

MINUTES OF SPECIAL MEETING

Held Wednesday 9.8.61

PRESENT: Captain (N.S. Dale) in the Chair, Messrs. Buckley, Plant, Greaves, Jones, Clegg, Lees, the treasurer, L. Butlin and secretary.

Bridge over the 13th – There had been one quotation received for the bridge over the 13th for £70, but it was decided to defer a decision until other quotations came in.

Cleaning of Club – The cleanliness of the club and locker room was discussed and the Captain said that the ladies' section were dissatisfied with the condition of their locker room.

After discussion it was proposed by J. Buckley and seconded by R. Lees that Frank Etchells be employed at 30/- per week to keep both locker rooms clean, and that the Pilling's wage be reduced by 20/- per week.

An amendment was put by P.A. Jones that the Pilling's wage be reduced by 30/- per week, and this was seconded by R. Plant. The proposition was carried, and it was left to the Captain to arrange the days when Etchells should work, and that his hours should not exceed 8 so that no insurance stamp would be needed.

N.S. Dale(Captain).....19.9.61 (date)

SPECIAL MEETING

Held 28th August, 1961

PRESENT: Captain (N.S. Dale) in the Chair, Messrs. Greaves, Plant, Jones, Baxendale, Buckley, Hartley, Broucher, Hough, Broadbent, Lees, Clegg, the treasurer, L. Butlin, and secretary.

'Viaduct' at the 13th – Proposed by C. Baxendale and seconded by R. Plant that the quotation from Lewbuild Fencing Products for £70.18.0. for the erection of the hand rail at the 13th be accepted. It was to be left to J. Buckley to decide if any variations in the materials to be used were required.

Bar Improvement Scheme – The Captain reported on his negotiations with The Scottish Breweries and with WHitbreads, and after discussion it was thought that before any such improvements were carried out, it was necessary that the Club have a secure lease. It was decided, therefore, to ask Rupert Wood Snr. To again go further into this matter with a view to him reporting to the committee as the next monthly meeting.

Cleanliness of the Club – The Captain spoke about the considerable dissatisfaction that the committee and members had regarding the cleanliness of the clubhouse, and the steward's quarters. He had informed the steward and his wife that there was to be a meeting on the 28th, and after a discussion it was proposed by C. Broucher and seconded by J. Buckley, that the steward and

his wife be dismissed forthwith. They were entitled to a month's notice but if they could move before then they were to be paid wages in lieu of notice.

It was decided on the proposition of E.B. Hartley, which was seconded by P.A. Jones, that the advertisement for a new steward and stewardess should be comprehensive and give the wage and other attractive features of the position. It was decided also that the advertisement should state that the deadline for applications was the 8th of September, 1961.

N.S. Dale.....(Captain).....19.9.61 (date)