

Minutes of the General Committee Meeting held in the Clubhouse on Thursday 14th
November 1957

Present: Mr J Buckley (JP Captain) in the Chair and Messrs: Butlin, Haselden, Bolt, Harrop, Calvert, Greaves, Gregory, Cawthron, Lees and Battersby.

Apologies received for Absence: - None

Minutes of the Handicap, Greens, House and General Committees of 10th October 1957 were read and approved.

Appointment of Honorary Secretary.

The appointment of Mr R A Calvert as Hon Secretary was proposed by the Captain and seconded by Mr R Lees.

The Captain asked that a note should be made in the minutes of the appreciation of the Committee to Mr H F Haselden for acting as Hon Secretary in the interim period.

Matters arising out of Minutes of the Meeting held on 10th October 1957.

Insurance Cover:

The Hon Treasurer reported that he had not been able to fix an appointment with the Club's Hon Legal Advisor regarding the Clubs insurance cover. This would be done as early as possible.

Accounts:

Amounts totalling £552-3-3 were approved for payment.

Arrears of Subscriptions:

The Hon Treasurer read out a list of members who subscriptions were in arrears and it was agreed the Treasurer and Secretary would notify such members in conjunction with each other.

Club Membership:

The present membership was notified by the Hon Treasurer as 371 made up as follows: -

Resolved that the Treasurer be authorised to place an order for the supply of receipt books for green fees.

Gentlemen	Ladies
199 Playing	88 Playing
8 Provisional	1 Provisional
12 Country	26 Social
17 Social	8 Juniors
<u>12 Juniors</u>	
<u>248</u>	<u>123</u>

Clubhouse Repairs:

It was agreed a specification would be drawn up by the Captain to cover pointing of the wall at the rear of the Clubhouse and building of small parapet round the grid at the corner of the building near the professionals shop and tenders be invited for this work.

Flagpole:

It was noted the flagpole had been broken when re-roping had been in progress. The Captain would make enquiries regarding a replacement.

Smoke Room:

It was agreed no change in the rule would be made restricting use of Smoke Room for card playing between 4 p.m. and 6 p.m. at weekends,

Alliance Meeting: 5th March 1958:

The Ladies Committee should be notified of this date by the Secretary and the use of the ladies locker room be requested.

A request for help in making the Alliance a success should also be made.

Financial Aid from Breweries:

Information given by a member regarding financial aid from breweries for the purpose of bar building was discussed by the Committee. This was left in abeyance until Mr Bolt had obtained further information.

Appointment of Captain:

A discussion took place on a suggestion that the Captain of the Club could in future be appointed from outside the Committee. The creation of the position of Vice Captain and the alteration of the rules of the Club to make him an ex-officio member of the Committee and automatically Captain in the following year was carried unanimously.

Other Business:

Correspondence

- (1) The request from the Ladies Committee to carry out certain repairs to the locker room and to dispose of pictures taken from the Clubhouse walls was agreed. The Ladies Committee had offered to decorate the lounge and acceptance of this offer was agreed.
- (2) The Committee decided to support the E G U appeal for a shilling a member per annum and the addition would be made to subscription renewal notices. The Secretary would post a notice giving this information to members.
- (3) It was agreed no action should be taken with the following letters:
Atco – Mowing Maching Service.
The New Centurion – Club brochure.
Royal National Life Boat Institution – Competition for spoon
Golf Society of Great Britain – Membership of Society.

The following applications for membership were approved: -

P Wycliffe Carter for Full Membership

Proposed by N Sykes and seconded by A V Powrie

J C E Meeks for Full Membership

(by transfer from Junior Membership)

Proposed by W Walker and seconded by A V Powrie.

J Buckley

Captain 12/12/57