

Minutes of the Committee Meeting held in the Club House 12/3/64.

Present:

The Captain (R. Clegg) in the Chair, Messrs Dale, Lewis, Jones, Fiddian, Howard, Hobson, Cooper, Hartley, Miller, Lees, Butlin and Rowley.

Apologies.

Apology was received from Mr. Hopkinson for his none (sic) attendance.

The minutes of the meeting held on the 13th February were read and approved.

Matters Arising.

The Secretary reported that he had interviewed Mr. N. Wrigley as instructed. It was decided to await result of this discussion before any further action be taken.

General Committee.

Accounts passed for payment being £548.12.5. Mr. Butlin pointed out that certain amendments were required to be made in the Club calendar to bring it up to date, the approval of the Committee was obtained to carry out the necessary alterations. It was resolved that the 1963 Rules of Golf, Section 1, etiquette, be printed in full with our local rules to follow this entry.

I (sic) was resolved that the members who had not paid their 1963/64 subscriptions by 24th March 1964 should be removed from the "list of members".

New Members.

Applications for membership were received from the following, which were balloted upon and duly declared elected.

Mr. Ian M. Macleod -	Proposed by,	J. Buckley -	Seconded by,	J.L. Brodie
Mr. Tom Slater -	Proposed by,	J.T. Miller -	Seconded by,	J. Brierley
Mr. Arthur Dagnall -	Proposed by,	R. Varley -	Seconded by,	R Lees
Mr. Ernest Howarth -	Proposed by,	F. Robinson -	Seconded by,	A. Longworth
<u>Junior Members</u>				
Phillip Patterson	Proposed by,	R. Hough	Seconded by,	J.W. Stephenson

Resignations.

The following resignations were received with regret: -
M. Mercer, H. Bolt, G. Hulley, Mrs. J.B. Buckley and Master J. Buckley.

Transfers

Mrs. S. Broadbent from Full to Social, Mr. W. Calvert provisional to Full Membership and T. Hobson from Full to Social Membership.

Correspondence.

Mr. T. Brown wrote the Committee and Members thanking them for the honour bestowed upon him making him a Life Member of the Golf Club.

The Ladies Section requested permission to hold a Coffee Evening in the Clubhouse on Friday the 1st May, permission granted.

A letter dated 25/2/64 received from the N.W.E. Board stating that they intended to remove the existing High Voltage Overhead Line, part of which runs alongside of the Golf Links, and take the supply from the underground cable in Gorsey Lane. This will necessitate the placing of a stub pole at the side of the existing pole on which it is proposed to place a pole mounted transformer and to lay approximately one yard of low voltage underground cable. The Board to pay 2/- annually on the 31st December of each year, in advance, for this facility. Permission granted.

Any Other Business.

The Captain requested permission to install a Shower Bath in the Gents Locker room. This generous offer was accepted by the Committee.

Mr. E. Hartley was requested to obtain a price for the laying of Hard Tarmac or Concrete path round the Clubhouse.

The Secretary was instructed to post a notice in the Club House requesting members to be suitably dressed when entering the Club.

It was agreed that the Steward and Stewardess should take their 14 days annual holiday commencing 11th August 1964, Mr. Harrison be requested to take over during this period at the same remuneration as last year.

Resolved that the Mixed Foursome Honour Board be replaced on the stairs leading to Mixed Lounge.

Date of next meeting 9/4/64.

..... R. Clegg

Captain.

..... 9 Apr 1964

Date.