

COMMITTEE MEETING
Held 14th July, 1960.

Present: Captain (E.B. Hartley) in the Chair, nine members of the Committee, Messrs. Clegg, Broucher, Greaves, Plant, Buckley, Broadbent, Jones, Bolt, Baxendale, the treasurer L. Butlin, and secretary W.E. Sowerbutts.

Apology for absence: Received from R. Lees

MINUTES of the previous meeting, held 2.6.60, were read and confirmed.

HANDICAP COMMITTEE

The general secretary was instructed to write to the Secretary of the Royal and Ancient Golf Club of St. Andrews, concerning ruling on the handicapping system of an eclectic competition.

GREENS COMMITTEE

The Committee were told that the junior had left and after some discussion it was felt that he should not be replaced, because seeing that the season was partly over, Brooks and his number two might well be able to keep the course in order until the turn of the year.

It was decided that the programme of feeding the fairways with pulverised sewage should continue, and that applications should commence after the Alliance competition, which is fixed for the 21st September. It was considered that a similar amount of money could be spent as last year.

GENERAL COMMITTEE

Treasurer's Report – Accounts passed for payment value £336.9.11d

Lease – L. Butlin reported on his and Rupert Wood's negotiations with R. Cordingley, concerning the renewal of the Club's lease. He said that R. Cordingley was sympathetically disposed towards the Golf Club, although of course, he had to consider Mrs. Grey's position, and he said he would recommend a rental of £175 per annum for the 63 acres, and that he would be prepared also to support a lease of 21 years. The decision of Mrs. Grey on these proposals is now awaited, and Mr. Butlin and Mr. Wood were thanked by the committee for their efforts on behalf of the Club.

Rule Books – The matter of whether new rule books should be printed was discussed, and Mr. Butlin was in a position to quote a price of £9 to £10 for 100. After some discussion it was thought that this expense was perhaps not warranted, and then Mr. Butlin agreed to duplicate a quantity, and it was felt that this would suffice, seeing particularly that the current rules were posted in the Club House.

Unpaid Subscriptions – There was a discussion concerning unpaid subscriptions, and Mr. Butlin was not in a position to say how many at that date were unpaid, but it was agreed that any members who had not paid their subscription would be 'written to' as soon as

ever possible.

New Members – The following were unanimously elected:

<u>Full Playing</u>	<u>Proposed</u>	<u>Seconded</u>
G. Thompson	J.C.E. Meeks	Captain
 <u>Country</u>		
G.F. Nicholson	E.N. Pinkham	J.W. Cassell
A.A. Goodall	E.N. Pinkham	J.W. Cassell
 <u>Junior</u>		
Jack Brierley	C. Brierley	H. Crowther
W.J.R. Cooper	C.W. Cooper	R. Hough
Beryl Prior	W. Potts	Captain

Resignations – The resignation of Mr. John Jackson from social membership was accepted with regret.

Fencing – The matter was deferred because it was felt that the lease should be sealed before any decisions were made in this direction

Mixed Foursomes – The Ladies' request for the mixed foursomes to be held and for the smoke room to be open on July 22nd and August 5th was discussed, and because there is a mixed foursome on Saturday, July 23rd, it was decided that the proposed one on July 22nd, should be changed. It was agreed that the smoke room should be open on August 5th, and again on the second date, providing that date was approved by the Committee.

Junior Members – The Captain spoke of his concern and interest in the many junior members. He suggested that the Professional could give group lessons on Thursday evening, and Mr. Gillett had agreed. The Captain also sought permission for the juniors to use the lounge upstairs on Thursday evenings, and to have the use of a record player, and if they thought fit, and were able, they could dance to the music of that record player. These proposals were agreed and the Captain said he would try them out for a period to see what the reaction was.

Events Board – The offer of J. & F. Jackson, who style themselves as fixture board specialists, was discussed, and it was agreed that they should be allowed to erect an events board free of charge, and the Committee felt they would have no objection to a tasteful advertisement on the board, which was really what Messrs. J. & F. Jackson were interested in.

Any Other Business – Mr. Bolt made the point that the Committee had bought a quantity of green baize for re-covering the card tables and that this was still in stock.

Date of Next Meeting – It was agreed that the next Committee Meeting should be held on September 8th, 1960.

E B Hartley Captain) 8 Sept/60 Date.