	Minutes of the Committee Meeting Held in the Club House 10/12/64.
<u>Present</u> :	The Captain (R. Clegg) in the chair, Messrs Dale, Lewis, Jones, Fiddian, Hobson, Hartley, Lees, Howard, Cooper, Butlin & Rowley.
	Apology was received from Mr. H. Hopkinson for his none- attendance.
	The minutes of the Committee meetings held on the 12 th , 25 th and 30 th November were read and approved.
Matters <u>Arising:</u>	It was agreed that the removal costs of the Steward and Stewardess (Mr. & Mrs. Milroy) from Bonnyrigg to the Club House, should be loaned to them. If they were considered to be satisfactory after a trial period, the loan granted would be reviewed with a possibility of the Club paying these charges.
General <u>Committee:</u>	The Account passed for payment totalled £437.18.11.
	The Treasurer reported that he had been in communication with the following Golf Clubs to ascertain the remuneration they paid their professionals, Saddleworth, Denton, Werneth, (Oldham) Romiley and Crompton and Royton, and from what the information received, our Professional (Mr. C. Gillett) was not in line with the aforementioned Clubs, and it was resolved that his retaining fee should be increased to £4 per week, as from 1/1/65.
	Application for transfer from Full Playing to Social Membership was received from Mr. S. Hall, the request was agreed to, this is to take effect as from 25/3/65.
Other <u>Business:</u>	The Captain elect (Mr. N. Howard) complained about the gentlemens Urinal over-flushing, this causing the lower part of the Gentlemens trousers to be splashed. It was agreed that Mr. Hartley should carry out the necessary alterations that were required to put the system in order.
	It was resolved that the Club House would close on Christmas Day at 1 p.m.
	Mr. Jones reported that he was making good progress in respect of the allocation of Gents lockers, and hopes to have completed the job of work in the very near future.
	Date of next meeting, 14/1/65.
	It was agreed to give the Staff the usual Christmas Gratuities, also to pay Mrs. Gillett thirty shillings for her services covering the period 10 th , 11 th and 12 th Dec. when the Club was without a Steward and Stewardess.
	D. Closer
	R. Clegg Captain. 14 Jan 1965 Date.