

## MINUTES OF COMMITTEE MEETINGS

Held Thursday, 9<sup>th</sup> August, 1962 at 7.30 p.m.

PRESENT: Captain (P.A. Jones) in the Chair, Messrs. Hobson, Dale, Howard, Cooper, Greaves, Broadbent, Lees, Hough the treasurer and secretary.

ABSENT: Apologies from Messrs. Clegg, Broucher & Hartley.

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### MINUTES

The Minutes of the meetings held on July 12<sup>th</sup>, were read approved.

### HOUSE COMMITTEE

Steward and Stewardess's Holiday – The secretary was to post a notice that during the steward's holiday period limited catering service would operate. Mrs. Osborne and Miss France would be in charge of this service and they were to take any profits.

Club House Improvements – Mr. Barnes' plans for the club house alterations were considered, and the committee were not happy with the present proposals, particularly as regards the moving of the toilets, which it felt should be in a completely new situation in the yard.

### GENERAL COMMITTEE BUSINESS

Treasurer's Report – Accounts passed for payment value £336.18.8d.

Subscription Arrears – It was decided that as soon as ever possible, members who had not paid their subscriptions should be asked to remit.

J.B. Naul – It was agreed that the secretary should write to Mr. Naul concerning the cutting back of the rhododendrons, to say that any future pruning should be done by the club staff.

Mr. & Mrs. Jesson – The secretary was to have a word with Mr. & Mrs. Jesson concern (sic) their provisional membership, which does not allow them to play on Saturdays and Sundays, or in competitions,

#### New Members –

<u>Temporary</u>	<u>Proposed.</u>	<u>Seconded.</u>
Mrs. D. Lowe	P.A. Jones	T. Leech
<u>Junior</u>		
J.O. Bolt	A. Hobson	P.A. Jones

Resignations - Dr. J.V. Fiddian (provisional)

Ladies' Committee – A letter from the ladies' committee was considered and it was decided that the secretary should write to them informing them that within the committee's master plan, which was the purchase of course land, they were going to make some improvements to the club house, and possibly the ladies might eventually be able to have a room of their own. It was agreed that the ladies' committee could go ahead with the purchase of the carpet for the upstairs lounge, and that the repairs to the floor boards in the lounge and ladies' powder room should be put in hand. The light shades in the upstairs lounge were to be replaced if possible; the electric fire was to be put in order, and it was agreed that the wall in the ladies' locker room should be repaired.

#### ANY OTHER BUSINESS

H. Bowden – A letter from Mr. H. Bowden was considered, who wished his membership to be suspended until January 1<sup>st</sup>, 1963. It was decided that he would have to be proposed and seconded again when he was in a position to take up membership.

Mrs. Entwistle – the lady who had broken her glasses, had claimed from the club, and the claim had been sent to the insurance company for consideration.

Pointing – It was agreed that the pointing of the club house should proceed according to the specification, and the job was to be given to Mr. Lomas.

P.A. Jones.....(Captain) .....13/9/62 (date)