

Minutes of the Meeting of the General Committee
adjourned from 9th January, 1958
held in the Clubhouse on Thursday 6th February, 1958.

Present: The Captain (Mr. J. Buckley J.P.) in the chair and Messrs Butlin, Bolt, Lees Firth, Gregory, Haselden, Greaves, Battersby and Calvert.

Apologies: Mr. H. Cawthron due to illness.

Matters arising from adjourned meeting

1. Flagpole

This had been resolved and would now be fitted.

2. A Locker Flooring

Estimate of £45 had been received. This was to be accepted if no estimate was received from Merrimans by Monday, 10th February 1958.

3. Successor to House Secretary

Mr. Gregory with the Captain's help would carry on until March.

4. Alteration of Rule for Vice-Captains appointment

After further discussion it was proposed by Mr. Haselden and seconded by Mr. Firth that the matter be deferred. This motion was carried.

5. Presentation to Mr. Cawthron

It was agreed Mr Bolt would obtain a silver cigarette casket suitably engraved for presentation to Mr. Cawthron at the General Meeting, in appreciation of long and appreciated Services as House Secretary.

6. Agenda for Annual General Meeting

The proposed agenda was read and discussed. It was agreed to delete the statement of committee attendance but this should be available at the meeting.

7. Correspondence:

1. Ladies Committee

A request for a Bridge Drive on Thursday Afternoon, 18th March, 1958, a practice day for the Ladies Open Day on Friday, 9th May 1958, and Ladies Open Day on Wednesday, 14th May, 1958 (with use of Smoke Room) were agreed. Friendly Matches on Mondays for Bell Cup etc., and Mixed Foursomes on Fridays were agreed providing due notice was given.

2. Social Committee

It was agreed a Social evening be held on 18th February, 1958 with opening of the Smoke Room and a free bottle of Whisky donated as a prize. A Bar extension would be arranged until 11.30 p.m.

J Buckley

Captain 13th Feby 1958

Minutes of a Special Meeting of the General Committee held on
6th February, 1958
to discuss the Alliance Meeting on
5th March, 1958.

Present: The Captain (Mr. J. Buckley J.P. in the chair) and Messrs. Firth, Greaves, Haselden, Gregory, Bolt, Calvert, Lees Battersby and Butlin.

Mr. W.E. Sowerbutts, Mr. C. Gillett (professional) and Mr.E Brooks (GreenKeeper) also attended.

The following points were discussed :

CATERING

1. Coffee and biscuits should be available from 9 a.m.
2. Estimated number of entrants requiring lunches and teas would be obtained from the Alliance Secretary. It was estimated that 60 lunches would be required.
3. Lunch would be required from 12 until 3, then tea would start.
4. Probably it would be necessary to provide meals for 20 upstairs.
5. Lunch should be priced at about 5/0d with Coffee extra. No choice of soup or main dish.
6. Tea should be similarly priced; a cooked meal (mixed grill etc.) and quality important.
7. Assistance required by Mrs. Cowan should be ascertained.
8. Coffee, sandwiches etc., would be required for caddies.

BAR

1. Mr. Butlin would see Mr. Platt regarding the special licence.
2. To obviate damage belting would be put down in the Smoke Room after cleaning.
3. Mr. Brooks would serve in the Bar.
4. Assistance of members may be required; a notice should be posted.
5. Sufficient stocks of beer, cigarettes and rum must be held.
6. Services of Mrs. Osbourne should be obtained for the day.

STARTER

Would not be required. Mr. Gillett would if necessary arrange timing from 1st Tee.

MARKERS

1. Required on 1st, 5/8th, 10/12th, near wood, 16th depending on time when players reached these holes.
2. Notice put up by Secretary for volunteers who will arrange Shifts.

CAR PARK

Mr. Brooks' assistant would control car parking.

ALLIANCE SEC.

Unfortunately, due to a last minute business appointment Mr. Gribbin could not attend the Meeting but would meet the sub-committee on Monday or Tuesday evening (10/11th Feb.).

COFFEE ON COURSE

This would be arranged by Mr. Bolt and Mr. Gregory from 10.30 a.m. until 2 p.m. Mr Sowerbutts offered transport and driver. Hartleys would be approached for thermos and crockery.

PRIZE PRESENTATION

The Captain (Mr.R. Lees) assisted by Ex-Captain (Mr J. Buckley J.P.) would present prizes about 7 p.m.

This includes the special professional prize by Mr. W. E. Sowerbutts.
Thanks to Captain and Club would be fixed by Alliance Secretary.

