

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON THURSDAY
9th. NOVEMBER 1967.

- PRESENT: The Captain (R.H. Meeks) in the Chair, Messrs. Robinson, Fiddian, Sykes, Clegg, J.C.E. Meeks, A.N. Howard, N. Howard, Hopkinson, Rowley, High, Hartley, Butlin and Stephenson.
- Minutes of the previous meeting were read and approved.
- GREENS: It was unanimously agreed that Mr. G. High be appointed to take over the task of major drainage on the course, working in close collaboration with the Green Secretary on the amount of labour required at any one time. Also that a Mark 3 Viscount Mole Drainer be purchased forthwith at a cost of £38.10.0d.
- GENERAL COMMITTEE: Bills presented for payment amounted to £860.3.5d.
- PENSION SCHEME: A very detailed report on various quotations in respect of a pension scheme For employees of the Club, was presented by the Treasurer. Comparisons on the premiums payable and the benefits obtainable made and explained. However, so complex did this subject become, it was unanimously agreed to appoint a sub-committee consisting of the Captain, Treasurer and Mr. R. Clegg to thoroughly investigate all the quotations and recommendations on their finding.
- The two interested members of the committee, Messrs., Rowley and Sykes, voluntarily left the room during the above report.
- HOUSE: Following a further request by the steward for garage accommodation, it was agreed that Messrs. E.B. Hartley and G. High examine the possibility of covering such part of the yard as to make a Car-Port, or consider and report on making any alternative structure.
- BEER CELLAR: The Secretary was instructed to thank R. Mansergh for so generously insulating the Beer Cellar.
- It was reported that one of our Life Members (R. Bennett) was ill in hospital. The Secretary was asked to convey the good wishes of all for a speedy recovery.
- The poor state of the road at the entrance to the Club was discussed, it was agreed the Highways Department might be approached with a view to their repairing same.
- CORRESPONDENCE: A letter was received from N.C. Hunt. informing us that he has now turned professional, therefore resigning his membership.
- An application to allow Commonwealth Lady Golfers, visiting this Country the courtesy of the Course was refused.

There being no further business, the meeting closed with a vote of thanks to the Captain for presiding.

Date of next meeting 14th. December 1967.

Signed... R.H. Meeks... Captain.

Date14 Dec 67.....

MINUTES OF A SPECIAL MEETING
HELD IN THE CLUB ON 12th. NOVEMBER 1967.

PRESENT: The Captain (R.H. Meeks) in the Chair, Messrs. Hopkinson, Stephenson, Howard, High and Rowley.

The Captain called a meeting of the members of the Committee who were present in the club to form a quorum to discuss and if approved to grant permission to the Social Committee to carry out the following improvements in the Cocktail-Bar.

Fit new curtains, lights, carpet and have the room decorated. They also wished to have the Tea-Lounge and Smoke Room wired for amplifiers and purchase two speakers, microphone and radiogram. All the costs for these improvements were to be met from the Social Committee Funds. The proposition was put to the meeting and passed unanimously.

RESOLVED: 1. That the Club-House be closed on Christmas Day (1967) at 2-0 p.m.
2. That the Club-House should be opened on New Years' (sic) Day (1968) as per usual.

.....R.H. Meeks..... Captain.

Date14 Dec 67.....