

Minutes of the Meeting of the General Committee
held in the Clubhouse on Thursday 9th Jan.1958.

Present: Captain (Mr J Buckley Esq. JP) in the Chair, the President (Mr R. Wood) and all members of the Committee.

Minutes: of the House, Handicap, Greens and General Committee meeting, held on 12th December 1957 were read and approved.

Matters arising from Minutes.

1. Flagpole:

A price had been received from Adams and Pearce of ~~10~~ 10/- per linear foot, it was resolved this was accepted.

2. Locker Flooring:

It was agreed and estimate be obtained from Merriman's.

3. Appointment of Vice Captain.

After considering Mr. Firths proposals this was held in abeyance until the next meeting.

Treasurers Report:

Accounts to the value of £353.17.7 were approved for payment.

The Treasurer's draft accounts for the year to 31st December 1957 showing a surplus of £166 were discussed after the details of income and expenditure had been given. It was agreed the draft be accepted subject to: -

1. Minor adjustments in Heating and Lighting.
2. A provision of £50 each to the Painting and Decorating Fund and the Repairs and Maintenance Fund.

These adjustments gave a final surplus for the year of £49.

The Professional's retaining fee of £2.5.0. per week was considered and it was agreed no alteration be made.

A vote of thanks was given to the Treasurer for his work in preparation of the accounts.

House Secretary:

The Succession to Mr Cawthron as House Secretary was discussed and it was agreed a further meeting between the Captain, Captain-Elect and Ex-Captain would be necessary to discuss arrangements.

The President proposed that some recognition of Mr Cawthrons long and faithful service to the Club be made at the Annual General Meeting in March.

New Officers 1958 - 1959

Mr. Reg. Lees was proposed as Captain for the 1958/59 season by Mr. J. Buckley and seconded by Mr. W.O. Bolt. Mr. Lees thanked the Committee for the honour accorded to him and said he would do his best to fulfil the Committee's confidence in him.

It was noted Messrs. Bolt, Firth, and Greaves retired but offered themselves for re-election but Mr. Cawthron did not wish to be re-elected. The nomination would be posted in the Clubhouse on/before Saturday evening 25th January 1958.

Calendar

The calendar was considered in the handicap Committee and it was agreed to propose a change in the Green Fees for visitors at the Annual General Meeting as follows:

Weekdays from 3/6 to 4/6
Sundays and Bank Holidays from 5/- to 6/-.

Starting time : Ladies on Sundays

This was considered but no restriction were agreed.

Out of Bounds : 6th hole.

The cancellation of the local rule of out of bounds at the 6th hole was considered but no decision reached.

Practise Ground:

A proposal to allow practicing on the course excluding play on fairways or to or on greens was discussed but no decision reached.

Additional Meeting:

It was agreed an extra meeting would be held on Thursday 6th February 1958 to discuss the ~~Annual~~ Alliance Meeting on 5th March unfinished business.

J Buckley 13th February 1958