# SPECIAL MEETING HELD SUNDAY 8<sup>th</sup> NOVEMBER 1959.

PRESENT, H. Greaves Esq., (Captain) in the chair, and R. Wood Esq., (President)

Messrs. Baxendale, Lees, Bolt, Plant & Buckley, also present was the Lady

Captain (Mrs. W. Bolt) and Mrs. R. Goodall.

STEWARD - The Secretary read the 12 replies received in response to Adverts. for

Steward and Stewardess, and after due consideration it was agreed that a Meeting should be called for Friday evening November 13<sup>th</sup> to interview

the following applicants: -

7-30 p.m.	Mr. & Mrs. J.A. Molyneux,	White Horse Inn, Little Lever.
7-50 p.m	Mr. & Mrs. H. Castree,	Northenden Golf Club. Manchester. 22.
8-10 p.m.	Mr. & Mrs. F. Wagstaffe,	6, Egerton Close, Manchester. 19.
8-30 p.m.	Mr. & Mrs. H. Budge,	117, Chadderton Park Rd., Chadderton.
8.50 p.m.	Mr. & Mrs. J.H. Neal,	Church Inn, Mossley.
9-10 p.m.	Mr. & Mrs. S. Coward,	8, Patterdale Road, Ashton-u-Lyne.

The meeting concluded with a vote of thanks to the Chairman

H Greaves Captain 12/11/59

# MEETING OF THE GREENS COMMITTEE HELD 12th NOVEMBER 1959

PRESENT - H. Greaves Esq., (Captain) in the chair and 9 Members,

Messrs. Broucher, Hartley, Plant, Butlin, Lees, Baxendale, Gregory, Bolt and

Buckley.

Apology for absence received from Messrs Firth and Broadbent.

The Minutes of the last meeting were read and signed as correct.

**SUB-COMMITTEE.** 

The Sub-Committee was asked to make a survey of the Plant and

Machinery and make recommendations at the December Meeting so that

a program of Repairs and Renewals could be decided upon.

**GIFT OF TREES.** 

Mr Brookes was granted permission to accept a gift of trees from Mr.

Albert Dale if they were considered suitable.

#### **ALTERATION TO TEES.**

Mr. Brookes was asked to peg out new positions for the 3<sup>rd</sup>. 6<sup>th</sup>. 13<sup>th</sup>. and 17<sup>th</sup> tees with a view to making alterations during the winter months.

H Greaves Captain 12/11/59

# GENERAL COMMITTEE MEETING HELD 12th NOVEMBER 1959

PRESENT - H. Greaves Esq., (Captain) in the chair and 9 Members

Messrs. Broucher, Hartley, Plant, Butlin, Lees, Baxendale, Gregory, Bolt and

Buckley. (Apology for absence from Messrs Firth and Broadbent.

The minutes of the last meeting were read and signed as correct.

### MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING.

The Secretary reported having received rule book from the Lancashire Union of Golf Clubs, and after discussing the matter it was RESOLVED that we cease our membership forthwith.

#### TREASURERS REPORT.

Accounts to the value of £592-11-0 were approved for payment.

### RESIGNATION.

The resignation of Mrs. L. Newton was accepted with regret.

# <u>NEW MEMBERS.</u> The following were accepted as full members:

Mr. D. Hartle,	proposed by	Mr. S. Cartwright	seconded by	Mr. R. J. Goodall,	(FULL)
Mr. D.K. McLean,		Mr. R. Plant	•	Mr. J. Buckley,	(FULL)
Mr. P.D. Duffy,	proposed by	Mr. R. Plant	seconded by	Mr. J. Buckley	(FULL)
Mr. A. McAherson,	proposed by	Mr. F. Corbett	seconded by	Mr. W. Townsend	(FULL)
Mrs D Rawle	proposed by	Mr. F.B. Hartley	seconded by	Mr. C. Baxendale	(COUNTRY)

### CHRISTMAS GRATUITIES ETC.,

Proposed and seconded that we give £1 each to the three members of the ground staff, also Mr. & Mrs. Gillett, and that we spend the same as last year om decorations for Christmas.

### CORRESPONDENCE.

A letter received from Messrs. N. Sykes & Co., enclosing a quotation for coverage to all outside windows of the Clubhouse and outbuildings was

read, and it was resolved to accept the quotation of £2-10-0.

A letter was read from the Ladies Committee regarding various repairs etc. to their locker room, also a suggestion regarding the date of next year's mixed foursomes. The Secretary was instructed to reply that the repairs would be undertaken without delay, and that our Handicap Secretary would endeavour to. fit in the competition at a more suitable date when drawing up next years calendar.

### APPOINTMENT OF SECRETARY.

It was reported to the meeting that Mr. W.E. Sowerbutts was prepared to undertake the duties of Secretary to the Club, and it was RESOLVED that the Captain extend to him the invitation, when if he accepts he would be appointed at the December meeting.

### **ANY OTHER BUSINESS.**

Mr. R. Lees gave notice that he would raise the question of the out of bounds rule as applied at present to the 5<sup>th</sup> and 8<sup>th</sup> holes in the December meeting.

### **RATING & VALUATION.**

A letter was read which had been received from the English Golf Union relating to certain test cases appealing against their assessments, and the question what our future action should be was referred to the President, Mr. C. Broucher and the Secretary for their consideration, and asking them to report back to the Committee at their December meeting.

The meeting closed with a vote of thanks to the Captain for presiding.

H Greaves Captain 10/12/59

# SPECIAL MEETING HELD 13<sup>th</sup> NOVEMBER 1959.

PRESENT -

H. Greaves Esq., (Captain) In the chair, and 10 Members, also Mrs. W.O. Bolt (Lady Captain) & Mrs. R. Goodall.

Massrs, Hartley, Bolt, Bayondale, Butlin, Firth, Brousher, Loss Gragon, S.

Messrs. Hartley, Bolt, Baxendale, Butlin, Firth, Broucher, Lees, Gregory, & Plant & Buckley.

INTERVIEWS FOR STEWARD AND STEWARDESS.

The following applicants were interviewed:

Mr. & Mrs. H. Castree, Mr. & Mrs. F. Wagstaff, Mr. & Mrs. H. Budge, Mr. & Mrs. J.H. Neal, Mr. & Mrs. S. Coward.

After consideration it was MOVED by Mr, Broucher and SECONDED by Mr. Hartley and that RESOLVED that subject to the Secretary obtaining a satisfactory report upon his services with Messrs. Wilson's Brewery Co. we would extend to MR. & MRS. F. WAGSTAFFE an invitation to take up the position of Steward & Stewardess.

MOVED by Mr. Broucher and SECONDED by Mr. Bolt and RESOLVED-That Mr. & Mrs. Broughton be informed that their plea for re-consideration had been refused, and that their request for reimbursement of the additional money spent by them on decorations would be considered in the event of a favourable balance disclosed at the final stocktaking.

	Captain.	
(These Minutes were u	insigned).	