

Minutes of a General Committee Meeting held at the Clubhouse on Thursday 12th Sept 1957

Present: Messrs J Buckley JP Captain in the Chair and Messrs: Butlin, Firth, Gregory Greaves, Lees, Harrop, Haselden, Bolt, Cawthron and Battersby.

The Captain informed the meeting that Mr R Whitfield Hon Secretary wished to be relieved of his duties owing to illness and had requested the Captain to appoint a successor as early as possible. The Captain added that Haselden had agreed to act in this capacity until a successor to Mr Whitfield could be formally appointed.

Minutes of the Handicap, Greens, House and General Committees held on 8th August 1957 were read and approved.

Matters arising from Minutes. The Captain reported that the cupboards had not yet been erected in Hon Secy's room but that the work would be completed very shortly.

The Captain reported that he had handed two ample flagsticks to Brooks for trial purposes.

The Captain reported that it had not been possible to ascertain from the Minutes of the Committee the total number of members before the list had been officially closed. The Committee agreed that no action be taken at the present time.

A further letter had been received from the Hon Secretary of the Ladies Section stating that the composition flooring in the Ladies Locker Room would be financed by the Ladies Section. Permission for the work to be done was granted.

Assistance in the Bar. It was agreed that the extent of Mrs Osborne's employment during the coming winter months be left in the hands of the Captain and Hon Treasurer.

Correspondence. Arising from a letter from the Hon Secretary of the Ladies Section it was agreed that:

- (a) Permission be granted to the Ladies to hold a Bring and Buy Sale in the Clubhouse on 26th Nov 1957.
- (b) Repairs should be carried out on certain card tables or if they were beyond repair, replacements should be purchased.
- (c) That windows in the Ladies Locker Room should be repaired.
- (d) That in future the Ladies Committee should be responsible for their own locker distribution and have charge of the keys but that the Ladies Secretary should supply Hon Treasurer with a list of lady members renting lockers.

It was further agreed that the windows in the men's Locker Room be repaired.

Accounts. Resolved that invoices, wages etc, amounting to £395-17-3 be approved for payment.

Miscellaneous Business.

It was agreed that the two junior members of the ground staff be remunerated in accordance with the last award agreed by the Agricultural Wages Board.

It was agreed that Messrs T Aston & J Lewis are joint winners of the Payne Bowl 1957 Season, each member having the same aggregate score.

It was agreed that on President's Day 22 Sept 1957, the Smoke Room should be open to Lady Members as from 4 p.m.

It was agreed that an extension of bar hours to 11.30 p.m. should be sought on 12th Oct 1957 when the Annual trophies were to be presented and Hot Pot Supper held.

It was agreed that the Hon Treasurer forward individual cheques for £3-3-0 to winners of various major competitions in the 1957 season with exception of Andrew Cup where a replica was also presented.

It was agreed that in future one partial refund of annual subscription should be made where members left the district of their own volition or where transfers to other areas by employers.

The following applications for members were approved.

Mr H Monday Proposed by Mr N Dale & seconded by Mr E B Hartley.

Mr W Beach Proposed by Mr N Dale & seconded by Mr E B Hartley.

Miss Joyce Broomhead Proposed by Mr F J Rowley & seconded by Mr R Clough as Full members and

Master M Walker proposed by Mr S Walker & seconded by Mr S Roberts as junior member.

J Buckley

10th Oct 1957