

SPECIAL MEETING

Held Sunday, 3rd December, 1961.

PRESENT: Captain (N.S. Dale) in the Chair, Messrs. Broucher, Greaves, Plant, Jones, Hartley, Hough, Buckley, Lees and secretary.

CARPET FOR UPSTAIRS LOUNGE

The Captain brought up the point that the ladies were intending buying a carpet for the upstairs lounge and they were making arrangements for it to be a fitted one. It was unanimously agreed that any carpet the Ladies' Committee might purchase must be easily and quickly removable so that the room could be prepared for dancing.

STEWARDSHIP

It was agreed that there should be a meeting on Thursday, the 7th December at 8 p.m. to select a shortlist of applicants for the position of steward and stewardess.

LADIES TOILET

A "Ladies Only" sign was to be placed on the ladies' toilet to dissuade male members from entering.

N.S. Dale.....(Captain).....14.12.61 (date)

SPECIAL MEETING

Held Thursday, 7th December, 1961.

PRESENT: Captain (N.S. Dale) in the Chair, Messrs. Jones, Buckley, Broucher, Greaves, Plant, Hartley, the treasurer, L. Butlin and secretary.

ABSENT: Apologies received from H.H. Broadbent, R. Lees, R. Hough, R. Clegg and C. Baxendale.

STEWARDSHIP:

The committee discussed application received after the conditions of employment had been studied, and it was decided to see Mr. & Mrs. T. Poole at 7 p.m. on Thursday, the 14th December, and Mr. & Mrs. F.C. Hill, Mr. & Mrs. F. Haigh and Mr. & Mrs. J.R. Jones from 7 p.m. on Tuesday, the 12th December. The secretary also added the names of two late applicants, Mr. & Mrs. J. Spivey and Mr. & Mrs. F. Mitchell and they too were to be seen on Tuesday evening.

It was agreed that the selection committee be reduced in size to the Captain, Captain-elect, treasurer, secretary, bar secretary, the Lady Captain and the Lady Captain-elect.

CARPET FOR UPSTAIRS LOUNGE

A letter from the ladies' secretary concerning the carpet they intended to purchase was read by the Captain, and after a lengthy discussion it was decided that the secretary should write to the Ladies' Committee again. The letter was to state that the committee re-affirmed that any carpet the ladies might purchase must be quickly and easily

removable so that the room could be used for dancing. The Committee felt that a single piece fitted carpet with an underlay would sterilise the room for many years, and they had many plans in mind, which might well involve different uses for various rooms. These suggested alterations had been postponed until the financial position of the club was clearly known.

The Committee regretted the conflict which appeared to be in progress between the two Committees and hoped that it might be removed. They would be happy to receive the Ladies' Committee, or a deputation from that Committee to discuss the matter of priorities.

N.S. Dale.....(Captain).....14.12.61 (date)

SPECIAL MEETING

Held on Tuesday, the 12th December, 1961.

PRESENT: Captain (N.S. Dale), Lady Captain, Captain-elect, and Lady Captain-elect, C. Broucher, R. Plant, R. Hough, and secretary

STEWARDSHIP:

The interviewing sub-committee met

Mr. & Mrs. J.R. Jones, 112 Blackburn Road, Bolton.

Mr. & Mrs. F Haigh, 168 Medlock Rd., Woodhouses, Failsworth.

Mr. & Mrs. J Spivey, 46 Rock Street, Oldham.

Mr. & Mrs. F.C. Hill, Swan Hotel, Stamford Square, Ashton.

Mr. & Mrs. F. Mitchell, 2 Barkwell Lane, Mossley.

After discussion it was unanimously decided that Mr. & Mrs. F.C. Hill of the Swan Hotel, were the most suitable applicants of those seen. They were on two months notice with John Smith's Brewery but the secretary was instructed to approach the brewery to see whether they could be released sooner.

It was decided the committee would still see Mr. & Mrs. T. Poole, Deanwood Golf Club, Upholland, Nr. Wigan at 7 p.m. on Thursday, the 14th December after which a final decision would be made.

