

**MINUTES OF THE SPECIAL MEETING**  
**held in the CLUB HOUSE on Thursday 1<sup>st</sup>. July 1965.**

Present: The Captain (N. Howard) in the chair, Messrs., Dale, Rowley, Clegg, Fiddian, Meeks, Lees and Stephenson.

Apologies for non-attendance were received from H. Hopkinson, P.A. Jones, E.B. Hartley and C.W. Cooper.

Subject of a Meeting: A letter from R.K. Bell was read, which outlined and described in great detail recent match in the Kenworthy Cup Competition when he played a Junior member Stephen Butlin; who it was alleged was guilty of un-gentlemanly conduct in as much as he failed to observe the Golf Rules on Etiquette. This led to Bell losing his temper and using language to a Junior, which did become a player of his experience and ability. After hearing an account of the incident, together with a full explanation of his actions from Butlin, it was agreed the Captain would speak to Stephen expressing the concern of the Committee to complaints of this nature, particularly of someone at the commencement of their Golfing Life. The Secretary was instructed to write to R.K. Bell informing him the matter had been dealt with and was now considered closed.

Steward's Quarters: It was agreed the Staircase and two bedrooms in the Stewards Quarters be decorated by F.J. Connor, at a cost of approximately £58.0.0.

Shelter on 16<sup>th</sup> Fairway: It was reported that the shelter on the 16<sup>th</sup>. Fairway was being used by persons bathing in the reservoir and making themselves extremely objectionable to members. It was therefore agreed to dismantle this structure at the first opportunity.

The Meeting closed with at 10.30 p.m. with a vote of thanks to the Captain for presiding.

.....N. Howard..... Captain.  
.....8/7/65..... Date.

**MINUTES OF COMMITTEE MEETING held in the CLUB HOUSE**  
**8<sup>th</sup>. July 1965.**

Present: The Captain (N. Howard) in the chair, Messrs., Dale, Rowley, Jones, Fiddian, Lewis, Hartley, Hopkinson, Meeks, Clegg, Lees and Stephenson.  
An apology for being unable to attend was received from L. Butlin.

The minutes of the last meeting, together with those of the Special meeting were read and approved. It was however pointed out that the instruction to write to W. Hyde had been omitted from the minutes, but the Secretary had in fact written to this member requesting he either sign his wife in on each occasion she comes to the Club, or makes her a Social Member.

General  
Committee:

The bills to be paid amounted to £565.19.4d.  
An itemised invoice from James Stott & Co. regarding the fitting of a Draw Off Tap to the Junior Boiler to be requested by the Secretary. Payment of same to be withheld (sic) until this is resolved, and found satisfactory.  
It was agreed to ask E. Brookes to attend future Monthly Meetings.  
In the absence of a Bar Report, a Stock-Taking statement was read, which had been prepared by H. Marland. This shewed a surplus of only 13/9d. and it was agreed to ask H. Marland, through R. Clegg, why in his opinion the surplus was so low and how did it compare with other similar Bar Stocktakings.

Nominations  
& Resignations:

The following persons were admitted as Members after the usual ballot.

N. Holden	proposed by	H. Holden.	seconded	F.J. Rowley.	Full Playing
Geo. Booth	proposed by	E.B. Hartley.	seconded	G. Windsor.	Full Playing
J.A. Fish	proposed by	T. Fish.	seconded	J.H. Lewis.	Full Playing (LADY)
W.J. Rodgers	proposed by	W. Rodgers.	seconded	J.T. Miller.	Junior Boy
A. Butler	proposed by	M. Butler.	seconded	J. Stephenson.	Junior Boy
R. Worrall	proposed by	J. Worrall.	seconded	J. Whitehead.	Junior Boy

The resignation of W. Calvert was received with regret, and in accordance with arrangement and precedent he is to be refunded  $\frac{1}{2}$  of the annual subscription. This was a special concession having regard to his long association with the Club and his retirement to Harlech.  
Miss J. Houghton, admitted only last month, had a change recently in her job and does not now wish to be a member. This was accepted.

Membership  
List Closed:

Three applications were held in abeyance pending further enquiries, after these, no more applications will be considered for the present it being agreed we close the Membership List and anyone applying will be put on a waiting list.  
The Secretary was requested to record the names of two persons, who earlier in the year were refused membership, these were J.E.D. Howard and G. Hallsworth.

Any Other  
Business:

Subject to permission from the "Estates", the N.W.E. Board's request to erect a transformer site in the extreme corner of the 16<sup>th</sup>, Fairway where it adjoins Gorse Lane was granted. This matter to be put in the hands of our Solicitors.  
The next meeting to be held on Thursday 12<sup>th</sup>. August 1965.  
A vote of thanks to the Captain ended the meeting which closed at 11.45 p.m.

..... N. Howard Captain.  
..... 12/8/65 ..... Date.

**MINUTES OF SPECIAL COMMITTEE MEETING held in the CLUB HOUSE**

**21<sup>st</sup>. July 1965.**

**PRESENT:** The Captain (N. Howard) in the Chair, Messrs. Lees Jones, Fiddian, Clegg, Hartley, Lewis, Hopkinson and Stephenson.

**APOLOGIES:** Apologies were received from the following for their absence, Messrs. Rowley, Dale, Cooper, and Meeks.

A report of a further visit from Mr. J.W. Bealey of Carters Tested Seeds Ltd. was given by the Captain, when it was explained that in the opinion of Mr. Bealey the Committee would be well advised to obtain the services of a local contractor to carry out the heavier work in connection with the making of the proposed new holes, using our own staff only for the laying of the turf of the greens and tees. It was at this stage unanimously agreed to co-opt on to the Committee W.E. Sowerbutts, who would be asked to serve on all Committee Meetings dealing with this specific subject.

A quotation had been received from A.H. Hall of Delph for Rotovating and Harrowing the new ground, removing the wall and hedge, preparing 2 greens and 3 tees, at a cost of £740.0.0. in addition he would at a cost of £65.0.0. erect a post and wire fence along the new boundary.

**RESOLVED:** The Secretary was instructed to write to A.H. Hall accepting the quotation for the fencing, after first ascertaining from the Water Works Committee it would be in order to proceed.

After much discussion it was agreed we obtain a further quotation for the preparation of the greens and tees etc., the Secretary was asked to get out a detailed specification for this purpose.

**NOTED:** In the opinion of W.E.Sowerbutts one green only per year would be possible, as operations could not commence until late October when one is always restricted with the shortness of daylight and the inclement weather. Therefore it must be borne in mind the possibility of having to obtain extra labour should any larger project be contemplated.  
The Meeting closed with a vote of thanks to the Captain for presiding.

N. Howard Captain.

12/8/65 Date.