MINUTES of the GENERAL COMMITTEE MEETING held in the CLUB HOUSE On <u>Thursday 10th. June 19</u>65.

Present:	The Captain (N. Howard) in the chair, Messrs. Jones, Clegg, Rowley, Cooper and Stephenson. Apologies were received from Messrs. Butlin, Fiddian, Hopkinson, Dale, Meeks and Lees.
	The Minutes of the previous Meeting together with those of the two special Committee Meetings were read and approved.
Matters Arising:	The Secretary was instructed to contact Mr. J. Bealey of Carters Tested Seeds Ltd., with a view to him preparing a specification of the New Holes required and subsequent alterations to the Course. The Captain reported it had been agreed finally to purchase six tables for use in the dining room.
Treasurer's Report:	In the absence of Mr. L. Butlin, who was unable to be present, the Captain Elect, Mr. F.J. Rowley reported the bills for payment amounted to £584.2.1d.
Vacancy of Assistant to Ground Staff:	Because of the recent resignation of a member of the Ground Staff, and advertisement was put in the local paper inviting applications for the post, which resulted in the following persons applying: - Mr. J. Powell 23 Wyre St., Mossley. No age given. Mr. S. Parnell, 16 Spring Bank Av., Audenshaw. Age 53 years. Mr. A. Davidson, c/o Ashton-Under-Lyne Golf Club. Age 26 years. After due deliberation it was agreed to offer the post to A. Davidson who subject to the hours of work already in existence would be paid £12.12.0d per week. Mr. Davidson in a subsequent interview agreed to these conditions and rates of pay.
Honours Boards <u>:</u>	The Secretary was instructed to make the necessary (sic) arrangements for the purchase and erection of New Honours Boards required.
Nominations	The following nominations were accepted after Ballot.
	Mr. R. PrestburyProposed by W. HayesSec. byF.J. RowleyFull PlayingMr. K. CarusProposed by C.W. CooperSec. byP.A. JonesFull PlayingMiss J. HoughtonProposed by P.W. CarterSec. byR. HoughFull Playing LadyMrs. M. WindsorProposed by G.R. WindsorSec. byJ. BoothFull Playing Lady
	The resignation of Master L. Baines was accepted with regret.
Correspondence:	A letter was read which complained of the method of omitting the last names on the Ladies Sheet which were ten in excess of the Men, and leaving those persons out of the draw for the Presidents Day Mixed Foursomes. The Committee agreed to have a supplementary draw for the first named to play as men and receive a nine stroke bonus.

There being no further business, the Meeting closed with a vote of thanks to the Captain for presiding. Date of the next Meeting 8th. July 1965.

> <u>N. Howard</u> Captain. <u>8/7/65</u> Date.