

MINUTES of the GENERAL COMMITTEE MEETING  
held in the Clubhouse on Thursday 13<sup>th</sup> March, 1958.

Present: The Captain (Mr. R. Lees) in the chair and Messrs. Butlin, Broadbent, Greaves, Haselden, Buckley, Bolt, Hartley, Gregory, Harrop, Firth and Calvert.

The Captain welcomed the new members of the Committee to the meeting.

Matters arising from the last meeting:

Insurance of equipment.

It was agreed a notice be put in the clubhouse pointing out to members the advisability of insuring their equipment and also this be shown in the Calendar. Meanwhile it was deferred to the next meeting for more information.

Purchase of Fire Extinguishers

the purchase was deferred until the next meeting for information to be provided by Mr. Buckley.

Action against members in Arrears.

the action of the Secretary in writing to members in arrears notifying them that their names would be struck off the club register if payment of subscriptions was not received by 12<sup>th</sup> March, 1958 was confirmed.

Accordingly it was unanimously agreed the following members be struck off in default: -

- T. Ardern social
- J.H. Hall (Junior)
- C.B. Baker (Social)
- L. Greaves (full playing)
- G. Symington (Country)

The confirmation of the appointments of Mr. H. Greaves as Handicap Secretary and Mr. K. Gregory as House Secretary was resolved. Mr. Gregory pointed out the position of House Secretary was in fact being undertaken by himself and Mr. J. Buckley.

Purchase of Honours Board

The Secretary had obtained a price from T. Fish Ltd, of £12.10.0. for a polished oak honours Board 4' x 3'6'' with decorated top and was instructed to proceed with the purchase and Signwriting. It was agreed the board be headed 'Mixed Foursomes Knockout Competition'.

Treasurers Report

Accounts to the value of £280.4.5. were passed for payment including the purchase of 12 folding tables for 38/6d each.

It was agreed the Secretary write a letter thanking the Ladies Section for their work in the Alliance.

The Captain's action in accepting a donation of £5 from a member for presentation as an addition to Alliance prizes was confirmed.

The revision on re-printing of Score cards was deferred.

It was agreed the Stairway and hall be re-painted with a washable paint when the

Ladies Room was decorated and a price for the work should be obtained at the same time.

The alteration of the Trolley Room was deferred until the Captain had reviewed the matter with the Greenkeeper.

It was agreed the Bar be open on Sundays until 10 p.m. with effect from 20<sup>th</sup> April, 1958. On the retirement of Mr. S.H. Battersby, Mr. E.B. Hartley was appointed to the Social Committee.

The Hire of Fruit Machines was considered and it was unanimously agreed they were not required.

The Secretary was authorised to purchase a new minute Book when required.

The Lockers arrangements were discussed and Mr. Broadbent agreed to take over the records of members holding lockers.

It was resolved a proposal of Members to open a subscription list to augment the prizes at a possible future Alliance meeting should be not proceeded with.

It was agreed to pay the professional for the cost of the paint incurred in decorating his shop.

Mrs. Cowan was thanked for the successful catering which had been undertaken at the Alliance Meeting.

It was agreed the Catering Committee be dissolved as it served no useful purpose at present.

#### Resignations

Full Playing members : -

D.N. Dow  
H. Lawton  
Mrs. D. Williams  
Miss M. Lee

#### Social : -

L. Radcliffe  
Mrs. L. Radcliffe

#### Country : -

I. G. Phillips : letter returned – address not known.

#### Transfers

F. W. Wright (full playing to social)  
Mrs. C. H. Dixon (full playing to social)

#### New Members

D.G. Read proposed by R. Lees, seconded by S. Cartwright  
A. Thompson proposed by R. Plant, seconded by G. High  
A. Jackson (country member) proposed by R. Lees, seconded by J. Buckley  
H. Blease proposed by H. Schofield, seconded by H. Greaves  
M. Lumb proposed by L. Butlin, seconded by J. Buckley  
Mrs. J. Holden (social) proposed by H. Holden, seconded by F. Cooper

Mrs. R. Shepherd (social) proposed by J. Buckley seconded by R. Shepherd

Correspondence

<sup>1</sup> Social Committee : permission for hot pot supper and licence to 11.30 p.m. on 25/3/58 agreed. <sup>2</sup> Fairfield G C: courtesy of course for Captain and Secretary- it was agreed the offer being reciprocated. <sup>3</sup> Lancs : Union of Golf Club: notice of Annual General Meeting on 19/3/58. <sup>4</sup> N. Ambler: re broken window. It was agreed to write and ask for an estimate of cost or invoice for the charge. <sup>5</sup> Ladies Committee: Their request for Bell Cup matches etc on Monday 24<sup>th</sup> and 31<sup>st</sup> March 1958 were agreed.

<sup>6</sup> NW Bats Society : it was agreed they should be allowed to play on June 18<sup>th</sup> providing the Ladies Committee had no objections.

<sup>7</sup> Sports Turf Research Institute : it was agreed not to subscribe to this.

17/4/58

Date

R Lees

Captain