## **General Committee Meeting 18 Jany 1951**

Present: - A Hobson (Cap), W O Bolt, W Brown, H H Cawthron, F Cooper, N S Dale, J H Firth, J Harrop, V Haworth, H Swallow, T H E D Turner, R Wood & N L Wright.

The Minutes of the last Meeting held December 21<sup>st</sup> were read and confirmed.

Arising out of the Minutes, M<sup>r</sup> Cawthron reported that on Saturday morning, Decr 30<sup>th</sup> the day following the New Years Social Evening & Dance, he met M<sup>r</sup> J W Whitworth at the Food Office who made a statement that despite the fact that the Magistrates had granted an extension of the Music Licence to 2 a.m. and the Liquor Licence to 1.30 a.m. the Bar was kept open for the sale of liquors until 2.30 and that any further application for extension of time for the Bar would be objected to by the Police. The Captain supported by M<sup>r</sup> Haworth, M<sup>r</sup> Bolt and M<sup>r</sup> Dale who were all present on this occasion strongly repudiated the allegations made by M<sup>r</sup> Whitworth and after serious consideration, it was decided that M<sup>r</sup> Whitworth be communicated with and informed that the Committee had given full consideration to the statement made by him, and which from the information and evidence before them, they were of the opinion that the same was without foundation and untrue, and that he be required to substantiate the statement or withdraw it,

The Minutes of the Handicap, House and Green Sub Committees were approved and the recommendations to increase the wages of E Brooks by £1 per week to  $\pm$ 7-10-0 per week and to engage an assistant at a wage not exceeding  $\pm$ 5-10-0 per week be adopted.

Accounts amounting to the sum of £251-15-11 were passed for payment: - E A Salthouse £6-5-0, R Hartley £3-15-3, H Pattison & Co Ld £188-14-8, W Brown & Son Ld £1-15-0, Waterworks Ctee Rent of Land £13-15-0 Water Rent £1-12-1, J W Hall Ld 16/6, Hurst Laundry £1-5-9, J Bailey Ld £1-0-3, J Andrew & Co Ld 12/-, S Cartwright Ld £2-16-6, N W Gas Board £3-0-8, Tom King £21-9-1, E B Hartley £1-2-5, Shaw & Son Ld 6/11, H Swallow – Postage &c £3-8-10.

The Calendar Sub-Committee submitted proposed list of fixtures for the Season 1951/52 which was approved subject to slight modification.

A letter was received from the Ladies Secretary

(a) enclosing list of fixtures and asking for permission to include an "Open Day" & "Ladies Invitation Day" also to play a number of matches with other Clubs on Monday afternoons. – Granted.

(b) Reporting a number of complaint that Juniors were holding up the course at week-end, and requesting that times when Junior Members may play should be restricted. – Agreed.

(c) Offering to pay the cost of painting the ceiling in the lounge. "Accepted with thanks".

The question of restricted hours for Junior Members was considered and it was decided that Junior Members be not allowed to start between the hours of 12-30 and 3-30 on Sundays. "That on all other occasions, Junior Members must give Right of Way to Senior Members".

The following duly proposed and seconded were admitted to membership by ballot viz: -

M <sup>r</sup> J E Hadfield	23 Harmol Grove Limehurst	A Hobson S H Battersby
Mrs J E Hadfield	23 Harmol Grove Limehurst	A Hobson S H Battersby
M <sup>r</sup> Kenneth Rogerson	97 Wilshaw Grove	H Holden W C Woods

The following resignations as from March 24<sup>th</sup> were accepted with regret. Playing Member: M<sup>r</sup> Charles Ingham Hon. Member: M<sup>r</sup> Charles Marshall

The Steward requested permission to meet the Committee respecting: -

(A) Charge for Gas for cooking.

(B) Holidays with Pay.

(C) Weekly Day of Rest.

After hearing the Steward it was decided: -

That he be required to pay for Gas as charged.

That the question of Pay in lieu of holidays be left in the hands of the Treasurer & Secretary to deal with in accordance with the provisions of the Licenced Non-Residential Establishment Wages Board regulations.

The question of a weekly day of rest was left to the Secretary to make suitable arrangements regarding heating apparatus.

The Meeting terminated with a hearty vote of thanks to the Captain for presiding.

A Hobson 15/2/51

## **General Committee Special Meeting**

held in the Club Room on the 29<sup>th</sup> January 1951 at 7.30 p.m.

Present: - The Captain M<sup>r</sup> A Hobson in the Chair, Messrs Cawthron, Haworth, Brown, Cooper, Dale, Bolt, Wood, Firth and Turner.

Apologies were received from Messrs J Harrop, N L Wright and the Secretary.

M<sup>r</sup> Turner reported that he had seen M<sup>r</sup> Hall again regarding the purchase of the property and that our offer of £1500 was too low.

It was resolved that we offer £2000 and that M<sup>r</sup> Wood & M<sup>r</sup> Turner confer as to the wording of the letter to be sent to M<sup>r</sup> Hall.

In correspondence between the Secretary and Coun. J W Whitworth regarding the closing of the Bar on the 29<sup>th</sup> ultimo was read and it was decided to ask Coun. Whitworth to attend the meeting to state his case.

Coun. Whitworth stated that his information came from a member and the steward and that the purpose of his <del>letter</del> complaint to the House Secretary was to enable the matter to be considered

officially by the Committee. He was satisfied that the Committee had the matter well before them and as far as he was concerned no further action was contemplated.

After Coun. Whitworth left the meeting a discussion took place and it was decided that M<sup>r</sup> Turner should once more impress upon the Steward the necessity of closing the Bar at the correct time.

The question of ladies being present in the Smoke Room on the 29<sup>th</sup> December last was raised. The Captain gave an explanation of the occurrence which was accepted.

The Captain was asked to convey to the Social Committee the wishes of the General Committee regarding the carrying out of their duties.

## A Hobson 15/2/51 Captain.