

Minutes of the Committee Meeting
Held in the Club House 11.2.65.

Present: The Captain (R. Clegg) in the chair, Messrs Dale, Lewis, Jones, Fiddian, Cooper, Howard, Hartley, Hobson, Hopkinson, Butlin and Rowley.

The Minutes of the Committee Meeting held on the 14.1.65 were read and approved.

Apologies: Mr. J.T. Miller sent his apology for his nine (sic) attendance.

The Captain requested the Committee's permission for Mr. J.W. Stephenson to attend the meeting in view of his being appointed Secretary at the Annual Meeting. This request was conceded. (sic)

Matters Arising: It was proposed by H. Hopkinson and seconded by E.B. Hartley, and passed unanimously that the Steward (Mr. Milroy) be asked to pay their removal from Bonnyrigg to the Club House. The secretary was instructed to inform him of this decision.

Mr. Hartley reported that he had not yet been able to adjust the overflushing of the sprinkler system in the "Gents", but he gave a firm promise that it was to have early attention.

General Committee: The accounts passed for payment totalled £1123.13.1.

A long discussion took place in respect of the necessity of increasing the Annual Subscription and it was decided that an increase at the present time was not necessary. The Captain would notify the Annual Meeting of the anticipated cost of the development of the new land which the Club hoped to bring into service as soon as possible, and that it may be necessary to increase the subscriptions in the future.

The Secretary was instructed to contact Wm. Hyde with a view to having the path in front of the Club completed.

The following resignations were received and accepted with regret: -

Messrs. J. Blacker, F. Jackson, R.W. & David Taylor, J.W. Phillips, Miss Grimshaw.

Transfer: Miss A.M. Smith from Provisional to Social Membership.

Correspondence: Letter received from the Ladies Committee requesting permission to hold the following: -

Sept 1st an open meeting
Bell Cup and Handicap Shield Matches with appropriate practice rounds.
A Bridge Drive in aid of the Christie Cancer Research Fund in October.
A Coffee and Sherry Morning, March 25th between 10.30 a.m. and 12.30 p.m.

Permission was granted for the above to take place subject to satisfactory arrangements being made with the Stewardess.

The Captain reported that the Social Committee had remitted £100 to the General Committee. The Captain was thanked for their generosity.

The Professional had requested that his hop be painted. It was agreed that Brooks should carry out this work if we had inclement weather that prohibited working on the course, otherwise it was resolved that Mr. Gillett undertake the work himself.

A vote of thanks to the Captain for his excellent work during his term of office was proposed by Mr. Hobson and seconded by Mr. Lees. The Captain suitably replied.

Date of next meeting 11th March 1965.

..... N. Howard
Captain.
..... 11/3/1965
Date.