MINUTES OF GENERAL COMMITTEE MEETING held in the CLUB HOUSE on Thursday 13th. January 1966.

PRESENT: The Captain (N. Howard) in the Chair, Messrs. Rowley, Jones, Fiddian,

Lewis, Clegg, Hopkinson, Meeks, Lees, Hartley and Stephenson.

Apologies were received from C.W. Cooper and L. Butlin for their absence.

The Minutes of the previous Meeting were read and approved.

MATTERS ARISING: Replying to a question, the Secretary reported that our Legal Advisors had

now terminated the contract with A.H. Hall.

HOUSE: Owing to the absence of N.S. Dale there was no House Committee Report, it

was agreed however to hold a social evening after the Annual General Meeting. Also to inaugurate a "Driving In" ceremony for the new Captain, to

take place at lunch time on the day following his appointment.

CAPTAIN At this juncture the Captain announced that R.H. Meeks had agreed to stand

as Captain Elect for 1967. This was received with obvious delight by all

present.

GENERAL Bill to be payed amounted to £2209.15.7d. This unusually large amount

COMMITTEE: includes, it was explained, £1650.0.0 paid to the bank against our

outstanding loan.

It was agreed to increase the weekly wage of P. Barnes to £11 when he attains the age of 21 years, which is in the very near future. Further

consideration will be given annually over the next two years with the object

of bringing his weekly remuneration into line with others engaged in similar

work.

SUB-COMMITTEE: With E. Brookes now present, it was agreed to obtain from Messrs. Buckton

Ltd. a price for completing the unfinished work on the two new holes, in addition a quotation for the further work required on the course, with a

view to completing the whole project by the Autumn of this year.

NOMINATIONS &

ELECT:

RESIGNATIONS: Three nominations were received, these were all place on the waiting list,

making the total now sixteen in all.

The resignation of D. Lawrance at the end of the present season was

accepted with regret.

TRANSFER: E.F. Widdop made a request to transfer to Social Membership. This was

agreed to. It was noted that his full membership has extended for over

forty years.

ANY OTHER The Secretary was instructed to write and thank J. Holden for his generous

BUSINESS: gift of coloured lights which he installed round the Bar.

There being no further business, the Meeting closed with a vote of thanks to the Captain for presiding.

Date of the next meeting 10th. February1966.

Signed N. Howard Captain.

Date 10/2/66