

MINUTES OF SPECIAL COMMITTEE MEETING
held in the CLUB HOUSE August 5th. 1965.

PRESENT: The Captain (N. Howard) in the chair, Messrs. Cooper, Jones, Fiddian, Clegg, Lewis, Sowerbutts, Hopkinson, Lees, Meeks, Butlin, Rowley and Stephenson.

The Minutes of the previous Special Meeting were read and approved.

BUSINESS: The Committee examined and discussed the tenders for rotavating the fairways and preparing the greens and tees for the two new holes. The Secretary reported that he had only two prices in writing, one from A.H. Hall of Delph who quoted £685.0.0d. The other from A. Wild of Bardsley Nr. Oldham whose price for the same work was £925.0.0d. A further quotation but only verbally from one of our own members W. Hyde for approximately £1050.0.0d. The outcome of much discussion was, the Committee rejected the quotation from A. Wild on the grounds that he was so heavily committed he would in all probability let us down. Owing to wide disparagement in price between the other two contractors it was felt advisable to interview each and thereby make sure each was contracting for exactly the same work and in accordance with the wishes of the Committee.

SUB-COMMITTEE: A Sub-Committee was elected to deal with the question, with full power vested in them to make a decision on the allocation of the contract and the completion thereof. The Sub-Committee to comprise of the following persons; Messrs. W.E. Sowerbutts, R. Lees, E. Brooks and the Secretary J.W. Stephenson.

RESOLVED: It was agreed to make enquiries into the possible hiring of a Turf-cutting machine which would be more economical and speed up the moving of the turf from its present position to where it would be required for the new greens. The Secretary was instructed to write Messrs. Kenleeds Construction Ltd., requesting they now clear the ground adjacent to the Club and leave the site in an orderly state as promised. F.J. Rowley was given permission to place on order 36 new Flags. A circular letter is to be sent to each of the occupiers of the houses in Arderne Close, forbidding the use of the Private Road at the rear of their premises, as this belongs solely to the Golf Club. A letter of complaint has already been sent to Messrs. Quilliams Ltd. warning them of possible prosecution if they continue to use the road for the delivery of oil to the houses. The Meeting closed at 10.30 p.m. with a vote of thanks to the Captain for presiding.

N. Howard Captain.
12/8/65 Date.

MINUTES OF THE GENERAL COMMITTEE MEETING held in the CLUB HOUSE August 12th. 1965.

PRESENT: The Captain (N. Howard) in the chair, Messrs. Butlin, Rowley, Lewis, Jones, Fiddian, Clegg, Meeks and Stephenson.

The minutes of the previous meeting, together with those of the Special Meetings were read and approved.

SUB COMMITTEE
REPORT:

The Secretary gave a report on the activities of the Sub-Committee in connection with the Course Extension, when it became apparent that each contractor was to review his tender in order to conform to the way the work should be carried out. I.E. First prepare the greens and tees to specification so they could be turfed by our own labour this coming Autumn. Secondly, to plough the whole of that part of the new ground intended as fairways and leave fallow for the winter, then in the spring of 1966 return and disc, seed and roll. The Secretary went on to say it was hoped a decision would be made in the very near future.

This report was accepted.

GENERAL
COMMITTEE:

Bills to be paid amounted to £764.11.1d.

The Secretary was asked to write to the Bingley Turf Research Institute for details of their Courses, stating he desired to send one of our assistants Paul Barnes in the near future.

RESIGNATIONS:

Miss P.M. Cooper tendered her resignation because of a prolonged visit to the United States. It was accepted with regret and she would be given a rebate of $\frac{1}{3}$ her annual subscription.

CORRESPONDENCE:

A further letter was received from J. Naul, making application to purchase or lease $6\frac{1}{2}$ sq. yards of ground adjoining his property, drawings to illustrate same were supplied. It was agreed the matter be referred to the President (Rupert Wood) who would be asked to investigate our terms of lease. The Ladies requested permission to hold two functions, one a Bring and Buy sale on October 29th. at 7.30 p.m. the other a Bridge Drive on October 12th. at 2.15 p.m. in aid of the Christie Cancer Research Fund. Both were granted.

Next Meeting to be held on the 9th. September 1965.

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

N. Howard Captain.
9/9/65 Date.