

Minutes of a General Committee Meeting held at the Club on Thursday July 19th 1956.

Mr Frank Cooper (~~Vice~~ Ex Captain) presided.

Present: Messrs Cooper, Butlin, Lees, Harrop, Wood, Firth, Buckley Haselden, Hobson, Battersby, Cawthron and Whitfield.

Apologies: Mr W O Bolt (Illness).

The Minutes of Handicap Committee Meeting held June 21st were accepted as read.
The Minutes of House Committee Meeting held June 21st were accepted as read.
The Minutes of Greens Committee Meeting held June 21st were accepted as read.
The Minutes of General Committee Meeting held June 21st were accepted as read.

Matters arising from the last Meeting.

The Secretary read a letter from the Secretary of the Joint Waterworks Committee informing us that they did not now intend to sell the Plot of Land on which our 5th Tee was situated.

This was in reply to a deputation from the Club when we made an appeal to retain the land in question.

Mr R Wood was thanked for the able way he stated the case for the Golf Club to the Waterworks Committee.

Resolved. That the matter of the letter from the Insurance Company regarding the Electric Clock be dealt with by Mr R Wood and the Secretary. The cost of repairing the Clock was £2-10-0.

Bar Assistance

Resolved. That the Secretary write to Mrs Osborn conveying the Thanks of the Captain and Committee for the able and efficient way she had carried out her duties. Mrs Osborn finished her temporary duties on Sunday July 15th.

Resolved. By Mr R Lees that is (sic) should be recorded in the Minutes that the Captain and Committee very much appreciated the services of the Secretary and were indebted to him for the many hours he had worked in the Bar during the absence of the Steward. The resolution was seconded by Mr J Harrop. The Secretary thanked the members present for their appreciation.

Permission was granted to Mr Clift to buy 3 White Coats.

The Secretary reported that he had sent the Indemnity Policy to be altered into Mr Alan C Clifts name.

It was decided that Mr Gillett be informed that Visitors can only play 3 times in one Year unless they are members of another Club.

Accounts to the value of £138-17-4 were passed for payment.

Staff Wages.

It was decided to pay the Steward half a weeks salary for his first 2 days work and the Stewardess a full weeks salary.

The New Rates under the Catering Wage Act are

Category C £6-9 - 0

1-14-2

£8 -3-2 To this we add £1-10-0 *

Mr Cowan was sent 12 days Holiday Pay.

Mr Clift was welcomed to his first meeting and was tendered best wishes for his future.

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10/- Locker Cleaning

10/- Waitress

10/- Deputy for Bar

Applications for Membership.

The applications for the following were accepted.

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| Mr G Manton | Full Membership | Proposed by W Bolt | Sec by R Whitfield |
| Mr H Noble | Country Membership | Proposed by W Bolt | Sec by R Whitfield |
| Mr F Rowell was transferred from Country to Full Membership | | | |
| Councillor G Heathcote was transferred to Social Membership | | | |
| Ladies | | | |
| Mrs L Butlin | Social Membership | Proposed by W Bolt | Sec by R Whitfield |
| Mrs R Whitfield | Social Membership | Proposed by H Whitfield | Sec by W Bolt |
| Mrs C Brierley | Social Membership | Proposed by W Bolt | Sec by R Whitfield |
| Mrs J Brierley | Social Membership | Proposed by W Bolt | Sec by R Whitfield |
| Mrs C H Dixon | Social Membership | Proposed by E Hartley | Sec by T Potts |

Fuel

The cost of Fuel and Lighting was discussed and it was resolved that the Steward be asked to check up on all deliveries of Coal and Coke and to exercise economy as much as possible.

No report has yet been received from the N W Gas Board.

Mr James Buckley was congratulated on his appointment as a Justice of the Peace.

Mr Woods suggestion of holding One Annual Meeting instead of the two meetings we now hold was discussed and it was decided that the matter be deferred and reviewed at a future meeting.

Resolved.

That the next Meeting be held on Thursday August 9th and future Meetings to be held on the Second Thursday of each month.

W O Bolt 9/8/56