

MINUTES OF MEETINGS
Held Thursday, 12th January/61
@ 7.30 p.m.

PRESENT: Captain (E.B. Hartley) in the Chair, eight members of the committee, Messrs. Broucher, Greaves, Jones, Plant, Baxendale, Broadbent and Lees, the treasurer, L. Butlin and secretary W.E. Sowerbutts.

ABSENT: Apologies received from J. Buckley and W.O. Bolt.

MINUTES

The minutes of the meeting held 8th December, 1961, were read and approved.

HANDICAP COMMITTEE

The new course cards were considered and it was decided to ask Mr. Leech to proceed with the printing, with one or two slight alterations in the wording of the rules, and using a bolder type.

HOUSE COMMITTEE

It was discovered that the new steward had not signed a fidelity bond, and the general secretary was instructed to proceed at once on this matter.

GREENS COMMITTEE

The new agricultural wage schedule was discussed and it was decided that E. Brooks' wage be increased to £11 per week, Palmer-Barnes to the new wage for his age, and the No. 2 to have the statutory increase.

GENERAL COMMITTEE

Treasurer's Report – Accounts passed for payment value £572.9.8d.

Unpaid subscriptions – The treasurer reported on various subscriptions that were unpaid and stated that he had written to all these people asking for payment, and so that the treasurer could arrive at a reasonable estimate of future income, it was decided to write off some of the debt as unrecoverable.

New Member – The following new member was unanimously elected

<u>Full Playing</u>	<u>Proposed.</u>	<u>Seconded.</u>
Mrs. Marjorie Mercer.	N. Sykes	W.E. Sowerbutts.

Resignations – The following were accepted with regret:

Mr. & Mrs. E. Raines (full playing)
Mrs. G. Fish (social)

Golf Ball Machine – It was decided to accept the new terms of Messrs. French, the owners, which specify that the payment by the Club shall be 6/8d per 100 throws of each machine.

Smoke Room Furniture – The Suggestion Book contained an entry by various members concerning the condition of the furniture in the Smoke Room. It was stated that the chairs had now been repaired but the matter of refurbishing would be considered at a later date.

Cleanliness – It was felt by some of the committee that the Club was not as clean as it might be, but for the time being at any rate nothing would be done about this matter.

Floor Repairs – Mr. Broucher reported on the dangerous condition of the floor in the ladies' powder room, and it at the entrance to the general committee room, and it was decided that Mr. High be asked to effect repairs.

Special Meeting – It was decided that a special meeting be called for Tuesday, January 31st, at 8 p.m. to discuss finance and the new calendar.

Next Meeting – Thursday, 9th February, 1961.

F. B. Hartley.....(Captain).....9/2/61 (date)

MINUTES OF SPECIAL MEETING
Held Tuesday, 31st January, 1961
@ 8 p.m.

PRESENT: Captain (E.B. Hartley) in the Chair, nine members of the committee, Messrs. Greaves, Buckley. Clegg, Baxendale, Broucher, Jones, Lees, Plant and Broadbent, the treasurer, L. Butlin and secretary, W.E. Sowerbutts

ABSENT: Apology received from W.O. Bolt.

FINANCE

The treasurer submitted the accounts for the year ending December, 1961, and it was disclosed that there would be a surplus. In view of this it was decided to consider as doubtful a further £75 of the subscriptions outstanding, and to allocate £200 towards a new oil fired heating apparatus, and £100 towards refurbishing the Smoke Room. Shell-Mex Ltd., were to be asked to get out an oil firing scheme.

CALENDAR

The Calendar was agreed after some discussion with slight alterations to some dates. It was agreed that the Aitken Cup be played over 36 holes, with a subsidiary 18 hole competition run on the same day, with a prize to be given by the Captain, N.S. Dale.

CLUB RULES

A discussion took place concerning the altering of Rule 2 at the Annual General Meeting, the suggested alteration to read:

“that Rule 2 be and is hereby amended by the addition of “Captain-Elect” after “Captain” in paragraphs (a) and (b) of the Rule”

E B Hartley.....(Captain).....9/2/61 (date)