

Minutes of Committee Meetings
Held in the Club House 8th August, 1963.

Present. Captain (A. Hobson) in the chair, Messrs Dale, Jones, Clegg, Cooper, Greaves, Howard, Broadbent, Miller, Lees Butlin, and Rowley.
The minutes of the meetings held 4th July were read and approved.

Matters Arising.

The Secretary was instructed to arrange through Hill and Cordingley to increase the Fire Insurance Cover to £10,000 in respect of the Club House and outside buildings, and at the same time request the insurers to carry out a survey of the premises for a true value.

General Committee.

Accounts passed for payment amounted to £494.18.5

The Secretary reported that the Professional has requested a week's holiday commencing Monday the 19th August. This request was granted, provided he left the key to the Professional Shop in the Secretary's care. The shop was not to be opened only for emergency (sic) e.g. fire etc.

In view of the duration of the sickness of Mrs Hill the Stewardess, it was resolved that her wages would be paid for a period of 4 weeks, but if she provided alternative arrangements for catering etc her wages would be continued to be paid.

Resolved When the future calendars have been arranged, the members of the staff be notified accordingly and their holiday lists be submitted for the consideration of the Committee to ascertain that their holidays do not occur with important Competitions dates.

New Members.

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

Mr D. Young,	Proposed by	H.F. Haselden,	Seconded by	S. Battersby.
Mr T.W. Shorrock,	Proposed by	R. Goodall,	Seconded by	N. Howard.
Mr K. Broadbent,	Proposed by	R. Plant,	Seconded by	W. Plant.
Mr J. Booth,	Proposed by	G. Windsor,	Seconded by	W. Borseley.
Mr E. Moore,	Proposed by	A. Hobson,	Seconded by	F.J. Rowley.

Junior Member

Miss P.M. Hudson,	Proposed by	E.B. Hartley,	Seconded by	R. Hudson.
-------------------	-------------	---------------	-------------	------------

Transfer.

Miss Barbara Hudson from Social to Full Playing Member.

Correspondence.

The secretary reported that he had on the 11th July, received a letter from J. Douthwaite, requesting his recent application membership to be held over due to the fact that Mr T Douthwaite was in hospital having undergone an emergency operation, it was decided to let this application "Lie on the Table".

Next Meeting to be held 12th September.

.....Alan Hobson.....

Captain.

Special Meeting held in the Club House

10th August, 1963.

Present. The Captain (A. Hobson) Messrs Dale, Cooper, Howard and Rowley.

Matters Arising.

The stewardess salary during sickness.

This meeting was called at the request of the Captain in view of the Steward reaction to the reduction in Mrs Hill's salary after payment of another 14 days. Mr Hill was not agreeable to this taking place, and notified the Captain that he had already written out his notice, but before submitting it he would like the matter to be reviewed. It was resolved that the previous instructions given to the Captain be withdrawn and the wages would be paid until this matter could be discussed again at the next Monthly Committee Meeting.

.....Alan Hobson.....

Captain.