COURSE

1. New Flags would be used.
2. During the day the bunkers would raked by Mr. Brooks' asst.
3. White lines round greens would be painted.
4. Caddy car notices would be placed.
5. Teeing up this would be agreed at later dated with Alliance Sec. and GreenKeeper.
6. The machinery must be brought back within a fortnight. The Captain would ring Hendersons and if necessary Mr. Bolt would pick it up.
7. The General surroundings of the club would be painted.
8. The Tee Boxes would be painted.
9. Shelters would be re-covered. Drilling equipment would be provided by the Captain.
10. Flagpole would be placed before 1st March, 1958.

11. Back tees would be used.

NOTICES

No notices would be required.

PUBLICITY

The Secretary would approach the Reporter for Publicity for the day.

SUB-COMMITTEE

A committee consisting of the Captain, Ex-Captain, Captain Elect, Secretary and Asst. House Secretary to deal with the programme was appointed.

LOCKERS

1. Mr. Gillett would see competitors to locker rooms.
2. Plenty of Towels and Soap and hot water must be provided.
3. Locker flooring to be completed.
4. Drying cupboard to be painted.
5. Free lockers to be cleaned by Mr. Brooks' Assistant.

TROLLEYS

Sufficient would be available.

J Buckley
Captain 13th Feby 1958

~~AGENDA~~ AGENDA MINUTES OF
GENERAL COMMITTEE MEETING
adjourned from 9th January, 1958
HELD IN THE CLUBHOUSE ON THURSDAY, 13th FEBRUARY, 1958.

Present The Captain (Mr. J. Buckley J.P.) in the chair and Messrs Firth, Greaves, Haselden, Gregory, Harrop, Lees, Butlin and Calvert.

Apologies Mr. H. Cawthron (absent through illness)

Minutes of Meetings held on Thursday, 9th January, 1958 and continued on Thursday, 6th February, 1958 were read and approved.

Minutes of the Special Alliance Meeting held on the 6th February, 1958 were read and approved.

Minutes of the House, Handicap and Greens Committee held on the 9th January, 1958 were read and approved.

Matters arising from last minutes.

1. Locker Flooring.
This would be re-laid early next week.

2. Insurance of equipment.
This was deferred to the next meeting.
3. Out of Bounds at 6th hole.
The motion to cancel this local rule from 25th March, 1958 was carried.

Treasurer's Report

Accounts to the value of £336-8-3 were passed for payment, it was agreed that a payment of three guineas be made to Mr Butlin's typist for services.

Purchase of Fire Extinguishers.

Prices would be obtained

Account to be taken against Members still in arrears.

This was left to Hon. Treasurer and Secretary to deal with.

Calendar A meeting of the committee after General meeting to appoint Handicap Secretary and House Secretary was agreed.

New Members

Master J. Buckley (junior member) proposed by J. Buckley and seconded by R. A. Calvert; Master Stephen Butlin (Junior Member) proposed by L. Butlin and seconded by J. Buckley.

Resignations

L.H. Pickard
J. Cheetham
E.H.D. Smith
T.G. Wood (death)
Ian Whitehead
Mrs. J. Hague (transfer to social)
Mrs. A. Hough (transfer to social from 25.3.1957)
L. Clough

Correspondence

Ashton Corporation : Cessation of limitation of rates from March, 1961.
Ladies Committee : it was agreed the Mixed Knockout Fourball be changed to a Foursomes and an Honours Board be provided.
Service at the Alliance Meeting was noted.

R Lees.
13/3/58
Captain.

Minutes of Meeting of the General Committee
held in the Clubhouse on Saturday
22nd February, 1958.

Present: The Captain (Mr. J. Buckley, J.P. in the chair) and Messrs. Lees, Bolt, Butlin, Gregory, Greaves and Firth.

Apologies: Messrs. Haselden and Calvert.

The Meeting was called to discuss the position arising from the death of Mr. F. Cowan the steward. After discussion it was agreed to offer the position of stewardess to Mrs. Cowan at a salary in accordance with the Hotel and Catering regulations of £7.10.0 plus 10/0d to cover services of waitress. It was agreed Mrs. Osbourne be engaged by the Club for three nights a week until 25th March, 1958 and afterwards as required at 10/0d per night. The Captain and Captain-Elect had also interviewed a Mr. E. Etchells for duties as cellarman and cleaner with responsibility for the Club locker rooms, yard and boiler heating in the winter. It was agreed he be accepted for this work for a trial period of six months at a rate of £2-10-0. Per week commencing Monday 3rd March, 1958. The estimated cost to the club per week would be about £13.0.0. during the summer months which is similar to the previous cost incurred.

After the meeting Messrs. Buckley and Butlin interviewed Mrs. Cowan who accepted the Committee's offer with thanks.

R Lees.
13/3/58
