

MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON  
THURSDAY, 8<sup>th</sup> APRIL, 1971.

PRESENT:            The Captain (A.N. Howard) in the Chair, the President (F. Cooper) and Messrs. L. Butlin, J.W. Stephenson, J.T. Frost, G.R. Windsor, J. Grundy, N. Howard, I.F.W. Kerr, C.W. Cooper, W.S. Wrigley, R.H. Meeks, F. Robinson, R. Scowcroft, F.W. Greenhough and P.W. Carter.

The Minutes of the last General Committee Meeting were read and approved.

MATTERS            It was agreed that that the Social Funds in respect of the last Financial Year would  
ARISING:            be withdrawn from the 'Social Account' and transferred to the 'General Account'  
of an amount of £150.

Mr. J.W. Stephenson was congratulated on the way he had presented the information to the Members in connection with the changing of "Length" and "Par" of certain holes.

HANDICAP            The position of Mr. F.W. Wright was again reviewed and as two Medal score  
COMMITTEE:            Cards had now been submitted, a revised handicap of 12 was approved.

GREENS            The Greens Secretary Reported that Messrs. Fison's orders would be placed  
COMMITTEE:            through his own account on behalf of the Club, as we should have to pay  
approximately £30.00 more, should these invoices be passed through the  
account of Mr. Sowerbutts.

The 'Out-of-Bounds' by the third Fairway was discussed and, for the time being, a wire attached to posts would be fixed so that the boundary could be defined.

The Sprinklers had still not been further demonstrated or delivered and the Committee agreed that the Greens Secretary be authorised to purchase six, at his discretion.

The supply of water from the pipe near the 11<sup>th</sup> was still not satisfactory and would be investigated.

The Committee Resolved that a soil spreader should be purchased.

Mr. Frost gave a verbal Report which had been obtained from a Mr. Wood on the drainage problems of the Course. Further work and observations were to be made on this matter.

A Sub-Committee consisting of the Captain, Greens Secretary and two assistants be empowered to purchase a new "Flymow", if thought necessary.

Mr. W.S. Wrigley accepted the appointment of taking charge of the existing trees on the Course and the planting of further trees, when thought wise to do so, also the supervising of a tree nursery. He will report to the full Committee periodically.

Mr. N. Howard agreed to make approximately 12 posts so that notices could be displayed warning the public that the Course was private property.  
Mr. Fowden would be approached with a view to fixing these at approved points.

“Placing” would cease before the next Monthly Medal or whenever the Greens Secretary should decide, if before that time.

A Sub-Committee consisting of the Captain, Handicap Secretary and two assistants would meet and agreed upon the “Out of Bounds” boundary being defined behind the Eighteenth Green.

The Captain would see that the Dumper truck was repaired and made to function.

#### HOUSE

#### COMMITTEE:

The Committee approved the re-decoration of the Ladies’ Powder Room, Dining Room and the Doors of the Kitchen, as per the estimate submitted by Mr. J. Lord.

Should Vymura be used in the Ladies’ Powder Room, they would be asked to meet the extra cost from their funds (approximately £10.00).

The Steward and Stewardess would be entitled to three weeks holiday plus Bank Holidays as from April 1971. The extra week would be expected to be taken as a Winter Holiday between October and March.

The President raised that a number of Members resented a Lady serving in the Smoke Room Bar.

The matter was considered, the Bar Secretary stating that she was one of very few applicants and was most efficient, therefore the matter would be left as it stood.

#### BAR

#### COMMITTEE:

The Committee Resolved that the Stocktaker be changed as and from the date of this Meeting.

The Bar Secretary Reported a further deficit of £3.000 and remarked that three deficits had come to light following the recent holidays of the Steward and Stewardess. In future, Stock would be taken when the Steward was to go on holiday and when he was to re-commence duties.

#### TREASURER’S REPORT:

Accounts passed for payment amounted to £1041.18.

The Gaming Machine receipts again showed a decrease, the new machines should be installed before 22<sup>nd</sup> April, 1971.

#### RESIGNATIONS & NOMINATIONS:

Resignations were accepted, as follows: -

Messrs. K.J. Elderfield and D.Knowles (Full Playing Males). Miss J. Wellock (Junior Girl), and Mesdames. J. Clegg and G Taylor (Social Members).

The transfer of Memberships were approved, as follows: -

Messrs. D.S. Aldington and J.T. Miller from Full Playing Male to Country Membership, Mrs M. Greaves from Provisional to Social Membership and Mrs. M. Powrie from Provisional to Full Playing Lady Member.

The Captain and Secretary would arrange that all the 20 Applicants, as read out to the Committee Members present, would be interviewed by them in the Club House at an early date.

ANY OTHER  
BUSINESS:

Mr. Butlin Reported that the wages of the two Greens Staff were due for review. It was Resolved that Mr. C. Walker be paid £18.40 per week (with compulsory overtime) as from 25<sup>th</sup> April, 1971 and M. Briggs be paid £8.62 per week (with compulsory overtime) as from 3<sup>rd</sup> May 1971.

The Deaths were Reported of Mrs. E. Payne, and Mr. A. Shaw and recorded with regret.

The consideration of the rate of Subscriptions to be paid by older Members and the limitations as to age and term of membership, would be discussed at a later date.

The applications from Ferranti Golfing Society to play an Evening Fixture could not be acceded to.

The C.I.S. Golfing Society would be granted an afternoon fixture on Thursday, 20<sup>th</sup> May, 1971.

It was agreed to bring forward the date of the next Committee Meeting to 6<sup>th</sup> May, 1971 owing to Mr. Butlin being away from the town on the usual Meeting date.

A VOTE OF THANKS to the Captain for presiding, closed the Meeting.

Signed Alfred N Howard Captain  
..... 6.5-3-71 ..... Date

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