

**Minutes of a General Committee Meeting held at the Club Thursday 13<sup>th</sup> January 1955 at  
7.30 p.m.**

Present: - Mr F Cooper (Captain) and Messrs Harrop, Butlin, Battersby, Buckley, Cawthron, Bolt, Haselden, Hobson, Lees, Wood and Sykes (Secretary).

Mr F Cooper, Captain, in the Chair.

The Minutes of the Handicap, House and Greens Committees were read and approved.

The Handicap Secretary submitted his Draft Calendar planned by the Calendar Committee and subject to slight amendments it was approved.

The Minutes of the General Committee Meeting held December 16<sup>th</sup> were read and agreed.

The following matters arose: -

Bar Decorations. The House Secretary had postponed ordering the work pending the possibility of any alterations.

Mixed-room. It was decided to call a Special Meeting in about a fortnight and in the meantime the Captain is to approach Mr G W Page for Architect's advice on the proposed alterations.

Raining-in upstairs. The Secretary had spoken to Mr T Fish and he is to give a report. He is also to be asked to see to the slates off the roof at the front of the Club-House.

Correspondence: -

A letter of appreciation for Christmas Gifts made to the Steward and his Wife was read.

An application from the English Golf Union for 5/- subscription for the second copy of "Golf Fixtures" was read. It was decided not to apply for the second copy.

Accounts amounting to £247-4-1 were submitted by Mr Butlin, Treasurer, and these were passed for payment. He also gave a Statement of Receipts and Expenditure since the last Meeting.

Mr Butlin submitted a Statement of estimated Income and Expenditure for the year ending March 24<sup>th</sup> 1955 and went into great detail explaining the basis of his estimates for expenditure as from January 10<sup>th</sup> 1955 to that date. He also read a Statement relating to the Building Loan Annual Repayment in which he considered that the Annual Reserve had not been properly dealt with in the Accounts. He was emphatic that to put the matter in order a further reserve of £325 in the current Account was required. He was thanked for his very helpful information and for the way it had been presented and his report was approved.

It was mentioned that the Wages Board proposals for increases to the Steward and Stewardess were covered by our recent voluntary increase.

The Secretary submitted the Lease from Ashton &c Waterworks for seven years from December 25<sup>th</sup> 1954 at a rental of £50 p.a. and this was signed by the members of the Committee present.

Signed.

F Cooper

17 February 1955.