

MINUTES OF COMMITTEE MEETINGS

Held Thursday, 12th April, 1962.

@ 7.30 p.m.

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

ABSENT: Apology received from the Captain-elect A. Hobson.

MINUTES of the meetings held on the 8th and 29th March were read and approved.

HOUSE COMMITTEE

Bar Hours - A discussion took place on bar hours. It was proposed by C. Broucher and seconded by N.S. Dale that on Sundays the bar be open from 12 until 2 p.m. from 5p.m. until 6.30 p.m. and from 8.30 p.m. to 10.30 p.m. N.S. Dale proposed and C. Broucher seconded that on Mondays, Tuesday, Wednesdays and Thursdays the bar be open from 12 noon to 2 p.m. from 4 p.m. to 6 p.m. and from 7 p.m. to 10.30 p.m. On Fridays and Saturdays it be open from 12 noon to 2 p.m. from 4 p.m. to 6 p.m. and from 7 p.m. to 11 p.m. These hours were agreed.

N.S. Dale proposed and R. Lees seconded that the secretary apply for a supper licence for Tuesdays, Wednesdays, Fridays and Saturdays and that its operation be under the sole jurisdiction of the committee.

L. Butlin proposed and H.H. Broadbent seconded that we apply for a supper licence providing it only be used on evening competition nights, or when there was an organised social, and this last proposition was carried.

GREENS COMMITTEE

It was decided that the secretary write to Mr. Whitson thanking him for his help in draining the 8th fairway. Mr. Lees was also to be thanked for his assistance in securing a No. 2 to Mr. Brooks.

HOUSE COMMITTEE

Catering – It was agreed that there be no catering service on Wednesdays between 6.30 and 7.30 p.m.

Card Playing – The letter from the ladies' committee was received, concerning the problem of card playing in the dining room. The ladies' committee were to be informed that two or three tables were to be reserved for food at the stewardess's discretion, and because of pressure on accommodation, the other tables could be used for cards.

Bar – Mr. Hough reported a surplus of £27.19.11., and the committee seemed to be in agreement that if the pattern of surplus continued then it might be policy to reward the

steward with a portion of it.

GENERAL COMMITTEE

Treasurer's Report – Accounts passed for payment value £577.2.10d.

New Members – The following were unanimously elected

<u>Full Playing</u>	<u>Proposed.</u>	<u>Seconded.</u>
Reginald T. Earnshaw	T. Leech	S.H. Battersby
H. Bowden	? (sic)	N. Slater
Roland Bardsley	D. Brierley	S. Roberts

<u>Country</u>		
G.R. Bell	W.E. Sowerbutts	L. Butlin

<u>Junior</u>		
Miss Gillian Cooper	C.W. Cooper	W.E. Sowerbutts
Malcolm Short	J. Hellawell	E.B. Hartley
Robert Schofield	J. Hellawell	H. Blease

Transfers

Mrs. Agnes Hough from social to full playing.

Miss A. Holmes from social to full playing.

Resignations – The following were accepted with regret

<u>Full Playing.</u>	<u>Social.</u>	<u>Junior.</u>
C. Ashworth	Miss M. B. Walton	J. Blease
M.L. Hartley	Miss B.E. Haselden	C. Holden
G. Heathcote	Mrs. B.M. Wallwork	M. Walker
B. Yates	Mrs. H.D. Hall	Miss L. Potts
J. Kerridge		Miss R. Hartley
W.R. Beach		Miss K. Hartley
K. Broadbent		Miss S. Wynroe
J. Edgar		Miss C. Prescott
Mrs. H. Burlinson		

Transfers

W. Stanfield from full playing to provisional.

F. Rowell from full playing to social.

T. Brown from full playing to social.

Mrs. A.M. Smith from full playing to social.

Mrs. Hammond from full playing to social.

ANY OTHER BUSINESS

Honours Boards – The secretary was to write to Messrs. Hadfields, Signwriters as there were one or two Honours Boards that had not been completed.

Peter Barrie – who thought he might be moved from the district was to be informed that if he moved before the end of June and had paid his subscription in full, then 50% would be refunded.

Professional – The Captain was to have a word with the professional concerning the golf school, and its effect on the service he was required to give to the members.

Hollinwood Golf Society – The application to play on Thursday, the 10th May, was granted.

P.A. Jones.....(Captain).....May 10/62 (date)