

MINUTES OF GENERAL COMMITTEE MEETING held in the CLUB HOUSE on
Thursday 9th. DECEMBER 1965.

PRESENT: The Captain (N. Howard) in the Chair, Messrs. Jones, Fiddian, Meeks, Cooper, Lewis, Dale, Hartley, Rowley, Butlin, and Stephenson.

Apologies were received from R. Clegg and H. Hopkinson for their absence.

The Minutes of the previous Meeting were read and approved.

MATTERS
ARISING: IN answer to a question, the Secretary, on behalf of the Sub-Committee elected to deal with the extension (sic) to the course, reported having to recourse to solicitors advice on account of the Contractors failure to carry out the necessary work in order that our ground staff might lay the turf on the new greens. A letter had been sent by the solicitor, giving the Contractor a time limit of 14 days to complete, after which time the contract would be considered null and void. Another contractor would then be invited to execute the remaining work.

The action of the Sub-Committee was upheld by the Committee.

Special
MEETING It was agreed during the Handicap Committee Report that a Special Meeting be called in January to fully discuss our present handicapping system and explore the possible and practicable means of improvement. At the same meeting it is hoped to incorporate a financial report from the Treasurer, followed by a discussion on future financial policy.

GENERAL
COMMITTEE: Accounts presented for payment amounted to £516.5.7d.

The Treasurer reported he had now received confirmation from the Water Works Joint Committee of their intention to incorporate in the existing lease, the recently acquired 8½ acres of Land. The total annual rent for this ground would be £21.0.0d.

It was agreed to increase the Xmas gratuities to the Staff by 5/-, making the total £1.5.0d. each.

ANY OTHER
BUSINESS: The Secretary was instructed to write to R. Wood thanking him for his successful effort in securing an extension (sic) of time for the Bar on New Year's Eve.

After much discussion it was decided a notice be prominently displayed in the Club House, forbidding visitors after 10.30 p.m. on any evening entering the Club.

The Meeting closed with a vote of thanks to the Captain for presiding.

Date of the next meeting 13th. January 1966.

Signed.....N. Howard.....Captain.
Date.....13/1/66.....