

SPECIAL MEETING
Held 3.11.60 at 7.30 p.m.

PRESENT: Captain (E.B. Hartley) in the Chair, Lady Captain, Lady Captain-Elect, nine members of the Committee, Messrs. Broucher, Clegg, Plant, Greaves, Bolt, Buckley, Jones, Baxendale, Broadbent and the secretary W.E. Sowerbutts.

ABSENT: Apologies received from L. Butlin (illness) and R. Lees.

Appointment of Steward and his Wife.

It was arranged to interview five couples for the position of steward and his wife. In actual fact only four couples turned up, Mr. & Mrs. N. Pilling, Mr. & Mrs. E.H. Leigh (2nd interview), Mr. & Mrs. Thwaite and Mr. & Mrs. G.H. Hughes.

After the interviews the committee felt that the quality of applicants was not very high, but it was decided not to advertise the position again.

Mr. & Mrs. Thwaite and Mr. & Mrs. Hughes were considered unsatisfactory so that the decision finally rested between Mr. & Mrs. Leigh and Mrs. Pilling. R Clegg then proposed and C. Baxendale seconded, that the position be offered to Mr. & Mrs. Pilling subject to their references being satisfactory, and this was carried with one dissenting voice.

E B Hartley..... (Captain) 10/11/60 Date.

COMMITTEE MEETING
Held Thursday, 10th November, 1960.
@7.30 p.m.

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

ABSENT: Apologies received from W.O. Bolt and H.H. Broadbent.

MINUTES

The minutes of the meetings held 13th October, 1960, were read and approved.

HANDICAP COMMITTEE

A new stroke index was decided upon, and it was agreed that the new standard scratch should be 68 and the bogey 70, and that new cards be printed for the spring opening day.

GREENS COMMITTEE

The Committee agreed that from November 12th, and until further notice, lies may be improved on the fairway by nudging the ball, with the club head only, within six inches of

its original position.

From November 12th, and until further notice, the winter tees will be used.

It was agreed also that a new 15th tee be made at the position mown out by Brooks, which would lengthen the hole by some 35 yds. This lengthening would indicate a change in the stroke index, which could be considered at the next meeting.

It was decided that a notice should be placed on the fifth tee, and notices would be displayed in the Club House, to the effect that no players would be allowed on the 5th green when the 6th competitions tee is occupied.

GENERAL COMMITTEE

Treasurer's Report – Accounts passed for payment value £665.18.8d.

New Members – The following were unanimously elected:

<u>Full Playing</u>	<u>Proposed</u>	<u>Seconded</u>
J. Kerridge	H. Chadwick	Captain
T. Astall	H. Chadwick	Captain
C. Mettrick	Captain	H. Chadwick
J. Bryan	H. Chadwick	R. Goodall
Mrs. E. Bryan	H. Chadwick	R. Goodall
Mrs. J. Ogden	J. Brierley	K. Gregory
Miss Lila Harrop	H. H. Broadbent	F. Cooper

Resignations – The resignation of Mrs. Dora Lowe was accepted with regret.

Decorations – It was agreed that the Committee ask for four tenders for the decorating of various rooms in the Club House, the tenders to conform to the specifications being got out by Mr. John Peace. A sub-committee consisting of the Captain, the house secretary and treasurer are to consider these tenders and to report back to the general committee.

The Captain promised to set out a scheme for the improvement of the Smoke Room lighting.

Date of Next Meeting – Thursday, December 8th, 1960

E B Hartley (Captain) 8/12/60 Date..