## MINUTES OF COMMITTEE MEETING HELD IN THE CLUB HOUSE ON THURSDAY 10<sup>th</sup>. NOVEMBER 1966.

PRESENT:	The Captain (F.J. Rowley) in the Chair, Messrs. Lewis, Clegg, Jones, Hartley, Fiddian, Meeks, Robinson, Hitchen, Howard, Hopkinson, High, Butlin, and Stephenson.
	The Minutes of the previous meeting were read and approved.
	Following a question on the minutes, the Captain announced that R.K. Bell had apologies both to himself and R. Lees for behaviour on 8 <sup>th</sup> . October. The matter was now considered closed.
	Despite the urgent request for two refuse binns (sic) to the Health Department, it was reported that these had not yet been received.
GENERAL COMMITTEE:	Bill presented for payment amounted to £821.12.0d.
	The Secretary was asked to write to J. Brierley and J. Wellock for their generosity in subscribing toward the clock installed outside the professional's shop. Along with M. Lumb, who has already been thanked, they shared the cost and installation.
	It was agreed to write Bingley Turf Research Institute for details of the available courses in 1967, having in mind the possibility of sending K. Briggs n next year.
	A.V. Powrie had once again replenished the First Aid Box and the Secretary was asked to convey the appropriate thanks.
HOUSE COMMITTEE:	Owing to the circumstances prevailing at present, it was agreed that tea and or coffee would be available during the following hours, on all but non-catering days: - from 10 a.m. to 2 p.m. and from 3 p.m. onwards. A notice is to be posted to this effect, together with an appeal to members to exercise their patience during the time that luncheon is served.
	Following a complaint of some ladies intolerance of the service, both in the Bar and of the catering, it was agreed the Secretary write the Ladies Section Secretary, deploring the attitude of the few and inviting their co-operation in these somewhat difficult times.
CORRESPONDENCE:	A letter from C.H. Tarr complaining that whereas formally he could obtain refreshment in the form of tea on non-catering days, this did not now appertain. It was agreed to write and give explanation.
	Mrs. E.A. Cawthron wrote, expressing a desire to donate another Burma Teak seat, to replace the old broken form situate at the Ladies 1 <sup>st</sup> . Tee, adding that she was desirous of so doing during the year of the present captain Mr. F.J. Rowley. The Secretary to write and accept accordingly.
RESIGNATIONS:	The resignation of E.C.W. Marshall was accepted with regret, he had been a

member for many years and on this occasion it was agreed the Secretary write him rather than formally accept it as is normal procedure.

ANY OTHER It was agreed that in the letter to the ladies, a clarification of who should be BUSINESS allowed precedence in commencing play at or about 1.15 p.m. Should men have been waiting to play, at or previous to 1.15 p.m., then they shall be allowed to proceed. Afterwards men and ladies would alternate. This arrangement applies to Sundays only.

> It was reported to the Committee that L.J. Fenn has lately made a practice of bringing his wife to the Club on Saturday evenings. Whilst this in it's (sic) self is to be commended, the fact that on one or two occasions it has been rather late to sign a visitor in, so to save any possible offence, it was agreed the Secretary write to this member and suggest he proposed his wife as a Social Member.

There being no further business, the meeting closed with a vote of thanks to the Captain for presiding.

Date of next meeting 8<sup>th</sup>. December 1966.

Signed <u>F.J. Rowley</u> Captain. Date <u>8/12/66</u>

## MINUTES OF SPECIAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON THURSDAY 24<sup>th</sup>. NOVEMBER 1966.

PRESENT: The Captain (F.J. Rowley) in the Chair, Messrs. Hartley, Jones, Fiddian, Meeks, Howard, Hitchen, High, Robinson, Hopkinson, Butlin, and Stephenson.

Apologies for non-attendance were received from Messrs. Butlin, Clegg and Lewis.

The Captain opened the meeting by stating that it had come to his notice that on the 5<sup>th</sup>. December, our President would be celebrating his Golden Wedding Anniversary. This meeting had been convened to consider what steps, if any, the Club should take to mark this special occasion. The Captain went on to say that the President had rendered sterling and valued service to the Club over a very long period. He had served on the Committee for over 30 years and had been President since 1956, in addition had acted voluntarily as legal adviser to the Club during his 53 years as a member.

RESOLVED: After carefully examining various suggestions, it was unanimously agreed to confer Life Membership on Mr. Rupert Wood Snr., as and from 5th. December 1966, together with a testimonial from the Captain, Committee and Members. Further a present from the Club would be purchased and suitably inscribed, marking the occasion of his Golden Wedding.

In order to preserve an element of surprise, it was agreed the Captain, Ex.Captain (N. Howard) and the Captain Elect (R.H. Meeks) take the present

on 'The Day' and extend to the President and his wife the congratulations and best wishes from all Members.

## HOUSE: Permission to purchase crockery for Club use was granted.

GREENS: It was agreed to send away for overhaul, the various machines used on the Course, so as to be ready in the Spring.

There being no further business, the Meeting closed with a vote of thanks to the Captain for presiding.

Signed <u>F.J. Rowley</u> Captain. Date <u>8/12/66</u>