

MINUTES OF THE GENERAL COMMITTEE MEETING
HELD IN THE CLUBHOUSE ON 15TH MAY 1958.

PRESENT: - The Captain (Mr R Lees) in the Chair and Messrs Butlin, Greaves, Bolt, Haselden, Broadbent, Buckley, Harrop, Battersby, Gregory and Calvert.

MINUTES: - of the Handicap, Greens, House and General Committees held on Thursday 17th April 1958 were read and approved.

MATTERS ARISING: -

1 **TROLLEY ROOM.**

The Captain would arrange installation of a new rail.

2 **FIRE INSURANCE**

It was resolved the members effects be covered for a maximum of £5,000 with a limit of £50 for each member at an annual premium of £8.15.0d. This increased the original policy premium of £9.0.9d to £12.19.6d.

3 **SCORE CARDS.**

It was agreed the thanks of the Committee be given to Mr T Leech for his offer to reprint the new scorecards needed for free.

4 **TRESPASS ON THE COURSE : SCHOOLCHILDREN.**

It was decided not to take any further action.

5 **WINDOW CLEANING.**

It was agreed the windows should be cleaned monthly in future and the cleaners had been notified of this by the Secretary.

6 **TREASURER'S REPORT.**

Accounts amounting to £229.11.10d were passed for payment. The Bank figures were reported as General: 3rd May £1,534, and House: 28th April: £775.

The Treasurer estimated the Income Tax rebate anticipated from 1952 was about £195 with a further £36 in respect of 1957/58. The claim was being forwarded to the Inspector of Taxes within the next day or so.

7 **RESIGNATIONS.**

Mrs. D. Rogers : Full Playing.

8 **TRANSFERS.**

Mrs. D. J. Greenhough : Social to Full Playing.

9 **NEW MEMBERS.**

Mr D Greer : Full Playing Member.

Proposed by A. Blakey, seconded by J.F.Burgess.

CORRESPONDENCE.

10 **VISITORS : HOLLINWOOD G.S.**

The Society wished to play n Thursday, 22nd May, 1958 and permission had been given.

11 RESIGNATION : J.H.HALL

It was noted the above member who had previously been struck off for non-payment of subscriptions had now paid his arrears and confirmed his resignation.

12 THIRD PARTY INSURANCE.

The claim for a broken window from Mr. N.Ambler amounting to 15/- had been forwarded to our insurance agent.

13 LADIES COMMITTEE: SERVICE.

Details of Bar service were asked for by the Ladies Section.

14 CLUBHOUSE EXTENSION : NEW LOUNGE.

Preliminary drawings were provided by the Captain of a scheme replacing the entrance with a tea-room and an estimated cost of about £300 was given. The Captain was authorised to obtain architects services to provide plans and costs for the scheme. It was agreed when this was obtained a special meeting be called to discuss the extension proposals.

R Lees
5 June 1958

MINUTES OF THE GREENS COMMITTEE MEETING
HELD IN THE CLUBHOUSE ON 15TH MAY 1958.

PRESENT: - The Captain (Mr R Lees) in the Chair and Messrs Butlin, Greaves, Haselden, Broadbent, Bolt, Buckley, Harrop, Battersby, Gregory and Calvert.

MINUTES OF THE LAST MEETING: - held on Thursday 17th April 1958 were read and approved.

MATTERS ARISING: -

G1. WORK ON SHELTERS.

This would be started as soon as possible.

G2. CANCELLATION OF TEEING UP.

It was noted that the teeing up, had been cancelled on the 26th April 1958.

G3. PLANTING OF SHRUBS – FORRESTRY (sic) COMMISSION.

The letter from the Forrestry (sic) Commission was read detailing the conditions of the grant; it was agreed not to proceed any further with this and carry on with the proposals agreed on 17th April, 1958.

G4. REPAIR OF ENTRY LANE .

The Captain had discussed the liability for the Lane with Mr. Cordingley and the President. It was not apparent that any liability to the club was evident from the deeds. No decision has yet been reached by Stamford Estates. A quotation from Gortac had been received quoting for £44 for the re-surfacing.

It was resolved that this lie on the table but that temporary covering be done by Brooks.

G5. DRAINAGE.

The drain trenching was in progress and the Secretary had been told this would be finished within a week.

G6. TRESPASS NOTICES.

Trespass on the course was discussed. The matter was deferred for a month.

G7. RE-MARK WHITE LINES.

The Greenkeeper was instructed to put this in hand.

G8. OUT OF BOUNDS.

It was agreed to bring back the out of bounds line towards the sixth tee and to reduce the extent of the out of bounds towards the 7th tee as marked by pegs.

G9. PLUGGING OF BALL IN THE ROUGH.

It was agreed that the Local Rule allowing a 'free' drop in the case of balls plugged in the rough should be cancelled w/e 24th May, 1958 and the score cards altered accordingly.

G10. TIGHTENING OF FAIRWAYS.

It was agreed a general tightening of the fairways was necessary and Brooks was asked to put this in hand.

R Lees
5 June 1958