Present:

Messrs: Buckley, Firth, Cawthron, Greaves, Calvert, Harrop, Lees, Gregory, Haselden, Butlin and Whitfield.

Apolgies:

Messrs Bolt and Battersby.

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Mr J Buckley JP Captain presided.

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The meeting was called to consider the Treasurers financial statement for the year ending December 1956.

Mr Butlin explained the finances of the Club in a detailed statement and was personally thanked for his services by the Captain.

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Members in Arrears:

Each individual case was discussed and the Secretary was instructed to notify each member who subscriptions were unpaid.

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Building Reserve:

It was resolved that we have a Building reserve fund of £50 per year.
Moved by Mr Firth and seconded by Mr Gregory that we reserve another £100 per annum for depreciation of Plant and Machinery.

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Insurances:

The Secretary was requested to report on the Insurance Contracts.

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Moved by Mr Firth and seconded by Mr Cawthron that £3-3-0 be allowed for clerical expenses.

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Moved by Mr Lees and seconded by Mr Firth that we put £40 plus £11-4-9 as a course reserve.

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Moved by Mr Firth and seconded by Mr Lees that we accept the resignation of Mr.. W C Woods as retrospective. He has now been transferred to Social Membership.

J Buckley 14/2/57