

MINUTES OF THE GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE
ON THURSDAY, 10th AUGUST 1967.

PRESENT: The Captain (R.H. Meeks) in the Chair, Messrs. Robinson, Clegg, Sykes, Rowley, J.C.E. Meeks, Fiddian, A.N. Howard, N. Howard, Hopkinson, High, Butlin and Stephenson.
Apologies were received from E.B. Hartley who was on holiday.

The Minutes of the previous meeting were read and approved.

HOUSE COMMITTEE: It was agreed that Mr. & Mrs. E. Kingdon would take over the duties of Steward and Stewardess for the two weeks that Mr. & Mrs. M. Milroy were away on their annual holidays.
The Secretary was asked to make arrangements for two further Roller Towel Units to be installed in the Gents Locker Room.
It was reported that all demands by the Fire Insurance Co. had been met, with the exception of extra Fire Extinguishers. Mr. R. Clegg kindly offered to supply two of these which were surplus to his requirements at his factory.
It was agreed we pay the sum of £9.0.0d. to Mr. & Mrs. Milroy for damage to her household effects in the recent flooding of the cellars.

GENERAL COMMITTEE: The bills presented for payment amounted to £805.8.0d.
The Treasurer gave a very comprehensive interim Financial Report, which enabled the Committee to come to a decision with regard to how much money could be allotted to the Tree Planting Scheme initiated by the Captain earlier in the year.

It was unanimously agreed, the sum of £400 be set aside for this purpose. A sub-committee consisting of the Captain, Captain Elect, Vice Captain, Greens Secretary and Secretary, was appointed to proceed with this scheme, subject to professional advice.

After much deliberation, it was deemed advisable to postpone the playing of the new part of the course this year, a further review of this question would take place in the Spring of 1968.

NOMINATIONS & RESIGNATIONS: After the usual ballot the following were accepted as members: -

J.V. Haworth	Prop. G.A. Haworth,	Sec. R.H. Meeks.	Full Playing.
J. Sheekey	Prop. H. Monday,	Sec. N. Scanes.	Country.
Mrs. J. Sheekey	Prop. H. Monday,	Sec. N. Scanes.	Country Lady.
S.J. Baxendale	Prop. C.B. Baxendale,	Sec. R.H. Meeks.	Junior Boy.

The Secretary promised a report on the number of members at the next meeting.

CORRESPONDENCE: The Secretary reported that we now had in our possession, the deed of lease relating to the 8½ acres acquired from the Water Board Committee last year.
Permission to hold a Bridge Drive in aid of Cancer Research, was granted to

the Ladies section. The date of the Ladies Invitation Mixed Fooursomes was changed to 8th. October, at the request of the Ladies Committee.

There being no further business, the meeting closed with a vote of thanks to the Captain for presiding. Date of next meeting 15th. Sept. 1967.

Signed..... R.H. Meeks..... Captain.
Date15 Sept 67.....