

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE
ON THURSDAY, 14th May, 1970.

PRESENT: The Captain (J.W. Stephenson) in the Chair, the President (J. Harrop) and Messrs: F.W. Greenhough, R. Scowcroft, A.N Howard, C.W. Cooper, R.H. Meeks, F. Robinson, A.J. Dixon, G.R. Windsor, I.F.W. Kerr, J.L. Brodie, and P.W. Carter.

Apologies for absence were received from L. Butlin and N. Howard.

The Minutes of the previous General Committee Meeting were read and approved.

The Minutes of the Special Committee Meeting held on 23rd April, 1970, were also read and approved.

MATTERS ARISING The Captain cleared up one or two points which had been dealt with by the various Officials since the last Meetings. .

The Committee Members were then give a resume of the interviews which had been held with representatives of Messrs. Glenfold Estates Ltd. and after a free discussion, it was Resolved that the Sub-Committee comprising of the Captain, President, Treasurer, Secretary and Captain-Elect, be empowered to purchase the Land marked in blue on the Plan received from the Estate, except for the small piece which the Rose Hill Tennis Club may be interested in, the purchase price to be in the region of £100. We would also agree to relinquish the portion of land marked red on the said Plan.

The General Secretary was requested to write to the West Pennine Water Board to this effect, when, and if, the satisfactory agreement was concluded with Glenfold Estates Ltd.

GOVERNMENT GRANTS The Captain gave an account of the Meeting held between Mr. MacWhirter of Preston and himself, along with the President and Secretary. The Regulations and Conditions were expounded at length. The Captain the thanked the Secretary for his preliminary work in the matter.

TREASURER'S REPORT: In the absence of Mr. Butlin, A.N. Howard stated that he would be paying the wages and dealing with other matters on behalf of Mr. Butlin. The Secretary promised to bank monies for Subscriptions received during the period of the Treasurer's holiday.

HANDICAP COMMITTEE: The Minutes were presented by Mr. R. Scowcroft and these were approved.

Two Tuesday Competitions were agreed upon. These were -
2nd JUNE, Slazenger-Ford Trophy and 23rd JUNE, a postponed Singles Stableford.

GREENS COMMITTEE The Minutes were read and approved.

It was Resolved to accept £20.0.0. in part exchange of two old machines in respect of the purchase of a new Auto-Surtess Mower.

The Committee were concerned about the re-seeding of the land on the eleventh fairway and the Greens Secretary promised to expedite matters as far as possible.

The placing on General Fairways was to be withdrawn for the Season.

HOUSE

The Minutes were read and approved.

The House Secretary Reported the fact that the re-decorating of the Smoke Room would be commence in the week of 25th May, 1970.

One new door would be fixed to the Tractor Shed.

The Steward and Stewardess had been interviewed by Mr. Dixon in respect of Catering, and it was considered that this had improved somewhat since the matter had been taken up.

The Committee then passed a hearty Vote of Thanks to the President for the kind entertainment afforded to the Teams after the Dunham Trophy Match.

The Members agreed that an approach should be made to Mr. G. Ingham to obtain advice as to the possibilities of taking out the wall between the Tea Lounge and the Dining Room, when a partition could perhaps be fixed.

The Committee agreed that a new Motor be purchased for the Refrigerator which is situated on the ground floor.

NOMINATIONS

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RESIGNATIONS:

The death of Mr. N. Slater was recorded, with regret.

Applications for Membership were left in abeyance.

CORRESPONDENCE:

The Oldham Police Licences Department had requested the names of the Committee Members. The Secretary was requested to have a chat with Mr. Boydell on this matter and when satisfied the Captain suggested the details could then be forwarded.

The Secretary of the Ladies' Section had written requesting permission to hold a Cheese & Wine Evening on 21st July, 1970 (Tuesday). This was agreed upon and support would be given: the Smoke Room would be open to Ladies on this night.

The Committee agreed to allow the Old Hulmeians Golf Society to hold a Fixture at the Club on Thursday 9th July, 1970, but a note should be sent to the effect that we could not always grant Thursday Evenings for such an event.

A Vote of Thanks to the Captain for presiding, closed the Meeting. The next Committee Meeting of a general nature to be held on Thursday, 11th June, 1970.

Signed.....J.W.Stephenson.....Captain

Date 14th May 1970.