MINUTES OF THE GENERAL COMMITTEE MEETING Held in <u>the Clubhouse on Thursday 11th</u> December 1958.

<u>PRESENT:</u> Mr. R. Lees Captain, in the chair. Messrs Broadbent, Greaves, Firths, Buckley, Harrop, Bolt, Gregory, Hartley and Haselden.

APOLOGIES: Butlin and Battersby.

The Captain stated that Mr. F. J. Rowley had accepted his willingness to act as Hon. Secretary, and it was forthwith proposed that Mr. F. J. Rowley be appointed Hon Secretary. Proposed by H. Greaves, Seconded by E. Hartley and carried unanimously. Mr Rowley was then called into the Committee and duly received the thanks and Best Wishes of the Committee.

MINUTES OF THE LAST MEETING HELD ON THE 13TH NOV 1958 WERE READ AND APPROVED. MINUTES OF THE LAST HOUSE, GREENS & HANDICAP MEETING HELD ON 13TH NOV 1958 WERE READ & APPROVED.

Christmas Decorations.

The allowance to be increased to £5. Mrs Cowan had informed the Captain that the £3 was insufficient in view of the addition rooms in the Club House.

The Secretary was instructed to write Mr Noble re subscriptions as Country Member.

<u>Mr. E. Buckley.</u> Treat as resigned and wave (sic) subscription. Mr Broadbent promised to see Mr Buckley once again re subscription.

Lady Members Playing on Saturdays.

The Secretary was instructed to write the Ladies Committee stating that the starting time for Lady Members was as printed in the Calendar.

New Members.

Stanley Broadbent, Newmarket Rd, Ashton-u-Lyne.
Proposer. J. Buckley. Seconder. J.B. Buckley.
<u>Country Member.</u>
D.J. Rawle. 31, Esdale Avenue, Melton Park, Gosforth, Newcastle on Tyne.
Proposer. K. Gregory. Seconder. B.S. Jones.

Resignation. Social Member.

Mr Noble, received with regret.

Correspondence.

Letter received from Social Committee requesting that they should run a Comic Golf Competition on Dec 27th. Also that the Smoke Room should be open to the Ladies and Bar extension until 11.30 p.m.

It was decided that the Captain and Secretary should meet the Lady Captain and Secretary re completion competition.

Smoke Room to be open to Ladies. Proposed by K. Gregory. Seconded by E. Hartley. Carried.

2. New Years Eve Dance, with Bar Extension until 1.30 a.m. and a bottle of Whisky as a raffle prize on that night. Proposed by J. Harrop and seconded by W.O. Bolt. – carried unanimously.

OTHER BUSINESS.

The Secretary was instructed to have an extra key made for the Trolley Room door, same to be left in charge of the Steward. The Captain to see Mr Gillett and instruct him to close the Trolley Room door at night.

The Club to close at 1 p.m. on Christmas Day.

A Hearty Vote of Thanks to the Captain for presiding terminated the meeting at 10.10 p.m.

R LEES 8/1/59

MINUTES OF THE GREENS COMMITTEE Held in the Clubhouse on Thursday, 11th December 1958.

<u>PRESENT:</u> Mr R. Lees, Captain in the Chair, Messrs Broadbent, Greaves, Firth, Buckley, Harrop, Bolt, Gregory, Hartley, Haselden and Rowley.

Minutes of the last meeting held on the 13th of November 1958, were read and approved.

Matters Arising

Tractor to be repaired as soon as the heavy work requiring the tractor is completed.

Shelters.

The shelter near the 3rd Green is completed, and work is continuing on the other shelter.

<u>Drainage</u>. The Drainage on the 2nd Fairway is now completed.

<u>Tree Planting.</u> The Captain stated that 72 trees had been ordered.

Reference to Granite chippings – crushed bricks (10 tons) Messrs Jacksons.

Brooks Reported that: -

- 1. Pool on the 7th Fairway. Drain unblocked and now clear of water.
- 2. He had written to Bingley in respect to the substance found in the drain pipes and their reply gave no real information.
- 3. Clinkers for the pond.
 2 small loads delivered from the "National" not very satisfactory for drainage. Enquiries would be made into the cost of a substitute.

4. Work on the 8th Tee had commenced.

5. Machinery overhaul. Henderson had taken Overgreen for overhaul.

Brooks to cement the stone flag at the rear of the Club House.

R Lees 8/1/59