

**MINUTES OF THE GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON
THURSDAY, 9th. MARCH 1967.**

PRESENT: The Captain (R.H.Meeks) in the Chair, Messrs. Robinson, Clegg, J. Meeks, Fiddian, Hartley, A. Howard, Sykes, Rowley, N. Howard, Hopkinson, High and Stephenson.

An apology was received from L. Butlin who was indisposed.

The Captain opened the Meeting, welcoming the new members of the Committee and expressed the hope that they would enjoy their term of office.

The minutes of the previous Committee Meeting were read and approved. The minutes of the Special Committee Meeting were read and approved.

COMMITTEE SECRETARIES: The following members of the Committee were elected to the various Sub-Committees: -

HOUSE SECRETARY..... E.B. Hartley. Assistant A.N. Howard.
GREENS SECRETARY.....N. Howard. Assistant G. High.
HANDICAP SECRETARY..... F. Robinson. Assistant J.H. Hopkinson.
BAR SECRETARY.....J.C.E. Meeks.

CAPTAINS AIMS: IN 1967/8. The Captain spoke of his aims during his term of Office, which he realised would entail a tremendous effort by all, apart from the considerable expense financially. The principal aims in mind were, The drainage of the Course, the surfacing of the Car Park, the decorating of the Locker Rooms and the launching (sic) of a scheme to plant semi-grown trees in several selected parts on the Course. Each of these projects would be put before the Committee at the appropriate time for their consideration.

GREENS: After much discussion, it was agreed, the Secretary obtain quotations for draining and generally preparing the ground at the entrance to the new holes in readiness for play in June. A quotation also to be obtained for the drainage of the ground joining the old 9th. Fairway and the present 10th. Fairway.

SUB-COMMITTEE: A sub-Committee consisting of the following persons was formed to deal with the foregoing business. The Captain, Secretary, Captain-Elect, Greens Secretary and Assistant Greens Secretary. This sub-committee was granted the power to act without further consultation with the General Committee.

HOUSE It was agreed to put in hand the suggestions of the Royal Insurance Co., with regard to making the Club-House secure from illegal intruders. Owing to the poor quality of the paint used in painting the chairs which were used at the A.G.M., it was found necessary to have the carpet in the large upstairs room cleaned. Should any members claim damage to clothing at the A.G.M., on account of sitting in these chairs, it was agreed the Club might well be held responsible.

TREASURERS REPORT: Owing to the indisposition of the Treasurer, there was no financial report available.

NOMINATIONS: Six applications for membership were placed on the Waiting List.

RESIGNATIONS: The following resignations were accepted with regret: - Messrs. T.W. Shorrocks, ~~J.W. Townsend~~, H. Holden, S. Broadbent, and Mrs. G.F. Pearson (nee Holden).

TRANSFERS: J.W. Townsend, W.S. Schofield and Mrs. W.S. Schofield were transferred to Social Membership.

CORRESPONDENCE: The Secretary was in receipt of a letter suggesting we might take advantage of a visit from the Sports Turf Research Institute, to inspect and advise on any treatment the Course may be in need of. It was agreed the Secretary write and make the necessary (sic) arrangements for such a visit.

A letter from the Ladies Section, requesting certain dates during the season, on which to play their various matches was read and the dates confirmed as suitable.

The Secretary reported on his correspondence to date with regard to the suggested Tree Planting Scheme, which was of an exploratory nature. He hoped to have more information at the next meeting.

There being no further business, the Meeting closed with a vote of thanks to the Captain for presiding.

Date of the next Meeting 13th. April 1967.

Signed...R.H. Meeks..... Captain.
Date 13/4/67.....

**MINUTES OF THE SPECIAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON THURSDAY
23rd. MARCH 1967.**

PRESENT: The Captain (R.H. Meeks) in the Chair, Messrs. Robinson, J. Meeks, Fiddian, Hartley, A. Howard, Sykes, Rowley, N. Howard, Hopkinson, High, Butlin and Stephenson.

In opening the meeting, the Captain, stated that he had asked for this meeting in order to confirm the Sub-Committee's recommendation to accept the quotation of En-Tout-Cas, for the draining and seeding the ground leading into the new area of the course. Furthermore, the question of the car park could be fully discussed and the admission of new members considered.

