

MINUTES OF COMMITTEE MEETINGS

HELD IN THE CLUB HOUSE 10th JANUARY 1963.

PRESENT. Captain (P.A. Jones) in the chair, Messrs. Dale, Hobson, Greaves, Hartley, Broucher, Hough, Lees, Butlin and Rowley.

Minutes. The minutes of the meetings held 13th December 1962 were read and approved.

General Committee. Accounts passed for payment £586.2.3d.

Mr Butlin reported that he would be in a position to deal with the General accounts before the end of the month, and it was agreed to call a special meeting at 8 p.m. on Thursday 31st instant, for this purpose.

Unpaid Subscriptions. There was a discussion concerning the members who had not paid their subscriptions. The defaulters had already been notified that their subscriptions were overdue, and it was decided that the treasurer should again write a more forceful letter to these members. Proposed by N.S. Dale, seconded by A. Hobson, in view of the considerable number of new members who are in arrears with the subscription that the application form for membership should be reworded, i.e. ~~that the~~ applicant, proposer and seconder for any proposed members should fully understand their responsibilities.

Life Member. It was agreed unanimously that Mrs. Cawthron be made a life member. The Secretary was to write to Mrs. Cawthron to acquaint her of this recognition.

Club Insurance. Proposed by L. Butlin, Seconded by W.S. Cooper that the Club House Fire Insurance Policy as to be revised. The Secretary was instructed to write to Hill & Cordingley for premium quotation for an "All Risks" policy.

Club House Alterations. Proposed by N.S. Dale, and seconded by A. Hobson that the tender of £1910 received from William Shepherdson and Sons Ltd., Hartshead Street, Lees, Oldham in respect of the alterations and extending the ground floor of the Club House should be accepted.

New Members. Tom Potts, Proposed by A.A. Powrie, Seconded by T. Potts
J.J. Frost, Proposed by N. Berry, Seconded by N. Howards

Resignation. F. Garnett received with regret.

Captain 22/1/63.

P.A. Jones
14/2/63

SPECIAL COMMITTEE MEETING
HELD IN THE CLUB HOUSE 27/1/63.

PRESENT. The Captain (P.A. Jones in the chair), Messrs Broucher, Broadbent, Cooper, Hough, Dale, Lees, Howard, Hobson, Greaves, Clegg, Butlin, Hartley and Rowley.

Mr Butlin reported the club has made a profit of £738.6.3d., for the year ending 31/12/62.

Proposed by A. Hobson, Seconded by E. Hartley that the Steward Mr Hill, to receive a bonus of £25 in view of his excellent work and profit the bar had made during the past year.

Proposed by Mr C. Broucher, Seconded by H.H. Broadbent that the ~~partitions~~ pillars in the Tea Lounge should be removed, provided the estimate from Messrs Shepherdson, the Contractors was satisfactory, the estimate was to be submitted to Mr. Barnes the architect and if in his opinion the price was satisfactory he was authorised to put the work in hand.

	<u>14/2/63</u>
Captain	Date

P.A. Jones