

MINUTES OF COMMITTEE MEETINGS

Held in the Club House 8th November, 1962.

PRESENT: Captain (P.A. Jones) in the chair, Messrs. Dale, Howard, Clegg, Cooper, Broucher, Greaves, Broadbent, Hartley, Rowley, Lees, the treasurer, L. Butlin and Secretary.

MINUTES

The minutes of the meetings held 12th and 16th October were read and approved.

Greens Committee Business: "20" – 8 Players from Dukinfield Golf Club be allowed to play Sunday 17th November, from the 1st Tee or 10th Tee at 9 a.m., in view of them playing 4-4 balls with members of the "20 Club", they being allowed on this occasion to play without payment of Green fees. Members were to be acquainted with the fact that instead of the "Monthly Spoon" winners could have Golf Impedimenta to the same value.

GENERAL COMMITTEE BUSINESS

Treasurer's Report – Accounts passed for payment £379.10.0.

New Members

<u>Full Playing</u>	<u>Proposed.</u>	<u>Seconded.</u>
John Lawton	C.H. Tarr	C. Brierley
R.K. Bell	P.A. Jones	J. Lewis
Robert R. MacIndoe	C.J. Steele	G.H. Thompson

(The latter awaits confirmation from the Captain).

Resignation: J. Bamford, received with regret.

The Steward and the Professional were to be instructed that Nomination forms are only available by the Captain, Secretary, or a Committee Member.

Other Business

Sub- Committee to consist of Captain, Captain Elect, and Ex. Captain to discuss the Captain Elect for 1964.

Proposed by R. Lees, seconded by H.H. Broadbent that the usual procedure of electing the Captain be followed, i.e. seniority of committee members be approached first.

Mr. Butlin proposed, and W.E. Sowerbutts seconded that the Captain elect should be appointed without priority from all members. The ~~amendment~~ amendment not ~~was~~ carried.

Christmas Eve Dance "Over 20" Section, Function. It was agreed that the carpet in the lounge be professionally taken up and replaced, so that this function can take place, providing that their committee work closely with the Social Committee, and confirm to the rules of the Club. The number to be limited to 100. The carpet to be replaced by December 26th, and their attention to be drawn to the signing of the visitors book.

P.A. Jones

13/12/62 (date)

Special Meeting Held Wednesday 27th November, 1962

PRESENT: Captain (P.A. Jones) in the chair, The President, Messrs Lees, Broadbent, Cooper, Howard, Hobson, Dale, Broucher, Hough, Rowley, Hartley and Butlin.

The President stated that he had made a provisional offer to Hill and Cordinley, (sic) agents of the Stamford Estates of £3,500 for the purchase of the course but ~~should~~ wished to have the authority from the members of the committee to make a definite offer.

Proposed by R. Lees and seconded by C. Broucher ~~at~~ that £5,000 should be offered. Mr. Wood said that he would communicate this to Hill and Cordinley (sic) the next day.

Proposed by C. Broucher seconded by H. Broadbent that alterations to the Club House be suspended until it is known whether the offer to purchase the land is accepted.

P.A. Jones 13/12/62