

Minutes of the Meeting held in the Club House 9/1/64.

Present Captain (A. Hobson) in the Chair, Messrs Jones, Broucher, Clegg, Dale. Lees, Cooper, Greaves, Howarth, Hartley, Broadbent, Butlin, Miller & Rowley.

The minutes of the meeting held on 5th December. 63 were read & approved.

Matters Arising.

The Secretary reported that he had only received one written estimate in respect of the repairs to the upstairs lounge windows – Mr. C. Grundy, 13 Gambrel Grove, Ashton-U-Lyne, quoted £79.10.0. Mr Jones requested permission to obtain a written estimate from Messrs. Buckley Ltd. Greenfield. It was resolved that a 14 days extension would be made to enable the aforementioned to submit an estimate.

General Committee.

Proposed by P.A. Jones that the Secretary should write Rupert Wood & Son (Solicitors) thanking them for their assistance when attending the Magistrate' Court in respect of the Club's application for a Bar extension New Year's Eve.

Proposed by C. Cooper, seconded by E. Hartley and passed unanimously that Mr. Albert Dale and Mr. Reg. Bennett be made "Life Members". It was resolved that the names of Life Members should in future be shown in the Club's Calendar.

The Captain informed the meeting that Mr. Howarth had accepted the invitation to be Captain during the 1965/6 season and the good wishes of the Committee were extended to Mr. Howarth.

The Secretary informed the meeting that the following members term of office was due to end on 25th March 1964. Messrs Broucher, Greaves, Broadbent and Jones. Mr. Broadbent and Mr. Greaves informed the Captain that they did not wish to seek re-election.

New Membership.

The following applications for membership were received and balloted upon and duly declared elected: -

Mr. P.A. Nolan	Proposed by -	J. Meeks.	Seconded by -	A. Hobson.
Mr. S. Mortimer	Proposed by -	R. Plant.	Seconded by -	W.N. Plant
Mr. L. J. Fenn	Proposed by -	R. Plant.	Seconded by -	A. Scholes.
Mrs. R. Wragg	Proposed by -	L. Butlin.	Seconded by -	E.B. Hartley.

Transfer

Mrs. Marion Whitehead from Full Membership to social.

Resignations

The following resignations were received and accepted with regret: - Mrs. J.F. Seel. Miss K. Whitehead.

Correspondence

Mr. C. Barnes informed the Committee by letter stating that the report in respect of the lack of draught to the open fire in the Smoke Room, submitted by Baxendales, was caused by excessive top draught entering over the fire which could not be eliminated.

Clayton Aniline Golfing Society requested to hold an evening event on Friday June 12th 1964. Play to commence at about 4.45 p.m. to be followed by a buffet in the Club House. Estimated entry of 20 to

24 members – Permission granted.

Date of next meeting 13/2/64

.....Alan Hobson.....
Captain.

Special Committee Meeting held in the Club House 30/1/64.

Present: The Captain (A. Hobson) in the chair, Messrs Dale, Jones, Broucher, Clegg, Howard, Cooper, Greaves, Hartley, Butlin, Lees and Rowley.

The Treasurer (L. Butlin) reported on the provisional Expenditure and Income for the Year ending 31/12/63, after discussion it was decided that the statement should be amended to include the purchase of the Fruit Machine and the income therefrom; that a further sum of £500 be allocated to the provision of Land, Building and Furnishing Account, leaving a net surplus of £84 to be carried forward to the coming year.

It was resolved that the House Account should be shown on the Balance Sheet, showing more fully, turnover, wages etc.

Resolved that the Steward, Mr. Hill receive a bonus of £30. In view of his excellent work and profit the bar had made during the past year.

Mr. C. Broucher informed the Captain that he did not wish to seek re-election to the Committee on 7th March next.

.....Alan Hobson.....
Captain.
Date 13/2/64.....