

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON THURSDAY

9th. JANUARY 1969

PRESENT: The Captain (J.A. Fiddian) in the Chair, Messrs. A.N. Howard, N. Howard, Carter, Sykes, Robinson, Brodie, Rowley, High, Greenhough, R.H. Meeks, J.C.E. Meeks, Butlin and Stephenson.

The Minutes of the previous meeting were read and approved.

MATTERS ARISING

The Captain read a letter of resignation from the President in which it was stated that after considerable thought, he would be pleased to hand over the reins of Office to a younger man at the next Annual General Meeting.

The Committee endorsed the action of the Secretary, in sending a letter of appreciation to the President, for the services rendered to the Club, over a long period in Office.

GENERAL COMMITTEE:

Bills presented or payment amounted to £620.8.5d.

It was agreed we hold a Special Committee Meeting as soon as practicable, in order to discuss the Financial Report of the Treasurer.

LIFE MEMBERSHIP

It was agreed to make Mrs. J. Whitehead a Life Member, in view of her long and continued membership, together with the valued services she had given over many years.

NOMINATIONS &

RESIGNATIONS: It was with regret, the Committee accepted the resignations of Mr. & Mrs. W.G. Crookes, Mrs. M. Mulligan and Mrs. J. Bryan.

ANY OTHER BUSINESS:

Further discussion on the possible extention (sic) to the Club House took place, various schemes and ideas were examined. Finally it was agreed, the firth thing to be done, would be to purchase the ground on which such an extention (sic) could be built.

The Captain, Treasurer and Secretary were requested to consult the President and make every effort to obtain the necessary information regarding price and availability of land adjacent to the Club House.

There being no further business, the meeting closed with a vote of thanks to the Captain for presiding.

Signed J.A. Fiddian Captain.
Date 13.2.69 .