

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE  
ON HURSDAY, 15<sup>th</sup> JANUARY, 1970.

PRESENT:        The Captain (F. Robinson) in the Chair and the President (J. Harrop) and Messrs. L. Butlin, A.N. Howard, J.C.E. Meeks, J.W. Stephenson, N. Sykes, J.L Brodie, J.A. Fiddian, R.H. Meeks, N. Howard, A.J. Dixon, F.W. Greenhough and P.W. Carter.

Apologies for absence were received from C.W. Cooper.

The Minutes of the previous Committee Meeting were read and approved.

MATTERS        The question of the Land was again reviewed and the General Secretary was  
ARISING:        requested to read the Minutes of the Special Committee Meeting held on 19th  
December, 1969 together with the correspondence which had transpired between  
Messrs. R. Wood & Son, Solicitors, and Messrs. Hill & Cordingley. The question of  
permission to build was raised and the Planning Authorities' re-action to this point  
was discussed.

The General Secretary was then asked to write to Mr. Rupert Wood, (Senr) stating  
that we were interested in the proposals raised in the letters, but that we required  
further information of Section s 1 & 2 of the letter dated 9<sup>th</sup> October, 1969. We also  
required sight of the Plan of Gorsey Lane Farm and advice as to the Planning  
Permission.

The Annual General Meeting is to be held at the Broad oak Hotel on Saturday, 7<sup>th</sup>  
March, 1971.

The General Committee would also recommend that the Annual General Meeting  
in future would be held during the first week of March, provisionally, Thursday, 4<sup>th</sup>  
March, 1971.

The General Secretary was requested to see that the list of Nomination of Officers  
of the Golf Club for 1970/1 be posted in the Club House.

Special Item: The Captain raised the point of granting permission to the Stockport  
District League to play an Open Competition for League Players on a Sunday in  
September. The Committee Resolved that this could not be granted. The Captain  
the Reported this decision to our representative at a meeting being held the same  
evening.

HANDICAP        The Calendar Meeting held recently had agreed the Dates of the Fixtures for next  
COMMITTEE:        Season which were read out by Mr. N. Sykes: these fixtures to be passed on to the  
General Secretary for printing in the next Calendar.

The Kenworthy Cup qualification Rules were then discussed and as this was finally  
agreed upon the matter was left in abeyance until the next Meeting. One example  
discussed was the Four Players returning the best gross scores in the April, May and  
June Medal Rounds and the two best gross scores in the 1<sup>st</sup> and 2<sup>nd</sup> Tuesday Medal  
Competitions would qualify; those qualifiers to play off under match conditions.

The Proposal was also made that on Sundays, Junior Members not eligible to play

in Senior Competitions shall not be allowed to start between the hours of 12-30 p.m. and 2-30 p.m. This was agreed.

Other Major Competitions and Open Day in 1970/71 were agreed to function as in the previous year.

GREENS COMMITTEE: The Greens Secretary Reported the fact that the Car Park draining and tarmacadaming of same would cost 8/6d per square yard. The Committee agreed that the area in the front part of the Car Park be measured and a further estimate obtained to allow for comparison of costs.

The two Motor Mowers required repairs costing in the region of £110, therefore this would have to be left in abeyance.

The question of Tees was again discussed in matters such as lengthening and as a temporary measure, it was agreed to make the 10<sup>th</sup> Hole a ~~leggy~~ par three and change the position of the Tee, owing to the ground being under repair in this part of the Course.

BAR COMMITTEE: The Bar Secretary Reported that he had only received the Stocktaker's current Report that evening and had worked quickly to give a resume of the financial position. Takings were down in December which was perhaps due to the inclement weather and illnesses.

The Committee then discussed Social Events and the form these should take.

HOUSE COMMITTEE: The decorating of the upstairs Lounge was now completed by the House and new curtains had been hung.

The Bacon machine was not being used by the Steward, as he thought he did not really require this equipment, so it was Agreed to return it to Mr. N. Howard with our thanks.

The General Secretary was requested to write to Mr. R.D.Wood thanking him for obtaining the Licence Extension on New Year's Eve, for the Club House.

The date of February 20th was agreed upon for the Captain's Dinner, dinner jackets to be worn.

The metal treads on the stairs to the Locker Room were thought to be dangerous by a number of Members, and a request was made to have these removed.

TREASURER'S REPORT: Accounts presented for payment and agreed upon amounted to £937.12.11.

The Takings from the Gaming Machines were down by £285.4.6. over the year.

One further Subscription had been received from Mrs. N. Booth, a Social Member who had now resigned.

NOMINATIONS The deaths of Mr. W. Cusworth and Mrs. Cockayne were recorded with regret.