En-Tout-Cas: It was unanimously agreed to accept the quotation received from En-Tout-Cas, to drain, grade, cultivate and seed the area needed to join the present 8th. Fairway to the new ground already made so making the Fairway at this hole continuous. Also at the same time they are to provide and lay 50 yds. of

4" drain pipes between the present 9th. and 10th. Fairways and mole drain approximately 1½ acres of this area at 2'6" centres. The whole of the work to be completed by the end of April this year.

The cost for this work as quoted will be as follows:

Draining, grading, cultivating and seeding the 8th. Fairway £832.

Laying drains between old 9th and 10th. £37.10.0.

Mole draining at 2'6" centres £48. per acre.

All works to be carried out to our satisfaction as per contract number 87066, dated 20th. March 1967.

CAR PARK: After much discussion, it was agreed to shelve the question of Tar-macadaming the car park for the present, but some programme of gradually doing this work would be considered during the year.

OLD PUTTING GREEN: Various schemes for utilizing this ground were examined and no decision was arrived at, but members were asked to consider the possibilities of either making it an extention (sic) to the car park or remaking it into a putting green. Time would be allotted at the next meeting for further discussion.

HEAD GREENKEEPER: It was unanimously agreed to accept the Sub-Committee's recommendation that we engage A. Fielding as our Head Greenkeeper, at a wage of £20 per week. He is to commence his duties as soon as possible, which it is expected will be in one months time. The Secretary was instructed to see Fielding and confirm the appointment.

RESIGNATIONS: The following resignations were accepted with regret.
J. Watson, D.R. Thomas, M. Malone, T. Acton, P. Allen, A. Longworth, A. Davies, Mrs. A. Longworth, Mrs. . Goodall, Mrs. K. Manchester, Miss W. Atkins, Mrs. R. Clough and R. Goodall.

TRANSFERS: Applications to transfer were granted to J.H. Firth from Full Playing to Provisional and R. Clough from Full Playing to Social.

NEW MEMBERS: After ascertaining that there were sufficient vacancies to absorb all those persons already on the waiting list up to the end of February, the following, having at some time been interviewed, were elected as members after the usual ballot: -

FULL PLAYING MEMBERS:	<u>Name.</u>	<u>Proposed by.</u>	<u>Seconded by.</u>
	W.J. Chisnall	S.H. Battersby	J.H. Hopkinson.
	R. Gilman	C. Clayton	F. Robinson.
	K.J. Clayton	C. Grundy	J.H. Bintliff.
	J.P. Grundy	S. Bennett	J.W. Stephenson.
	L. Millin	J. Buckley	A.V. Powrie.
	K.D. Wolstenholme	R. Wood	F.J. Rowley.
	F.W. Brown	H. Monday	H. Revell.
	B.A. Mills	D.C.N. Jones	W.F. Buckley.
	D. Greer	A. Blakey	E. Stafford.
	E. Oldham	H. Hitchen	A. Longworth.
	D.G. Blair	A.J. Dixon	T. Fish.

FULL PLAYING LADY MEMBERS;	Miss A. Tetlow	J. Brierley	J. Wellock.
	Mrs. G. High	G. High	J.W. Stephenson.
	Mrs. W.J. Chisnall	S.H. Battersby	J.H. Hopkinson.
	Mrs. D. M. Crooks	R.D. Wood	J. Wellock.
	Mrs. D. Tarr	R.H. Meeks	N. Howard.
	Mrs. C. Radcliffe	R.H. Meeks	J.C.E. Meeks.

JUNIOR BOY MEMBERS:	J. Hipkin	E.B. Hartley	J.W. Stephenson.
	B. Fletcher	C.W. Cooper	N.S. Dale.
	T. Jacques	W.S. Schofield	S.H. Brown.
	N. Hunt	C.W. Cooper	E.B. Hartley.
	N. Sidebotham	C.W. Cooper	E.B. Hartley.

JUNIOR GIRL MEMBERS:	Miss A.L. Brown	W.S. Schofield	S.H. Brown.
	Miss E.J. Hartley	R.H. Meeks	E.B. Hartley.
	Miss E.M. Hartley	E.B. Hartley	W.O. Bolt.

Those remaining, to be interviewed before the next monthly meeting.

CORRESPONDENCE: A letter from I.J. Roberts was read, in it he deplored the fact that subscriptions had again been raised and proffered his resignation. The Secretary was instructed to write an again remind him that last years subscription still remained unpaid and unless he honoured his committment (sic) in twentyone days, he would not be allowed to resign, but would be struck off as a defaulter.

There being no further business, the meeting closed with a vote of thanks to the Captain for presiding.

Signed.....R.H. Meeks.....Captain.
Date_13/4/67.....