

COMMITTEE MEETING
Held 8th September, 1960.

Present: Captain (E.B. Hartley) in the Chair, seven members of the Committee, Messrs. Lee, Plant, Greaves, Buckley, Jones, Clegg, Broucher, the treasurer L. Butlin, and secretary W.E. Sowerbutts.

Apologies for absence: - received from Messrs. Baxendale, Bolt and Broadbent. CB ill.

MINUTES of the previous meeting, held 14.7.60, were read and approved.

GREENS COMMITTEE

The General Secretary was instructed to telephone Mr Whitson concerning the damage to the drains in front and around the 8th tee.

It was agreed that Paul Palmer Barnes be appointed temporarily, and that he should commence on Monday, September 12th, at 73/6d per week basic.

HOUSE COMMITTEE

R. Clegg stated that he would be on holiday when the next stocktaking was due, and it was suggested that the assistant house secretary should take stock.

GENERAL COMMITTEE

Treasurer's Report – Accounts passed for payment value £440.17.5d.

Lease – L. Butlin said that he had nothing to report on the lease at this stage.

L. Butlin and R. Wood recommend that the Golf Club should NOT be represented at the Ministry enquiry concerning Dean's application to build on land adjoining the 2nd fair

New Members – The following were unanimously elected:

<u>Full Playing</u>	<u>Proposed</u>	<u>Seconded</u>
Cyril Clayton	F. Cooper	Captain
Alan Longworth	Captain	S.H. Battersby
Frank Robinson	Captain	S.H. Battersby
Joseph Bernard Naul	F. Cooper	Captain
Mrs. Joseph Bernard Naul	Captain	F. Cooper
C. Antony Jesson	F. Cooper	W.O. Bolt
Mrs. C. Antony Jesson	F. Cooper	W.O. Bolt
Junior		
Barbara Slater	W. Potts	R. Bowdon
Kathryn Whitehead	A. Whitehead	H. Greaves
Kathryn Hartley	Captain	M.L. Hartley
Lynda Potts	T. Potts	M.L. Hartley
Barbara L Holden	H. Holden	J.L. Brodie
Social		
Mrs. Lucy Smith	W.O. Bolt	F. Cooper

Resignations – None S.F. Nicholson (Country) Transcriber's note: this is a pencilled addition.

Gaming Machine – The committee considered the possibility of installing a gaming machine in the Club, seeing that shortly these will be legal in private members clubs. The secretary was instructed to get prices and details.

Professional's Fee – It was agreed that the Professional's fee for lessons could be increased to 5/-d per hour when he so desired.

Caddies – Notices were to be posted to the effect that caddies are not allowed in the yard, the locker rooms or the Pro's shop.

Practising – Notice were also to be posted that practising on and around the eighteenth green, chipping to the putting green and playing from competition tees other than during competitions, were not allowed.

Men's Open Day – It was agreed that on the next men's Open Day, free practice rounds would not be allowed.

Claim by Mrs. Henshall – for the four guinea specialist's fee was discussed again, and it was stated that the insurance companies had disclaimed all liability. The matter now seemed to rest in Mrs. Henshall's hands to take the matter further or otherwise,

Date of Next Meeting – It was agreed that the next Committee Meeting should be held on October 13th, 1960.

E B Hartley..... Captain) 13/10/60 Date.