

Minutes of a General Committee Meeting held at the Club Thursday 17th March, 1955 at 7.30 p.m.

Present: - Mr F Cooper (Captain) and Messrs: - Harrop, Butlin, Battersby, Bolt, Buckley, Cawthron, Firth, Haselden, Hobson, Lees, Wood and Sykes (Secretary).

Mr F Cooper (Captain) in the Chair.

The Minutes of the Handicap, House and Greens Committees held February 17th were submitted and approved.

In the Handicap Meeting Mr H Lees submitted the proposed revised handicaps which after slight amendment were approved.

The Minutes of the General Committee Meeting held February 17th were also read along with those of the Special Committee Meeting held on February 15th. They were duly approved.

Mention was made that no further information was available about the mixed-room but prices were being obtained for submission.

Mr P A Jones had been asked for advice about the Club piano and he considered that it was worthy if repair He is to give a price for this.

The Secretary reported that the opening windows in the lounge had been repaired with "Atomic Strip" and that the fixed windows were also to be repaired with beading to keep out the weather. Reference was made to the dampness on the side of the chimney in the lounge and Mr T Fish is to be asked to check up on this again.

Correspondence: - A letter from Manchester Golf Club Limited was read regarding Associate Membership. Notice of the Lancashire Union of Golf Clubs Meeting on March 22nd was given: A letter from the Ladies' Committee referring again to the condition of the Card Tables was submitted. It was decided to order six Card Tables and Mr Bolt is to obtain prices and refer to the Captain and Secretary.

Accounts were passed for payment amounting to £199-2-5. The Treasurer enquired about the standing order for £5-5-0 payable to the Royal and Ancient Golf Club for the Walker Cup. It was agreed to suspend the standing order for future and give annual consideration to the payment.

The Treasurer also enquired about the Rule for Country membership and mentioned a member who was working away and only got home at weekends. It was decided that the Rules must be adhered to.

An application for Full Membership was received from Mrs E Raines and, after a ballot, this was approved.

The following transfers were approved: -

Mr C I Baker	Social to Full membership.
Mr A Clegg	Junior to Full membership with an entrance fee.
Mr J V Haworth	Junior to Full membership with an entrance fee.
Mr C Pickering	Full to Country membership.
Mr J R Williamson	Full to Social membership.

The following resignations were accepted with regret: -

Mr N Holden	Full.
Mr J T Chidlaw	Full.
Mrs E Radcliffe	Full.
Mrs G Hinchliffe	Full.
Mrs J C Green	Provisional.
Mr J C Green	Social.

It was decided to return to normal opening hours on Sunday evenings as and from March 27th.

It was also decided to insure money in transit to the value of £5,000 per annum the premium being 2/- . Per £1,000. with a minimum premium of 10/-.

Mr Buckley enquired regarding the responsibility of the Committee for Social Committee finances. It was decided to have a report at each Meeting on Social Committee matters.

Signed.

F Cooper

21 April 1955.

NOTE: -

Regarding the insurance of money in transit, when the Proposal Form was completed by the Treasurer and Secretary it was found that cover for £10,000. would be required at a premium of £1. This cover includes Bar money in transit.