## MINUTES OF A SPECIAL MEETING HELD IN THE CLUB HOUSE ON SUNDAY 23<sup>rd</sup> AUGUST 1959

<u>PRESENT</u> - H. Greaves Esq., (Captain) in the chair, R. Lees, K. Gregory, W. Bolt, R. Plant, E. Hartley, C. Broucher, L. Butlin, J. Buckley, also co-opted members Mesdames Bolt and Gregory.

The 23 applicants for the position of Steward & Stewardess were read and considered, and a shortlist was agreed upon of eight names.

Moved by Mr. Gregory and seconded by Mr. Plant and agreed that the Secretary should write the eight selected, and arrange interviews on Monday August 31<sup>st</sup> 1959 at half-hourly intervals, commencing at 6-30 p.m.

It was agreed that a questionnaire be prepared by the Treasurer and Secretary, and that each member of the committee have copies at the interviewing meeting.

It was agreed that if an application is received from Mrs. Cowan by August 31<sup>st</sup> 1959, the Secretary is to include same in the "short list".

RESOLVED: - That the best thanks of the meeting be extended to the Captain for presiding.

H Greaves Captain

10/9/59

## SPECIAL MEETING HELD 31<sup>st</sup> AUGUST 1959 to interview applicants for the position of Steward & Stewardess.

PRESENT -H. Greaves Esq., (Captain) in the chair, C. Baxendale, R. Plant, L. Butlin, K.<br/>Gregory, R. Lees, C. Broucher, E. Hartley, J. Buckley, also, co-opted<br/>members Mesdames Hall and Gregory.

Apologies for absence were received from Mr. J. H. Firth.

The Secretary reported having written the eight selected candidates, and after the three couples who had kept their appointments had been interviewed, it was resolved that MR. & MRS. BROUGHTON be invited to take up the position of Steward & Stewardess.

- RESOLVED That the Captain, Treasurer, & Secretary interview Mr. & Mrs. Broughton to arrange a satisfactory commencing date on or before the 14<sup>th</sup> September 1959.
- RESOLVED That Mrs. Cowan be paid a sum of £50-0-0 in lieu of a months notice, plus a payment towards her immediate accommodation on vacating the Clubhouse.

RESOLVED: - That the best thanks of the meeting be extended to the Captain. The Captain thanked the ladies for their help.

H Greaves Captain 10/9/59