&

RESIGNATIONS: The following Members were then removed from the List of Members under Rule 9(e): -

|                 |   |                     |
|-----------------|---|---------------------|
| T. Cockayne     | - | Social              |
| H. Ellington    | - | Full playing (male) |
| L.J. Fenn       | - | Full playing (male) |
| Mrs. P. Lynton  | - | Full playing (lady) |
| Miss V. Pearson | - | Full playing (lady) |
| J. Walker       | - | Full playing (male) |

The Committee then decided to accept 10 new Members, Entrance fee only to be paid until the end of the present Subscription Season: this would assist our finances at this time.

These were as follows: -

Full Playing:

|                   |             |                 |                          |
|-------------------|-------------|-----------------|--------------------------|
| J. Gregory        | proposed by | D.C.N. Jones    | seconded by S. Bennett   |
| R. Hadfield       | proposed by | J.H. Markendale | seconded by H. Ward      |
| J.S. Heap         | proposed by | R. Ferris       | seconded by A.J. Dixon   |
| B. Hanmer         | proposed by | G.R. Windsor    | seconded by N.R. Haworth |
| R. Travis         | proposed by | W.N. Plant      | seconded by H. Blease    |
| J.A. Philmore     | proposed by | G. Manchester   | seconded by W. Pearce    |
| N.W.R. Lucas      | proposed by | C. Grundy       | seconded by G. Booth     |
| Mrs. E.O'Sullivan | proposed by | R. Varley       | seconded by N. Sykes     |
| Mrs. M. Fell      | proposed by | G. C. Wilkinson | seconded by J.L. Brodie  |
| P.H. Hindley      | proposed by | L. Butlin       | seconded by P.W. Carter. |

The Committee agreed that when an applicant was accepted, his Proposer and Secunder should be reminded of the responsibility involved as to his choice, and the conduct in every way of a new Member, which would reflect on the Proposer and Secunder.

In future, the Proposer and Secunder would be informed of the fact that their nominee was being written ~~off~~ to for Subscription in arrear, especially when under the facts of Rule 9 (e), at the discretion of the Committee.

Mr. Butlin Reported that he had now brought up to date the Rules and he had found that these had not been corrected in many instances when Resolutions had been passed. A sub-Committee was formed to ratify these rules, the Members to be the Captain, Secretary, Treasurer, Captain-elect, immediate past Captain and the President.

A Special Meeting was called on 22<sup>nd</sup> January, 1970.

The Bingley Turf Research Association subscription was now due and the Committee agreed that this be paid along with a donation of £1.1.0. for the fund in aid of Special Research.

The Special Financial Meeting would be called shortly.

A Vote of Thanks to the Captain for presiding, closed the Meeting, the next Committee Meeting to be held on Thursday, 12<sup>th</sup> February, 1970.

Signed..... F. Robinson Captain  
Date..... 12/2/70

MINUTES OF SPECIAL COMMITTEE MEETING HELD IN THE CLUB HOUSE  
ON THURSDAY, 22<sup>nd</sup> JANUARY 1970.

PRESENT: The Captain (F. Robinson) in the Chair and Messrs: J. Harrop (President), L. Butlin, J.W. Stephenson, J.A. Fiddian and P.W. Carter.

Mr. Butlin brought the attention of those present to the numerous Rules which required discussion before recommending amendments at the Annual General Meeting of the Club.

These were examined at length and the thanks of the Committee were due to Mr. Butlin for attempting this arduous task. The Constitution Rules of the Club when passed as up to date, to include the proposed amendments, would then be printed typed or copied in some form so copies would be available for the use of the Secretary, Treasurer and Members. One copy to be in the Club House at all times,

The Land at Gorsey Lane was then brought up for discussion and the General Secretary produce the Plan of the Farm and Land surrounding these premises: the said Plan had now been obtained from Mr. R. Wood (Senr.).

The Captain Reported that he had been to examine the property, along with Mr. Butlin, and later seen Mr. Fisher, the Borough Surveyor, seeking advice as to Planning Permission. The Club Officials were advised to approach the Planning Officer in Manchester.

Mr. Stephenson had also been to examine the property in question and Mr. Fiddian stated that he, too, had spent a short time looking at the surrounding area.

The Meeting then Resolved in the first instance, to seek a further meeting with Mr. Cordingley to explore the facts further as to Land and Gorsey Lane Farm together with ideas to meet the Planning Officer – perhaps jointly.

The General Secretary was requested to make such contact to meet Mr. Cordingley.

A Vote of Thanks to the Captain, for presiding, closed the Meeting.

Signed..... F. Robinson Captain  
Date..... 12/2/70