## COMMITTEE MEETING HELD IN THE CLUB ON FRIDAY 1st. DECEMBER 1967.

PRESENT: The Captain (R.H. Meeks) Messrs. N. Howard, J.C.E Meeks, F.J. Rowley and

Stephenson

**BUSINES** Having received a report with regard to the two new greens, following a visit

> from En-Tout-Cas, by Mr. Sutherland; the Secretary sought permission to purchase 5 tons of silica and 2 cwts. of charcoal. These items were very necessary immediately to carry out the advice obtained from the visit. In addition the Green-keeper required a Soil Testing outfit to ascertain the Ph.

value of the greens.

Permission to purchase was granted.

It was agreed to loan our Sisis Scarifyer to Ashton Cricket Club for one day, to enable them to carry out work on their Bowling Green, provided they pick up and return in the same clean condition. Any possible charge for the hire of this machine to be determined at the next full committee meeting.

> Signed R.H. Meeks Captain. Date 14 Dec 67

## MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON THURSDAY 14th. DEC. 1967.

PRESENT: The Captain (R.H. Meeks) in the Chair, Messrs., Robinson, Sykes, Fiddian,

J.C.E. Meeks, A.N. Howard, N. Howard, Rowley, High, Clegg, Hartley, Butlin

and Stephenson.

Apologies for not being able to attend was received from H. Hopkinson.

The minutes of the previous meeting were read and approved, as were those

of the two special committee meetings, which also were accepted.

**MATTERS** Owing to his indisposition of the past few weeks, the Treasurer had been ARISING:

unable to make any further progress with the proposed Pension Scheme, nor to enquire the possibility of having the road, at the entrance of the Club, repaired. The Captain expressed the concern we all felt for the health of Mr.

Butlin and the delight to see him much improved.

**GENERAL** COMMITTEE: The accounts presented for payment amounted to £979.12.9d.

It was agreed to give all members of the staff £2.0.0d. at Christmas, this to

apply to Mrs. C. Gillett also.

It was further agreed, that no charge would be made on this occasion, for the

loan of our Sysis Scarifyer, to Ashton Cricket Club.

VISITING CLUBS:

Permission to play on the usual terms was granted to The Clayton Aniline Golfing Society, on Friday evening 14<sup>th</sup>. June 1968, and to the Catenians Golfing Society on Thursday afternoon 8<sup>th</sup>. August 1968, with the proviso that they are clear of the First Tee by 4 pm.

In the case of the North West Stewards Association, who wished to play one day during the week, early in 1968, it was agreed we extend to them courtesy of the course.

NOMINATIONS & RESIGNATIONS

The following were struck from the register for non-payment of subscriptions: - C. Vernon, O. Cheetham and G. Thompson.

After the usual ballot, the following were elected members: -

D. Connor,	proposed	T. Slater,	seconded	W. Roberts,	Full Playing.
Dr. E.M. Johnston,	proposed	J.A. Fiddian,	seconded	F. Cooper,	Full Playing.
E Charlesworth,	proposed	A. Whitworth,	seconded	T. Slater,	Full Playing.
Mrs. J.A. Fiddian,	proposed	R.H. Meeks,	seconded	J.A. Fiddian,	Social Lady
Mrs. L. Millin,	proposed	D.C.N. Jones,	seconded	N.L. Wright,	Social Lady

ANY OTHER BUSINESS:

The Secretary was instructed to write the Sports Turf Research Institute, in answer to their enquiry on the progress made to date regarding the suggested treatment during the Autumn of the Greens.

The Captain requested a notice be posted in the Club, extending a cordial invitation to join him at the bar for a drink on Christmas Day between 12 and 1 pm.

There being no further business, the meeting closed with a vote of thanks to the Captain for presiding.

Date of next meeting, Thursday 11th. January 1968.

Signed R.H. Meeks Captain.

Date 11 Jan 68