

Minutes of the Committee Meeting  
Held in the Club House 16<sup>th</sup> Jan 1965.

Present: The Captain (R. Clegg) in the chair, and all members of the Committee.

The minutes of the Committee meeting held on the 10<sup>th</sup> Dec.64 were read and confirmed.

Matters Arising: The Secretary reported that the Steward was now in a position to refund his removal cost from Scotland, but it was decided to leave repayment of the loan in abeyance as the duration of the trial period was not considered to have been long enough.

The over-flushing of the Sprinkler system in the "Gents" had not been repaired, Mr. Hartley promised to give this matter early attention.

General Committee: The account passed for payment totalled £1037.2.11.

The Greens Secretary drew the Committee's attention to the terrible state of the road running between the Club House and Gorse Lane, and also reported that the builders of the new estate had erected more than the agreed number of huts on the Club land. The Secretary was instructed to communicate with the builders KENLEEDS CONSTRUCTION LTD. OLDHAM, and arrange a meeting between an official of the firm and the Captain, Secretary and Greens Secretary to discuss the situation with ~~the~~ them.

The Treasurer reported that the Horticultural Wages Board had awarded a wage increase to the Horticultural workers, and as our ground staff wages were actually based on their scales, it was resolved that Paul-Barnes wages should be increased to £8.11.6 per week, Hawley wages to £12.12.0 per week, Brookes wages to £18 per week, these to be back dated to 4/1/65.

As the trial period of the Electric Fruit Machine expires on the 16<sup>th</sup> instant, and in view of the popularity with the members it was resolved that it should be purchased at the agreed price of £550.

The Treasurer reported that circulars had been forwarded to the members whose subscriptions were in arrears at the end of the year. A further statement would be made at the next monthly meeting.

Resignations: The following resignations were accepted with regret: -

Messrs. G. Hinchliffe, D. Greer and Miss M Naul, a Junior member.

Transfers: Dr. B. Chadwick transferred from Full Playing to Provisional Membership.

Other Business: The Captain reported that the Social Committee would like the permission of the Committee to purchase a Carpet square for the Tea Lounge – permission was readily given.

The Secretary reported that he had had numerous complaints from the Ladies in regards to the bad condition of the chairs and tables in the Dining Room, especially roughness causing laddered stockings and even damaged skirts, and it was thought by the Ladies Secretary that the Ladies Committee would be prepared to organise special efforts to raise sufficient money to refurbish the room if the General Committee would give permission, this was readily granted.

It was unanimously resolved that the Retiring Captain be invited by the Committee members to be their guest to a Dinner at the Club on the 26<sup>th</sup> February 1965, the Captain accepted the invitation with thanks.

The Captain informed the meeting that the Secretary had accepted the invitation to be the Captain during the year commencing March 1966 and also the following members terms of office expires on the 25<sup>th</sup> March 1965. – Messrs Hartley, Cooper, Fiddian, Miller and Hobson.

Date of next meeting 11<sup>th</sup> February 1965.

..... R. Clegg .....  
Captain.  
..... 11 Feb 1965 .....  
Date.