

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE
ON THURSDAY 16th. JUNE 1966.

PRESENT: The Captain (F.J. Rowley) in the Chair, Messrs. Lewis, Hartley, Jones, Clegg, Robinson, High, Meeks, Howard, Hopkinson, Butlin, Hitchen, Fiddian and Stephenson.

The Minutes of the previous meeting were read and approved.

GENERAL COMMITTEE: Bills presented for payment amounted to £974.0.3d. Included in this total was the final payment to En-Tout-Cas of £415.0.0d., which the Treasurer was instructed to delay payment until such time as satisfactory allowance be made for damage to fencing or alternately the damage made good.

The Secretary was asked to enquire into the price of fuel oil, we were at present paying 1/1½d. per gallon whereas it was understood it could be purchased for 1/-d. from Fina Ltd.

It was agreed we allow the steward and Stewardess to take any accumulated Statutory Holidays altogether, provided they find someone to take their place during such time, subject to the Committee's approval and permission.

The Statutory Holidays referred to being as follows: - Good Friday, Easter Monday, Whit Monday, August Bank Holiday Monday, Christmas Day and Boxing Day.

NOMINATIONS & RESIGNATIONS: The resignation of Sheila. M. Haughton at the end of the present year was accepted with regret:

After the customary ballot the following person was elected: - J.L. Smith, Proposed F.J. Rowley Seconded R.D. Wood. Full Playing.

The Nominations of R. Bardsley, J.D. Monks, C. Raines and J.C. Robinson were not accepted.

ANY OTHER BUSINESS: It was Proposed and Seconded time be given for discussion at the next meeting to frame a rule for the General Meetings' approval to the effect that any new member may not propose or second another person for membership until he has been a member for a period of two years, other than his wife or any other member of his family.

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

Date of next meeting 11th. August 1966.

Signed.....F.J. Rowley.....Captain.
Date.....11/8/66.....