

**Minutes of a General Committee Meeting held at the Club Thursday May 19<sup>th</sup> 1955 at 7.30 p.m.**

Present all members of the Committee with the exception of Mr Firth who sent his apologies.

Mr F Cooper (Captain) in the Chair.

The Minutes of the Handicap, Committee Meeting held April 21<sup>st</sup> were agreed.

Arrangements for Men's Open Day on June 19<sup>th</sup> were discussed.

The Minutes of the House Committee Meeting held April 21<sup>st</sup> were also approved.

Reference was made to the Steward's illness and the Captain intimated that he had arranged for Brooks to assist with heavy work in the mornings and Mr Gillett was also helping. The Captain was given the necessary authority to make temporary arrangements for help and a substitute if required.

The Minutes of the Greens Committee Meeting held April 21<sup>st</sup> were read and agreed.

The Minutes of the General Committee Meeting held April 21<sup>st</sup> were passed.

Reference was made to a letter from Mr L E Sykes regarding connection with the Club drains. Owing to a corporation sewer being installed his application was no longer necessary.

The Captain reported on the Special Meeting held to consider the proposal to make a Cocktail Bar. He mentioned that the Ladies were in full approval and that individual donations so far amounted to £180. The Captain is meeting the Architect who will supervise the alterations and plans are to be submitted to the Local Authority. The work is to be commenced by arrangement with the Captain and after considering the Calendar requirements.

The Minutes of the Special Committee Meeting relating to Men's Open Day were read and approved.

Correspondence: -

A letter was submitted from the Ladies' Committee complaining about (1) mice in their Locker-room and (2) a shortage of cutlery making it necessary to borrow from Lady members on special occasions.

The Secretary reported that he had contacted the Rodent Operator who was to give a report and it was left to the Secretary to make arrangements with him.

Mr Cawthron is to take stock of the cutlery so that the shortage can be made good.

Accounts were passed for payment.

A list of subscription arrears is to be submitted at the next Meeting so that reminders can be sent out.

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Resignations were received from Messrs G V Field and M Field as Country members from the end of the current year. These were accepted.

There was no Social Committee Report.

Questions were asked about filling up the pit near the Club-House and the Captain is to speak to Mr Spencer about the crushing of metal containers left in the pit and to see to the levelling-off being completed.

Mr Lunn submitted plans for proposed alterations of the holes on the Course eliminating the Home-Field and also an alternative plan with the order of holes in reverse. The Committee is to consider them and Mr Lunn is to be thanked for his services.

Signed

F Cooper

16<sup>th</sup> June 1955.