

COMMITTEE MEETING  
HELD 17<sup>th</sup> March, 1960.

Present: Captain (E.B. Hartley) in the Chair, and all members of the Committee  
Messrs. Baxendale, Bolt, Broadbent, Broucher, Buckley, Clegg, Greaves,  
Jones, Lees, Plant, the treasurer and secretary.

MINUTES OF PREVIOUS MEETING.

The minutes of the Meetings of the 11<sup>th</sup> February, 1960, were read and signed as correct.

GREENS COMMITTEE

It was decided that the rear 8<sup>th</sup> tee be used only for competitions so that there would be less possibility of danger to those using the rear 6<sup>th</sup> competition tee.

It was agreed that Raymond Plant supervise the new machinery servicing, particularly concerning oil changes.

A discussion took place on the new length of the course and the effect on the S.S.S., and it was agreed to leave the matter at the moment to see what experience showed.

15<sup>th</sup> Tee – Brooks to peg out a new suggested 15<sup>th</sup> tee position, but it was proposed by W.O. Bolt and seconded by R. Lees, that general work on the course should proceed first.

It was agreed and discussed with Brooks that where there was excessive consolidation near to the greens and tees, signs or wires should be placed to redirect trolley traffic.

It was proposed by P.A. Jones and seconded by R. Plant that when teeing up is ended there be a period of fourteen days when nudging is compulsory, and thereafter, natural lies would be played.

It was agreed that Brooks should have a very straight talk with the apprentice Mills concerning his timekeeping and general approach to the job.

The channel running down to the hollow in front of the 8<sup>th</sup> green was declared “ground under repair” until such time as the turf has recovered. Brooks to erect notices to this effect.

The Captain proposed and C Baxendale seconded, that a wire fence the whole length of Boyds Buildings be erected to reduce trespass.

Brooks to receive an increase to £10.5.0. basic, and other staff to be paid the wage for the age of the statutory minimum.

The best thanks of the Committee were given to Raymond Plant concerning his passing of the discount on the Fordson Dexta Tractor to the Club.

TREASURER'S REPORT

Accounts were passed for payment to the value of £985.12.3.

C.

## GENERAL COMMITTEE

### New Members

<u>Full Playing.</u>	<u>Proposed</u>	<u>Seconded</u>
M. Windmeir	R. Hough	Captain
J.T. Roberts	K.C. Haywood	Captain
J.P. Marchington	N. Sykes	W.E. Sowerbutts
Dr. W. Jackson	S. Cartwright	Captain
Mr. & Mrs. F.W. Wright	Transfer from social to full playing	
<u>Social</u>		
J. Costello	W.O. Bolt	R. Shepherd
<u>Junior</u>		
Miss S.A. Broucher	P.A. Jones	G.A. Greenhough
Miss Lynette Rolls	E.B. Hartley	R.H. Meeks
C.E. Broadbent	H.H. Broadbent	J.L. Brodie

### Resignations and Transfers:

W. Walker, deceased.  
D.M. Pryde, resigned from playing.  
G. Gibson, resigned from playing.  
Mrs. E. Bell, resigned from playing.  
Mrs. R. Whitfield, resigned from social.  
Mrs. J.R. Wood, resigned from social  
D.S. Broucher, resigned from junior boy.

H. Bauguley, transfer from full to provisional.  
B.S. Jones, transfer from full to country  
G.H. Hague, transfer from full to provisional.  
Mr. & Mrs. F. J. Rowley, from full to country.  
Mrs. B. Rowley, transfer from full to social.  
Mrs. S. Walker, transfer from full to social.

Mrs. A Friar applied for country membership, however she resides less than 8 miles distance from Ashton and so her application will be brought up again at the next meeting.

### Rules:

A rider to be added to rule 14 "except that juniors who are 14 years of age or more at the 25<sup>th</sup> March in the current year and paying the higher rate of subscription, shall be eligible to compete for prizes".

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It was proposed by L. Butlin and seconded by R. Lees, that the new House Secretary's name (R. Clegg) be added to the panel of bank signatories.

It was proposed by J. Buckley and seconded R. Lees that the house secretary may make any necessary purchases concerning cooking equipment, crockery, etc.

Proposed by J. Buckley and seconded by R. Plant that the steward attend the monthly meetings so that any complaints on either side could be ventilated. Agreed that he be invited to the April meeting.

Proposed by W.O. Bolt and seconded by H.H. Broadbent that the house secretary and Captain discuss the steward's problems with him with a view to arriving at a fair and just settlement.

#### CORRESPONDENCE

A letter from Mrs. Broughton, the late stewardess, was read, and C. Broucher proposed and W.O. Bolt seconded, that in the circumstances the Committee could not assist Mrs. Broughton in the matter broached, which concerned payment of an account for decorating.

A letter from the Secretary of the Ladies' Section was read, seeking permission on various matters.

It was agreed that the afternoon Bridge Drive on March 22<sup>nd</sup> in aid of the Christie's Fund be approved.

The Open Day on May 11<sup>th</sup>, with a practice round on the previous Friday – approved.

The Bell Cup and Shield matches, with appropriate practice rounds and friendly Matches, be approved, according to the usual practice.

That four Friday Evening Mixed Foursomes be approved, subject to arrangement with the Captain and Handicap Secretary.

The Smoke Room be open to Ladies on Open Day and after the Friday Evening Mixed Foursomes.

Another letter from the Ladies' Secretary dated March 17<sup>th</sup>, contained a suggestion that Mrs. Hallsworth, on her 80<sup>th</sup> birthday, be made a life member. The Committee were considerably embarrassed, because although they appreciated that Mrs. Hallsworth's service was quite exceptional, they felt that there might be many more members who could possibly be considered for life membership and difficulties might arise. J. Buckley, therefore, proposed and W.O. Bolt seconded that this proposition be rejected, and the Captain's casting vote carried this proposition.

The Secretary was instructed to write to the Ladies' Secretary concerning this matter, and also about the proposal to alter the ventilator in the lounge upstairs. A decision on this last point was deferred.

#### ANY OTHER BUSINESS

A letter and plan were received from Mr. Rider concerning his proposed garage and the matter was left until and if he receives permission from the authorities to erect any such garage.

Insurance – It was reported that the groundsman's hut and the new machinery are now

covered for fire and burglary through the agency of N. Sykes.

The Captain suggested an extension to the trolley hut, and it was proposed by C. Broucher and seconded by the secretary, and carried, that Brooks carry out this extension when weather conditions dictated and with materials supplied by the Captain at an estimated cost of £13.

Provision of towels in the locker rooms and club house was left to the house secretary.

A decision was deferred on the suggestion by P.A. Jones that the Winter Four Ball should take the form of an American Tournament. It was left to P.A. Jones and the handicap secretary to consider and draw up some proposals for the Committee's consideration.

A vote of thanks was given to the Captain, E.G. Hartley, by the ex-Captain, H. Greaves.

H. Greaves.....Captain    11/4/60 Date.