

**Minutes of a General Committee Meeting held at the Club Thursday October 21<sup>st</sup> 1954 at  
7.30 p.m.**

Present: - Messrs F Cooper (Captain), J Harrop, L Butlin, S Battersby, W O Bolt, J Buckley, H H Cawthron, J H Firth, R Wood, and N Sykes (Secretary).

Mr F Cooper, (Captain) presided.

The Captain welcomed the newly-elected members and Mr Harrop (Ex-Captain) wished the Captain a very happy year of Office.

The following were appointed Committee Secretaries: -

Handicap – Mr R Lees. Assistant Mr H F Haselden.

House – Mr H H Cawthron.

Greens – Mr N Sykes. Course Sub-Committee: - Messrs Hobson, Bolt and Buckley.

Catering – Captain and Messrs Firth, Cawthron and Sykes.

Social – Captain and Mr Battersby.

Juniors – Mr Battersby. A small Sub-Committee is to be considered later regarding various Junior Competitions.

The Minutes of the Handicap, House and Greens Committees were approved.

Arising out of the House Committee business, Mr Cawthron presented his half-yearly accounts which were considered satisfactory. It was decided to increase the Steward's Wages forthwith by 10/- p.w. to £6-2-6 plus Wife's assistance of £1-10-0. A total of £7-12-6.

The Minutes of the Committee Meeting held September 16<sup>th</sup> were read and approved.

Business arising amounted to: -

Chairs requiring repair: - Mr Bolt has this in hand.

Kerb and Rug in Dining-room: - Mr Bolt is trying to get replacements from an Auction Sale.

Mr Andrew as President: - The Ex-Captain reported on his Meeting with Mr Andrew and although he appreciated the honour, he had declined the Office.

Outstanding Repairs: - These have all been dealt with.

Mixed-room: - This was awaiting the Architect's plans. It was suggested that a Special Meeting be called to consider these when received.

Business from the Autumn General Meeting related to: -

Prize-Donors: - A further list of names was taken by the Handicap Secretary and he is to try to complete the list.

The offer of a trophy from Mrs V Haworth: - The matter was left in the Captain's hands.

Practice-net: - It was decided that there was no general demand from the members for one. Regarding a practice-ground it was agreed that until the Club had more ground available no extra facilities could be given for practice.

Mr Butlin, Hon Treasurer, asked for information from the Committee as to whether he was in order in improving the present system of keeping financial records and whether they would like periodical budgetary reports. Authority was given to him to change the present system according to his discretion. Future printing was left to him and the Secretary to arrange.

Accounts amounting to £352-0-5 were passed for payment.

The resignation of Mr J Jackson as a Playing member was accepted with regret. He is prepared to continue as a Social Member and this was approved.

The Secretary is to write to various members still in arrear with subscriptions.

The Bar is to be closed on Sundays at 7 p.m. commencing on Sunday next October 24<sup>th</sup>.

Regarding the proposed Film Show and Supper on November 12<sup>th</sup>, the Secretary reported that it had not been possible to obtain free films from Dunlops for this date. It might be possible to hire some from the National Film Agency and these might cost about £3. The matter is to be left to the Social Committee at it's (sic) Meeting next Tuesday and permission was given to the Social Committee to make arrangements and apply for an extension to 11-30 p.m. if desired. It was considered that the Smoke-room should not be open to Ladies on this occasion.

In any other business the Captain proposed that regarding the booking of Caddies the old system should be reverted to i.e.: - That any member can book any particular Caddy of his choice and after discussion this was agreed.

The attention of members was drawn to dampness in the upstairs room over the chimney and Messrs T Fish Limited are to be asked to report thereon.

Signed. F Cooper 18/11/54.