

Minutes of the Committee Meeting
Held in the Club House 12/11/64.

Present: The Captain (R.Clegg) in the Chair, Messrs. Dale, Lewis, Cooper, Hopkinson, Rowley, Howard, Butlin, Hartley and Lees.

Apologies were received for their non-attendance from Messrs. Hobson & Jones.

The minutes of the previous meeting held 8/10/64 were read and approved.

The Captain reported that he had made arrangements for an Electric Fruit Machine to be installed for a trial period commencing 1/12/64 to 7/1/65 at a rental of £8 per week. If the Committee decided to purchase the Machine, this sum to be deducted from the purchase price.

General Committee: Accounts passed for payment totalled £549.14.8.

The Secretary reported that he had received during the course of the meeting, from Mr. E. Thetford a letter giving 28 day (sic) notice to terminate his employment as Steward of the Club, he having obtained another situation with the Pannal Golf Club, Harrogate, at a remuneration of £2000 per year. His resignation was accepted with regret. The Secretary was instructed to have inserted an advertisement for the vacancy in a Scottish paper, Sheffield and Leeds Evening Papers, Reporter Group, Manchester Evening News and Oldham Evening Chronicle.

The following resignations were received and accepted with regret as from 24/3/65. – Mr. F. Pendry.

The Treasurer reported that he had been in communication with the National Golf Clubs' Protection Association requesting advice in respect of Professional scale of wages. Their reply did not give the necessary information required, and it was resolved that Mr. Butlin should write to various local Clubs to find out what they paid their Professional.

It was resolved that the Fruit Machine Jack Pot Guarantee of £4 should be cancelled as from the 12/11/64.

Correspondence: The Secretary reported that he had received from the Ladies Committee a letter requesting that the rule in respect of the reserved period for men from the 1st Tee on a Sunday be re-considered. It was resolved that the 1st Tee for men should be reserved from 12.15 p.m. until 1.15 p.m. This was to be a temporary alteration to the existing rule.

The Golf Foundation Ltd acknowledge with thanks the £19 forwarded in support of the "Golf Foundation" Week.

Date of next meeting 10/12/64

.....R. Clegg.....
Captain. 15/12/64

Minutes of a Special Committee Meeting
Held in the Club House 25th Nov. 1964

Present: The Captain (R.Clegg) in the chair, Messrs Butlin, Lees, Hartley, Howard, Hopkinson, Lewis, Fiddian, Dale, Rowley, Hobson and Jones.

The applications for Steward and Stewardess situation (15 in all) were submitted by the Secretary for the perusal of the Committee, it was decided to form a short list and the following applications were considered suitable for interview.

Mr. & Mrs. H. Millard. 15 James St. Chadderton	@ 6.30 p.m.
Mr. & Mrs. R. Milroy. 81 Pentland Road. Bonnyrigg	@ 6.50 p.m.
Mr. & Mrs. R. Ellwood. Fleetwood Golf Club	@ 7.50 p.m.
Mr. & Mrs. W. Rooth. 25 Stamford St. Stalybridge	@ 7.10 p.m.
Mr. & Mrs. C. F. Copley. 102 Heald Grove. Manchester	@ 7.30 p.m.
Mr. & Mrs. Griffiths. 16 Westbourne Grove M/C.	@ 8.15 p.m.

The above to be interviewed by the following Sub-Committee consisting of the Captain, Messrs Butlin, Rowley, Dale, Cooper, and Howard along with the Lady Captain and Mrs Hough on Monday 30th November. 1964.

It was resolved that the conditions of Employment of the Steward and his wife as set out in paragraph 2 should be amended to read: - "The remuneration for the services of the Steward and his wife will commence at the rate of £14.0.0 per week.

Resolved: That a professional auditor be employed to take the Bar Stock on the 1st Decr. at the termination of the present Stewards employment, that being the 10th Dec. 1964. The Captain was requested to approach Mr. H. Marland to ascertain if he would undertake the work.

..... R. Clegg

Captain.

..... 10/12/64

Date.

Minutes of the Sub-Committee
Held in the Club House 30/11/64

Present: The Captain (R. Clegg) in the chair Messrs Butlin, Rowley, Dale, Cooper, Howard, Lady Captain (Mrs. Heathcote) and Mrs. R. Hough.

The following three applicants attended for interview: -

Mr. & Mrs. Millard, Mr. & Mrs Milroy and Mr. Ellwood.

At the end of the meeting it was decided unanimously to offer the position to Mr. & Mrs. Milroy, which they accepted. It was agreed that they should commence their duties on Monday 14th December, In view of the removal cost from Bonnyrigg it was resolved that the Club should loan to them the removal charge, and they promised to refund the cost when Mr. Milroy received his Superannuation contributions from his present employers, which would be in about three months time.

..... R. Clegg

Captain.

..... 10/12/64

Date.