

Minutes of Committee Meetings
Held in the Club House 4th April, 1963.

Present. Captain (A. Hobson) in the Chair, Messrs. Dale, Jones, Broucher, Clegg, Broadbent, Hartley, Cooper, Greaves, Butlin, Lees and Rowley.

Apologies for absence were received from Messrs. Miller and Howard.

Matters arising from the minutes of 7th March, Mr Clegg agreed to interview the Auditors Mr. George and Mr. Jeffs re the £20 found outstanding in the 1962 audit for the Bar accounts.

Bar Secretary. Mr. Broucher had requested the Captain to relieve him of this duty, a vote of thanks was passed to Mr. Broucher for his passed (sic) work in this connection. Mr. N.S. Dale was duly appointed to take over this position.

Treasurer's Report. Accounts passed for payment £1668.9.2d.

New Members: Application for membership were received from the following, which were balloted upon and declared duly elected.

Mr. Frank Fish	Proposed by	G.D. Firth	Seconded by	J. Holden
Mr. Alan J. Dixon	Proposed by	N. Scanes	Seconded by	H. Varley
Mr. J. Nichols	Proposed by	N. Scanes	Seconded by	G.D. Firth
Mr. L. Miles	Proposed by	J. Holden	Seconded by	G.D. Firth
Mrs Ada Varley	Proposed by	R. Varley	Seconded by	R. Lees
Mrs M Doxon (sic)	Proposed by	N. Scanes	Seconded by	R Varley

Junior Members:

Master D Q Borse	Proposed by	D.L. Borse	Seconded by	B.Shaw
Master J Smethurst	Proposed by	T. Fish	Seconded by	N.S. Dale
Master P. Tomlinson	Proposed by	N.S. Dale	Seconded by	T. Fish
Master S Flinders	Proposed by	P.A. Jones	Seconded by	R. Plant

Resignations.

Messrs. C.E. Broadbent, R.A. Calvert, J.P. Marchington, J. Hampton, R. Harwood, Mrs. B. Slater, Mrs. H.H. Broadbent, S. Marchington, C. Wood.

Transfer. R Shepherd from Full to Provisional.
M. Derbyshire from Social to Full Playing.
Mrs. G. Wilkingson from Full to Social.
K.H. Rogerson from Full to Social.
Dr. Williams from Full to Provisional.
B. Hudson from Full to Social.

Correspondence.

The ladies Committee requested to hold the postponed Christie Cancer Research Fund, Bridge Drive; on April 30th at 2.30 p.m. It was decided to request them to defer this social occasion for a further period, i.e. until the Club House alterations had been completed. The Secretary to notify them accordingly.

Hill and Cordingley, Estate Agents, stated that the Phoenix Insurance Co., were prepared to give "Special" perils cover for an additional rate of 2/6% and the insured to stand the

1st £10 of each and every claim. It was resolved that this was not acceptable and it was decided not to proceed with the extra cover.

Any Other Business.

The Secretary reported that the Club Flag was in such a bad condition that it required renewing, permission was granted.

The Lady Captain requested that the paint on the inside of the door of the mixed lounge should be changed to a green shade, this request was granted.

It was agreed that Mr. Hartley should be Acting Chairman of the Building Sub-Committee whilst Mr. Jones was on holiday.

The Secretary was instructed to write Messrs. Kenworthys thanking them for supplying the Club with the Jubilee Spoons at no extra cost.

The next Committee meeting to be held on the 2nd May.

...A. Hobson.....
Captain, date.