

MINUTES OF THE GENERAL COMMITTEE MEETING held in the CLUB HOUSE
Thursday, 11th, March, 1965.

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

The Minutes of the meeting held on the 11th February, 1965 were read and approved.

GENERAL COMMITTEE: The accounts passed for payment amounted to £603.12.4d.

Mr. L. Butlin then reminded the meeting, that owing to changes of Officers, Viz., those of the Captain and Secretary, the Bank would need to be notified at the earliest opportunity.

Membership List. It was agreed a full discussion would be held at the next meeting in April, when the secretary was able to present an up to date and accurate report of the number of Members.

The postponed (sic) visit of the Golf Architect to now take place on Friday, 26th. March, 1965. The Captain requested as many as possible of the Committee to be present, the time of meeting 10.30 a.m.

CORRESPONDENCE: The North Western Electricity Board made a further request Re. an Electricity supply to the New Dwellings to be built in the vicinity and to the right of the 16th. Fairway.

Permission had previously been given for the erection of a stub pole and the laying of one yard of low voltage underground cable, but now the N.W.E.B. sought to install a transformer based on a concrete base 9ft. 6½ ins. by 8 ft.

It was proposed by N. Dale and seconded by J.A. Fiddian a sub-committee be set up to deal with this matter, consisting of the Captain (N. Howard) Messrs., Clegg, Butlin, Lees and Stephenson. This was agreed.

RESIGNATIONS & TRANSFERS: The following resignations were accepted with regret: - Mr. F. Clayton, Ruth Ellison, and Mrs. E.A. Wright.
Mrs. Agnes Hough was transferred to Social Membership.

ANY OTHER BUSINESS: Proposed F.J. Rowley and seconded R. Clegg that the Club House revert to Summer Time opening as from and on the 21st. March 1965. A notice to be posted in the Club to this effect.

W. Hyde was instructed to complete the flagging of the paths around the Club House, but should not flag the path leading down to the 1st Ladies Tee, as this would constitute a danger when walking in golf shoes.

The meeting closed at 11 p.m., with a vote of thanks to the Captain for presiding.

Next Meeting 8th. April 1965.

Captain.....N. Howard.....
Date.....8th April 1965.