

**MINUTES OF THE SPECIAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON  
FRIDAY 7th FEBRUARY 1969.**

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

Apologies for being unable to be present, were received from N. Sykes, J.C.E. Meeks, G. High, N. Howard and P.W. Carter.

Financial Report: The Treasurer (L. Butlin) presented a provisional Expenditure and Income Report for the year ending 31<sup>st</sup>. December 1968.

Each member of the Committee were furnished with a copy of the Statement of Expenditure and Income for 1968 together with the comparable figures of the previous year.

Mr. Butlin, in his inimitable way, analysed, compared and explained each item to the satisfaction of those present. Furthermore, the Treasurer had prepared a forecast of the Future Annual Income and Expenditure Account, which served to prove that a further £1000 in our income would be required each year in order to continue our present policy of service to members and improvements to Course and Club House.

Whilst regretting that the Committee were depleted in number for various reasons, it was resolved that increases in Annual Subscriptions were inevitable and a recommendation to this effect would be put to the coming Annual General Meeting as follows: -

Full Playing Gentlemen .....	from £17 to £20.
Full Playing Ladies.....	from £12 to £15.
Junior Boys (Eligible to play in Comps.).....	from £9.10. to £11.
Junior Boys (Eligible to play in restricted Comps.)...	from £7.10. to £9.
Junior Boys up to 16 years (No comps)	from £4.10. to £5.
Junior Boys up to 20 years (No Comps.)	from £5.10. to £6.
Junior Girls (Eligible to play in Comps.)	from £6.10. to £8.
Junior Girls (Eligible to play in restricted Comps.)	from £5.10. to £7.
Junior Girls up to 16 years (No comps)	from £3.10 to £4.
Junior Girls up to 20 years (No Comps.)	from £4. to £4.10.

Entrance fees to be the equivalent of the Annual Subscription for both Ladies and Gentlemen full playing.

Provisional, Social and Country Membership to remain the same.

The accounts were accepted subject to Audit and the Treasurer was warmly thanked for his efforts.

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.

**MINUTES OF THE GENERAL COMMITTEE MEETING HELD IN THE CLUBHOUSE ON  
THURSDAY 13th FEBRUARY 1969.**

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

An apology for his absence was received from N. Howard.

The Minutes of the last general committee meeting and those of the special committee meeting were read and approved.

HANDICAP COMMITTEE: The Calendar as prepared by the Handicap committee was approved unanimously for the 1969/70 season.

GREENS COMMITTEE: After some discussion, it was agreed to appoint a sub-committee to investigate the various types of tractors available and report back, regarding price, delivery and suitability etc., also to examine the Benford Dumper on offer at £35.

FIRE IN SMOKE ROOM: It was resolved that, a fire should be lit in the Smoke Room at the request of any member of the Committee who consider conditions justify one.

L. Butlin was granted permission to have the facilities of the Club House for a proposed celebration on the occasion of his retirement as Borough Treasurer.

GENERAL COMMITTEE: Bills presented for payment amounted to £1081.9.7d.

It was agreed to pay the Ground Staff, the recent Agricultural Wages Award of 17/- per week. P. Breen, who is under 21 years of age, to be given the appropriate proportion, amounting to 14/6d. per week. The Steward & Stewardess and C. Gillett, were granted wage increases of £1.0.0d and 10/- per week respectively.

The Ladies Section were given permission to hold Friendly and Competitive Matches on the dates applied for, with the proviso they do not interfere with the usual times of play enjoyed by Full Members.

It was noted with satisfaction, that the Greens Staff had made an excellent job of decorating the Men's Toilet's (sic), during the recent inclement weather.

ANY OTHER BUSINESS: In clarifying the forthcoming duties of L. Butlin, as manager, it was agreed that all secretaries of sections, including the Hon. Secretary, would be appointed and carry out their respective duties as heretofore, but the day to day chores would be carried out by the Manager in conjunction with the Secretaries, the duties of Treasurer would still be executed by L. Butlin as

Hon. Treasurer.

The Captain thanked his Committee for their support during the Year and expressed his hope that F. Robinson would enjoy his forthcoming Year of Office. G. High and F.J. Rowley were thanked for their efforts in the past and regrets were expressed that they found it impossible to continue of the Committee.

There being no further business, the meeting closed with a vote of thanks to the Captain for presiding. Next Meeting 6<sup>th</sup>. March 1969.

Signed ..... F Robinson Captain

Date ..... 6/3/69.