

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

**1<sup>st</sup>. February 1966.**

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

The Treasurer (L. Butlin) presented a provisional Expenditure and Income report for the year ending 31<sup>st</sup>. December 1965.

In this very lucid report, Mr. Butlin dealt with each item of income and expenditure, analysing, making comparisons and suggestions as he proceeded.

One such suggestion is to make subject to tax any remuneration earned by our supplementary staff by way of casual labour. This was approved by the Committee.

In conclusion the Treasurer, in declaring a surplus of Income over Expenditure of £1561, stated that for the first time in many years the Club was completely free from debt.

It was resolved to allocate £1500 to the Provision for Land, Building and Furnishing Account. The remaining £61 to be carried forward as a surplus to the coming year.

A very interesting discussion on whether subscriptions should be increased or not, mention was made of the advisability of employing a Club Manager or full time Secretary. No decision was arrived at but ~~are~~ is to be the subject of further discussion at the next General Committee Meeting.

The Meeting closed with a vote of thanks to the Captain for presiding.

.....N. Howard..... Captain.  
.....10/2/66..... Date.

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

**on Thursday 10<sup>th</sup>. February 1966.**

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

The Minutes of the previous meeting were read and approved, as were the minutes of the special meeting.

MATTERS  
ARISING: After careful consideration, the committee agreed to recommend the following increases in subscription to the Annual General Meeting.  
Full Playing Gentleman.....from £13.0.0d. to £15.0.0d. per annum.

Full Playing Lady..... from £9.0.0d. to £10.0.0d. per annum.  
Social Members Gentlemen..... from £5.0.0d. to £6.0.0d. per annum.  
Social Members Ladies..... from £4.10.0d. to £5.10.0d. per annum.  
No change in the subscription of Provisional, Country and Junior Members.

The Committee agreed unanimously to increase the Entrance Fee for new members to £12.0.0d. for Men and £8.0.0d. for Ladies. These to become operative forthwith.

Course Development: Two quotations for the proposed development to the course, were examined very carefully, but proved to be unsatisfactory. The Secretary was instructed to obtain further quotations from reputable and well established contractors. The addresses of such firms would be supplied by W.E. Sowerbutts.

GANG MOWERS: In view of the short expected life and exorbitant cost to make our gang mowers fit to use during the coming season, it was agreed to purchase new ones and endeavour to offset the cost by offering for sale the old gangmowers for £100.0.0d.

It was agreed to accept the offer of a clock, to be placed in such position as to be visible from the first Tee, which will be kindly supplied by Messrs. C. Brierley, J. Brierley and J. Wellock.

RESIGNATIONS: Three following resignations were accepted with regret: W.H. Nield, W. Nield, Mrs. W.H. Nield, Mrs. A. Hobson, D. Rawlinson and E.M. Williamson.

ANY OTHER BUSINESS: Permission was granted to the C.I.S. Golfing Society to visit the Club and play their golf match on Thursday 21<sup>st</sup>. April 1966, subject to a green fee of 7/6d. for each person.

At the request of the Ladies Section, it was agreed we erect a hand rail on the side of the path leading from the 13<sup>th</sup>. Tee to the 13<sup>th</sup>. Green.

At the close of the meeting the Captain was suitably thanked for the admirable way he had carried out his duties during his year of office. The retiring members of the committee were also thanked for their contribution to the management of the Club during the period of their appointment.

Date of next meeting 10<sup>th</sup>. March 1966.

.....F.J. Rowley.....Captain.  
.....10/3/66.....Date.

**MINUTES OF SPECIAL COMMITTEE MEETING held in the CLUB HOUSE**  
**on Monday 28<sup>th</sup>. February 1966.**

PRESENT: The Captain (N. Howard) in the Chair, Messrs. Jones, Cooper, Meeks, Hopkinson, Butlin, Rowley, Clegg, Lees, Hartley, Fiddian and Stephenson. W.E. Sowerbutts was present by invitation of the Captain.

The Captain explained that the meeting had been convened for the purpose of examining and discussing the various quotations which were now to hand in respect of the proposed extensions (sic) and alterations to the course. The three quotations were all based on the same specification and each had quoted for the works to be done in three phases.

1. The construction of the two holes Nos. 10 & 11.
2. The construction of a new 2<sup>nd</sup>. & 18<sup>th</sup>. Greens and Tees together with a new Putting Green.
3. The turfing of all greens and tees also the putting green at the appropriate season.

After considerable discussion it was agreed we only attempt the 1<sup>st</sup>. phase, engaging En-Tout-Cas, of Leicester to carry out the work of preparing the greens and tees ready for receiving turf. They also to carry out all the necessary (sic) work on the fairways as stated in their quotation, for the price of £2065.

The Secretary was given instructions to put this agreement into effect with all speed.

A vote of thanks was passed unanimously to W.E. Sowerbutts for his advice and help in this matter, and the same was extended to the Secretary for his efforts.

The meeting closed with a vote of thanks to the Captain for presiding.

.....F.J. Rowley.....Captain.  
.....10/3/66.....Date..