

MINUTES OF  
GENERAL COMMITTEE MEETING  
HELD in the CLUBHOUSE  
on 17<sup>th</sup> APRIL, 1958.

Present: The Captain (Mr. R. Lees in the chair) and Messrs Buckley, Broadbent, Battersby, Haselden, Greaves, Gregory, Harrop, Hartley, Butlin and Calvert.

Minutes of Handicap, Greens and House and General Committees held on Thursday 13<sup>th</sup> March were read and approved.

Matters Arising.

- (a) Decoration of Hall and Stairway.  
it was unanimously agreed to defer the decoration in view of a further proposal to go ahead with the plans for a new tea room and a possible Income tax rebate. Mr. Butlin would provide figures for the next meeting.
- (b) Alteration of Staircase  
it was agreed this be deferred.
- (c) Alterations in the Trolley Room  
Notice should be put in the Locker Rooms asking members to stack their trolleys neatly and an (sic) new rail would be put in.
- (d) Insurance of equipment  
it was agreed the Burglary insurance on members effects should be increased to cover £12,500 in total with individual cover of £50 at an additional cost of £2.16.3. (annual premium £12.9.9). The question of fire insurance was deferred for future consideration.
- (e) Re-printing of Score cards  
it was agreed to alter the stroke allocation for the 13<sup>th</sup> and 16<sup>th</sup> holes to read 10<sup>th</sup> stroke at 13<sup>th</sup> hole and 14<sup>th</sup> stroke at 16<sup>th</sup> hole. The secretary was authorised to order re-printing of Score cards.

Out of Bounds – Sixth Hole

It was agreed to reinstate the out of bounds rule on the left of the sixth fairway.

Treasurers Report

Accounts to the value of £598.5.0. were passed for payment.

Trespass by Schoolchildren

It was agreed the Headmaster of the school be written to regarding trespass of children.

Major Kilb

It was agreed a remission of  $\frac{2}{3}$ <sup>rd</sup> subscription be made if Major Kilb left in May.

Authorisation of Captain and House Sec. to sign cheques

On behalf of the General and House Committee was resolved unanimously

Fidelity Insurance for Mrs Cowen.

This would be transferred to Mrs. Cowen

### Locker Room Roof

This would be repaired

### Stewards' Fireplace : claim

It was noted the claim for £29 had been settled against the actual cost of £31.18.7.

### Window Cleaning

The Captain would discuss this with the Stewardess.

### Resignations

G. Clough	Full Playing
T. Moorhouse	Full Playing
G. S. Cunningham	Country
Mrs. A. Hough	Social
F. Greenwood	Full Playing
P. Locher	Full Playing
D Lawrence	Full Playing
Mrs. C. Brierley	Social
E. Aldred	Full Playing

### Transfers

Miss R. Baker	Full to Country (subject to receiving confirmation of full membership of another club)
J.W. Gaunt	Full to Social Resigned See letter 11/10/58
Mrs. J.W. B. Hall	Full to Social
H. Baguley	Provisional to Full
B.S. Jones	Full to Country (subject to receiving confirmation of membership of another club)

### New

L.P.Holmes	Full Playing proposed by R. Lees seconded by J. Buckley
Mrs.N. Howard	Social proposed by A.V. Powrie seconded by H.F. Haselden
Miss A. Tetlow	Full Playing proposed by J. Brierley seconded by W. Stansfield
R.J. Bennett	Full Playing proposed by H. Greaves seconded by S.H. Battersby.

### Correspondence

#### Ladies Committee

##### (a) Reservation of Tee and priority on Wednesdays

it was agreed a notice would be put up drawing attention of members to Ladies priority (sic) on Wednesdays competition days.

##### (b) Service

It was agreed the Ladies should arrange extra Service with Mrs. Cowen directly as required.

(c) Heating and Bar assistance : May 14<sup>th</sup>  
it was agreed to provide heating if required and extra Bar assistance for Ladies Open Day.

(d) Friday Mixed Foursomes & Ladies Invitation Day.  
These were agreed as follows : Friday evenings of 16<sup>th</sup> May, 13<sup>th</sup> June, 11<sup>th</sup> July, 1<sup>st</sup> August and Ladies Invitation Day on 27<sup>th</sup> July.

P.R. Potter

It was note that Mr. Potter had been struck off due to a request for Subscription being "address not known". He had been in fact in the Forces and it was agreed being over 21 he was eligible as a full member.

Hulme G.S.O.B.S.

It was agreed they could visit the course on Wednesday, 9<sup>th</sup> July, 1958 provided they commenced not earlier than 6.30 p.m.

R. Lees 15/5/58  
Captain