N.S. Dale.....(Captain).....14.12.61 (date)

COMMITTEE MEETINGS

Held Thursday, 14th December, 1961.

PRESENT: Captain (N.S. Dale) in the chair, Messrs. Greaves, Plant, Buckley, Jones, Hough, Hartley, Lees, Broadbent, Clegg, Baxendale, the treasurer and secretary.

ABSENT: Apology received from C. Broucher.

JUBILEE YEAR CAPTAIN

It was announced that Mr. A. Hobson would be Captain-elect in 1962/63 and Captain in the Jubilee Year.

LETTER FROM LADIES' COMMITTEE

A letter from the Ladies' Committee was read and the Captain thought that the points raised might well be dealt with right away.

Green Fees – The Ladies' Committee suggested an alternative to the new green fees whereby visitors playing with a member might pay a reduced rate, but this was rejected.

Out of Bounds – It was agreed that there should be a wire fence at the 12th defining out of bounds, and in the spring an out of bounds margin would be defined at the 17th by using a weedkiller.

Dining Room Heating – The radiators now in the new secretary's office and the old secretary's office were to be re-installed in the dining room, if the charge was not more than £15.

Meeting of Management Committee and Ladies' Committee – It was decided that a sub-committee should meet a deputation for the Ladies' Committee to discuss the future plans for the Club House. The men's sub-committee to be the Captain, Captain-elect, Mr. Hough, Mr. Lees, the treasurer and secretary.

CLUB HOUSE HEATING

It was decided, and Mr. Hartley agreed, that he should be placed in sole charge of the heating of the Club House and locker rooms.

MINUTES OF MEETINGS

The minutes of the meetings held on the 9th November, were read and approved.

GENERAL COMMITTEE

Treasurer's Report – Accounts passed for payment value £477.0.3d.

Subscriptions – The treasurer produced a list of members who had not paid their subscriptions. It was agreed that they should be written to and informed that if they had not paid by the 31st December 1961, their names would be erased from the register of members.

New Members – The following were unanimously elected

<u>Full Playing</u>	<u>Proposed</u>	<u>Seconded</u>
Alan Walker	P. Walker	J.P. Marchington
<u>Social</u>		
Mrs. B. Hellowell	J. Hellowell	E.B. Hartley

Resignation – Miss B. Prior (Junior)

ANY OTHER BUSINESS

Bar Extensions – On Mr. Hartley's proposition, it was finally agreed that the committee should seek bar extensions over the Christmas period. Rupert Wood was to be asked to submit an application for an extension on Christmas Eve to 11 p.m., and on the occasion of the annual dance on New Year's Eve it was suggested that the bar should close at 10 p.m. and then re-open at 12.1 a.m. on the 1st January and close at 1.30 a.m.

N.S. Dale (Captain) 11.1.62 (date)

SPECIAL MEETING

Held Thursday, 14th December, 1961.

@ 7 p.m.

PRESENT: Captain (N.S. Dale) in the Chair, the Lady Captain, Captain-elect, Lady Captain-elect, E.B. Hartley, R. Plant, and secretary.

STEWARD AND STEWARDESS

Mr. & Mrs. Poole of Deanwood Golf Club, Upholland, Nr. Wigan, were interviewed. The sub-committee were quite impressed, but a trifle worried about the fact that they had a daughter who suffered from rheumatic fever. They nevertheless felt that their decision lay between Mr. & Mrs. Hill and Mr. & Mrs. Poole and eventually were in agreement that the position should be offered to Mr. & Mrs. Hill.

N.S. Dale (Captain) 11.1.62 (date)

SPECIAL MEETING

Held Sunday, 14th December/61.

PRESENT: Captain (N.S. Dale) in the Chair, Messrs. Greaves, Plant, Hartley, Broucher, Jones, Buckley Lees and secretary.

CLEANING ALLOWANCE

The Captain brought up the point that Mrs Babbayan wondered whether she was entitled to the £3 per week that was going to be paid for a cleaner. It was agreed that if the Babbayans would stay until after the New Year, they would be paid the £ per week for a cleaner, and it would be backdated to the 4th December.

N.S. Dale (Captain) 11.1.62 (date)