	Minutes of the Committee Meeting Held in the Club House 10/9/64
<u>Present</u> :	The Captain (R. Clegg) in the chair, Messrs Dale, Jones, Hobson, Fiddian, Hartley, Hopkinson, Howard, Miller, Lees, Butlin and Rowley.
Apology:	Apology was received from C.W. Cooper who was away on holiday.
	The minutes of the meetings held on the 6 th and 29 th August were read and approved.
Matters <u>Arising</u> : -	The Secretary reported that he had requested estimates from two firms in respect of the outside painting of the Club House and Locker Rooms, but these were not yet to hand.
	It was agreed that the Competition Box be fixed to the Bar Counter nearest the rear entry to the Smoke Room.
General <u>Committee</u> :	Accounts passed for payment totalled £447.17.6.
	<u>New members</u> . Applications for membership were received from the following, which were balloted upon and duly declared elected.
	Mrs. Butler Proposed by R. Clegg Seconded by T. Whittle.
	On production of the suggestion book, it was noted that 24 members had signed a request that the Committee close the membership as they considered the course and Club were overcrowded. The Secretary reported that the total membership as at 5/9/64 was 483, after a long discussion it was resolved to close the membership until after the General meeting in March 1965 when the position would then be reviewed. Applications would still be accepted, but a Waiting List would operate.
	A further request in the suggestion book signed by four members was that the question of wearing a tie in the Club House be altered. It was resolved that members be allowed to enter the Club House up to and including 7 p.m. without tie, but wearing a Jacket and Shirt be buttoned up to the neck. After 7 p.m. a Tie must be worn.
	A vote of thanks was passed to Mr. Howard for presenting a Hot Plate to the Club.
	The Captain had made enquiries regarding the cost of purchasing an Electric Fruit Machine, it was decided to discuss this again at the next monthly meeting.
	Mr. Hartley submitted an estimate of £34 for the replacement of Gutters on the mens Locker Room. This was accepted.

Date of next meeting 8/10/64.

R. Clegg

Captain.

8/10/64

Date.