

Minutes of a Special Meeting held in the Clubhouse
on April 6th 1959

Present:- The Captain (H. Greaves Esq) in the chair, and all members of the Committee.

The Minutes of the last General meeting held on the 12/3/59 calling this special meeting were read and approved.

Resolved:- In view of the promise made by the Captain to investigate the possibility of making economies in the expences (sic) of this Club. A comprehensive statement submitted by the Treasurer (L. Butlin) was closely examined, and it was agreed: -

1. It was felt to be inadvisable at the present time to make any alteration to staff appointments.
2. It was also felt that small economies could be and should be effected during the current year.
3. That this matter should be raised again at the September meeting.

Resolved:- That Mr. E. F. Poole, a member for the last 46 years should be made a Life Member.

The Captain Treasurer, and the Secretary were requested to interview the stewardess (Mrs Cowan) in view of the report that she had made application for a situation elsewhere.

A vote of Thanks was proposed to the Treasurer for his report, also to the Captain for presiding at the meeting.

..... H. Greaves
Captain
9/4/59

MINUTES OF THE GENERAL COMMITTEE MEETING
Held in the Clubhouse Thursday 9.4.59..

PRESENT:- The President. The Captain (H. Greaves Esq) in the Chair. Messrs Buckley, Firth, Broucher, Plant, Baxendale, Hartley, Lees, Gregory, Bolt, Butlin and Rowley.

APOLOGIES: H.H. Broadbent.

The Minutes of the last meetings of the General, House, Greens and Handicaps Committees held on the 12th March 1959 were read and approved.

MATTERS ARISING FROM THE LAST MEETING.

Mr Lees had not yet interviewed Hadfield's the Signwriters re the Presidents plates, but permission was granted to Mr Lees to remove the plates and take them to Hadfield for re-writing.

TREASURERS REPORT.

Accounts to the value of £409.5.11d were approved for payment.
The Local Rating authority proposed to increase the rateable value of the Club

from £350 to £360 in view of the structural alterations that have been made to the Club House. (The Tea Lounge)

NEW MEMBERS.

Application for membership were received from
Mr. H. Grindrod, Proposer C. Broucher Sec. F.J. Rowley
Mr. E. Hadfield, Proposer C. Broucher Sec. F.J. Rowley
Miss G. Cooper, Proposer C.W. Cooper Sec. R. Lees
Mrs F. Clough, Proposer R. Clough Sec. F.J. Rowley

TRANSFER

B.A. Calvert, Full Membership to Country.
A.G. Thewlis, Full Membership to Social.
C.H. Dixon, Full Membership to Social.
H. Radford, Full Membership to Social.
A.Dale, Full Membership to Social.

RESIGNATIONS.

Resignations were received from the following and accepted with regret.
Mrs C.H. Dixon, Mrs W.J. Lawton, J.V. Howarth, G. Manton, Mr and Mrs N.H. Ambler, Mr B. Ellis, P.E. Sowerbutts and K.C. Bollard.

OTHER BUSINESS.

Club Insurance.

The Secretary offered to carry out this Insurance at a considerable reduction in premiums.

It was decided to allow this offer to "Lie on the Table" until the next meeting to enable to Captain to interview N. Sykes, the present agent, to see if he will offer any reduction in his premiums.

FERRANTI LTD.

It was agreed that they should be allowed to play their Transatlantic Tournament on our course on Thursday 11th June 1959.

RESOLVED

That two Fairway Golf Ball Machines be allowed to be installed in the Club. One in the Smoke Room and one in the Cocktail Bar.

The Meeting closed at 10 p.m. with a vote of thanks to the Captain for presiding.

H Greaves

Captain

14/5/59.

MINUTES OF THE GREENS COMMITTEE held in the
Clubhouse Thursday 9/4/59.

PRESENT:- The President. The Captain (H. Greaves Esq) in the Chair. Messrs Buckley, Firth, Broucher, Plant, Baxendale, Hartley, Lees, Gregory, Bolt, Butlin and Rowley.

APOLOGIES: H.H. Broadbent.

The Minutes of the last Greens Committee Meeting held on the 12th March 1959 were read and approved, also the minutes of the Sub Greens Committee held on the 19th March 1959 were read and approved.

MATTERS ARISING FROM THE LAST MEETING.

Permission was granted for W.E. Sowerbutts to join the sub-committee.

RESOLVED. The Greens Sub Committee granted permission to carry out their programme, and also to order 5 tons of Fertilizer from Denton Sewage Works.

The Green Sub Committee to have authority to spend £25 in the 1959/60 season.

Brooks reported that the Dressings on the Greens had now been completed, and also Harrowing of the Fairways had been started.

Repairs to be carried out between 11th Green and 12th Tee, also the approach to the 6th Green.

The discontinuation of Teeing Up was left to the Sub Greens Committee and Brooks to decide the date..

H Greaves
14/5/59.