## Minutes of Meetings Held Thursday 7<sup>th</sup> March, 1963.

Present: Captain (A. Hobson) in the chair, Messrs Dale, Miller, Jones, Howard, Cooper, Clegg, Broucher, Lees, Butlin, and Rowley.

Apologise's (sic) were received from H. Broadbent and J.B. (sic) Hartley.

- Minutes. The minutes of the meetings held 14<sup>th</sup> February, 1963 were read and approved.
- <u>General Committee</u>. Accounts passed for payment £957.14.8d. Mr Butlin submitted a statement of the cost of electricity covering the last here years, and this was passed to Mr Broucher for his perusal.

Mr Cooper was to contact Mr Hough to make arrangements to take over as the New Bar Secretary. Mr Clegg and Mr Cooper to investigate the possible deficiency of £20 found in the Bar accounts annual audit.

Mr. Jones to carry on as Chairman of the Building Sub-Committee. The Sub-Committee to make enquiries and report back what furnishings could be obtained for the smoke room say for a sum of £250.

A discussion took place regarding Captain's Competitions and Winter Four Balls interfering (sic) with Sunday morning friendly matches, this was following a request made by F. Buckley at the annual General Meeting, as there was already a rule shown in the calendar, page 10, to cover this contingencey (sic) it was proposed by F.J. Rowley and seconded by C. Broucher to let it "Lie on the Table".

<u>New Members</u> Applications for membership were received from the following, which were balloted upon and declared duly elected.

Full Membership Mr C. Hadfield, Proposed by P.W. Carter, seconded by S. Broadbent. Junior Membership D.L.S. Shaw, Proposed by D. Shaw seconded by N. Wrigley. Junior Membership I. Roberts, Proposed by P.A. Jones, seconded by F. Thornley. Junior Membership G. Hulley, Proposed by N. Wrigley, seconded by P.A. Jones.

<u>Transfer</u> Mr W. Calver, Full Membership to Provisional. Mrs J. Holden Social Membership to Full Playing Membership.

## Resignations.

Resignations were received from the following and accepted with regret: Mrs Howarth, Mrs Salthouse, Miss Jesson, Mr Rogers, Mr Howarth, Mr Ashworth, Mr A. Townsend, Mr & Master D. Etchells and D. Wright.

## Correspondence.

Carybank Sports Social Club, requested permission for a party of about 16 players to visit the club on the  $2^{nd}$  June – permission granted.

## Any Other Business.

As from and including Sunday 30<sup>th</sup> March, and until further Notice, the Club House, and bar would be open until 10-30 p.m. on Sunday.

Date of next Committee Meeting to be 4<sup>th</sup> April. <u>A. Hobson</u> Captain