

**MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE ON
THURSDAY, 12th JUNE, 1969.**

PRESENT: The Captain (F. Robinson) in the Chair, Messrs. J. Harrop (President), and J.A. Fiddian, J.W. Stephenson, J.L. Brodie, F.W.Greenhough, A.N. Howard, N. Sykes, A.J. Dixon, R.H. Meeks, J.C.E. Meeks, N. Howard and P.W. Carter. Apologies for absence were received from C.W. Cooper and L. Butlin.

The Minutes of the previous Committee Meeting were read and accepted a true record.

**MATTERS
ARISING:** Mr. L. Butlin had not, as yet, had time to bring up to date the Club Rules and also to have one or two copies available.

An enquiry was held as to the extra land required on the eighth fairway and the position of a new sign at, or near, to the entrance of the Golf Club. Other items were cleared in the various Committee Reports.

**HANDICAP
COMMITTEE:** The Handicap Secretary Reported on a number of League Matches and the postponement of the War Trophy competition until 21st June. The fixing of standards and fees for Caddies, was discussed, also the payment direct to the Professional, with a fee of sixpence to be paid to the latter. The Handicap Secretary was to see Mr. Gillett and report back to the next General Committee Meeting.

The new Competition Box, fixed to the Bar, was to be left in place and the Captain was to have a further chat with Mr. Wright in respect of his gift.

Further matters of interest were – the possibility of an earlier draw for partners in Competitions: and additional space for Notices in the Gentlemen’s Bar Room: and the “Out of Bounds” position on the left of the Eleventh Tee.

**GREENS
COMMITTEE:** The Greens Secretary Reported on his visit to Fairfield Golf Club and his examination of the Car Park there. The material used was known as “small Limestone Chatter, and it was Resolved, at the discretion of Greens Secretary, that we purchase some in due course.

The Dumper had now been purchased from Moores Plant Hire at a cost of £95.

The “En-Tous-Cas” Representative had promised to again scarify and re-seed (free of charge) to the right of the eighth fairway in the Autumn.

The improvement of the Seventh fairway was reviewed and a winter programme for lengthening certain Tees. i.e. 6th and 8th. It was decided that a new Notice should be placed stating that no Pitching or Putting be allowed on any Green except the old 9th and 16th which were not at this time in use for general play. Pitching and Putting be allowed on the former, Putting only on the latter.

The General Secretary reported on a letter he had received from the Secretary of the Ladies’ Section, in which matters arose in respect of L.G.U. markers; “placing” on a section of the 11th Fairway and “Ground Under

Repair” signs requested on part of the 1st and 10th Fairway.

It was reported that the L.G.U. markers were now being dealt with and “placing” on part of the eleventh Fairway be allowed.

The Head Greenkeeper gave his Monthly Report and a major point of issue was the desirability and purchasing of a new Flymo machine. This was agreed and a new Professional Model was to be purchased. The Alanside Machine was also to be re-conditioned.

The General Secretary was requested to write to Bingley Grass Research Institute for two places on Courses, one in the Autumn and one in Spring, 1970.

The Greens Secretary was requested to pursue the possibilities of fencing-off part of the eighteenth Fairway.

BAR:

COMMITTEE:

The Bar Secretary reported on the fact that Takings were somewhat down on the previous year to date.

The fixing of the grille on the Cocktail Bar had been delayed, but it was now hoped that work would commence on 16th June, which was fourteen days behind the schedule.

The General Secretary reported to the Meeting on a letter he had received from Messrs. H. Lees Ltd., in which Discount and Settlement dates were raised. The Captain and Bar Secretary were requested to approach Mr. R. Lees and have a frank discussion on the points therein.

The Committee decided to pay the next bonus due to the Steward in the middle of July.

HOUSE:

COMMITTEE:

The Staircase to the Gentlemen’s Locker Room was to be fixed by Mr. R. Ferris as per his estimate.

Mr. E. Brooks had agreed to stay on the Club-house premises at lunch-times on Mondays.

The General Secretary was requested to see that Mrs. Milroy, the stewardess, paid £14 for the Deep Freeze.

The resignation of the Steward and Stewardess was received and accepted. The Captain and Mr. A.N. Howard reported on an informal interview which they had had with Mr. & Mrs. F. Cowan who were prospective employees. Messrs. F. Robinson (Captain), P.W. Carter (Secretary), A.N. Howard (House Secretary and J.W. Stephenson (Captain elect), were to form a sub committee with power to employ the Cowans, should they so desire, after an official interview on Friday, 13th June.

Points to be raised must include – One Month’s Notice on either side to terminate employment.

Conditions of Employment and Agreement signed.

Responsibility for cleaning of Locker Rooms, Carrying down trays from time to time from the Ladies’ Bridge Room. Fidelity Bond or Deposit to be made. Decorating of Living quarters and Holidays &c. &c.

TREASURER’S:
REPORT:

In the absence of the Treasurer, the General Secretary presented the accounts for payment amounting to £1,760-0-2d. which were agreed.

ANY OTHER
BUSINESS:

The Resignation of Mr J Frost was accepted with regret with an agreement that one-quarter of the Subscription only, should be payable this season.

Mr. C. Radcliffe, (proposed by Mr. J.C.E. Meeks and seconded by R.H. Meeks) was accepted as a Full Playing Male Member.

There being no further business, a Vote of Thanks to the Captain for presiding, closed the Meeting; the date of the next Meeting to be 10th July, 1969.

Signed.....F. Robinson, Captain
Date.....10/7/69.

**MINUTES OF SUB-COMMITTEE MEETING HELD IN THE CLUB HOUSE ON
FRIDAY, 13th JUNE, 1969.**

PRESENT: The Captain (F. Robinson), Messrs. J.W. Stephenson, A.N. Howard and P.W. Carter.

BUSINESS: Mr. and Mrs. F. Cowan were interviewed with a view to being employed as Steward and Stewardess.

The conditions of Employment were read by the Secretary and a full and free explanation by various Members of the Committee on all points. This was agreed.

Mr. Cowan agreed to deposit a Bond of £150, to bear interest at 5% per annum.

One Month's Notice for termination of employment was agreed for either side.

The points raised in General Committee were then brought to the attention of Mr. and Mrs. Cowan as to Cleaning of Locker Rooms, Hours of Catering, Change for Fruit Machines, Holidays &c. &c.

The applicants agreed to take a holiday in August during the Wakes period and forego the September arrangement.

The Joint Wage of £18 per week was agreed upon, with a review in twelve months time, plus the 50% Bar Surplus to be paid at the end of the three monthly periods.

The Cowans were offered the position, which they readily agreed to accept, duties to commence in the Bar on the following Monday, 16th June, and removal to the Club House to be effected on Friday, 20th June. (Light Catering to be attempted until removal took place).

The General Secretary was requested to write for references to Mr. P.S. Coleman, General Manager, Messrs. Price Bros. Bakeries Ltd., Clayton,

Manchester an to Mr. R.S. Hall, 153 Longsight Road, Holcombe Brook, Bury.

Mr. and Mrs. Cowan are both 27 years of age with one child.

Signed.....F Robinson, Captain

Date.....10/7/69.