MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON THURSDAY, 11th. JANUARY 1968.

PRESENT: The Captain (R.H. Meeks) in the Chair, Messrs., Robinson, Sykes, Fiddian,

Clegg, Hartley, Rowley, Hopkinson, Butlin, A.N. Howard, N. Howard,

J.C.E. Meeks and Stephenson.

An apology was received from G. High, who was unable to attend.

The minutes of the previous meeting were read and approved.

GREENS: During the report on Greens, it transpired that the tractor road licence had

not been renewed. The Secretary was instructed to rectify this matter as soon as possible. It was also agreed to approach Messrs. Claphams Ltd., instructing them to proceed with the planting of the remaining trees as soon as weather and conditions would allow. Chemical tests on the greens, it was stated, shewed a considerable improvement, after the recent liming treatment.

STEWARD AND Information that our Steward & Stewardess had put in an application for

STEWARD AND Information that our Steward & Stewardess had put in an application for steward Stewardess had put in an application for another post, was the subject of a lively discussion and an appraisement of

their service to the Club was closely examined.

RESOLVED: It was resolved, that a sub-committee, consisting of the Captain, Captain

Elect, Treasurer and Secretary, interview both Mr. & Mrs Milroy immediately

after this meeting, to ascertain their reasons for wishing to change.

GENERAL Accounts presented for payment amounted to £947.9.7d.

COMMITTEE:

The Treasurer stated, he would ask for a Financial Meeting to be convened in the near future, when a report on the Year's income and expenditure could

be discussed.

NOMINATIONS & It was agreed we postpone any possible nominations to a further meeting.

RESIGNATIONS The resignations of G. Thompson, R.R. Pickles, R.J. Whitehead, N. Whitehead

and P. Whitehead, were accepted with regret.

DECEASED: The Committee were deeply sorry to learn of the death recently of Miss H.

Hall, Mrs. S. Littlewood, and Mrs. J.W.B. Hall, each of these ladies were past Lady Captains and the latter was the only woman to hold this office for seven

consecutive years 1940/6/incl.

As there was no further business, the meeting closed with a vote of thanks to

the Captain for presiding.

Date of next meeting 8th. February 1968.

Signed R.H. Meeks Captain.

Date 14 Dec 67

MINUTES OF

SPECIAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON FRIDAY, 12th.JANUARY 1968.

PRESENT:

The Captain (R.H. Meeks) in the Chair, Messrs., Robinson, Fiddian, Sykes, Hartley, Hopkinson, High, Butlin, N. Howard, A. N. Howard, Butlin and Stephenson.

Apologies for being unable to attend were received from Messrs. Rowley, Clegg and J.C.E. Meeks.

SUB-COMMITTEE REPORT:

The Captain explained that this meeting had been called to receive the findings of the sub-committee's interview with the Steward and Stewardess of the previous evening.

Continuing, he went on to say that it was apparent they had no real desire to change, but the accumulation of several small factors had prompted their application for another post. When itemised these were not unsurmountable and would in all probability have to be overcome in the future, if we intended to attract the better type of steward and stewardess.

Listed, the following were the main complaints: -

Continuous duty throughout the day, made home life non-existent. As their Daughter was to have a major operation in the near future, they were apprehensive of being able to cope.

The kitchen needed attention, i.e. the sink was inadequate to cope with the increased amount of washing up, and generally conditions prevailing did not lend themselves to efficient service.

Applications for wage increases.

The toilet in their private quarters did not work efficiently and owing to a leak in the roof, it was damp in the main bedroom.

RESOLVED:

After a long and full discussion, it was agreed to re-organise the kitchen, put in a new toilet upstairs, engage a woman for two hours a day, six days a week and thereby enable the stewardess to have a break of two hours during the daytime. Further consideration to be given about garage accommodation for next winter together with an increase in wages. The roof would be attended to in the near future.

The sub-committee were complimented on their handling of the situation, and instructed to again meet the Steward and Stewardess after this meeting, acquainting them of our intentions. Whilst having been granted full powers to act on behalf of the Committee, it was suggested an increase of up to £3 per week would be approved.

Signed R.H. Meeks Captain. 8/2/68