

**MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE**  
**ON THURSDAY, 9<sup>th</sup> APRIL, 1970.**

PRESENT:                    The Captain (J.W. Stephenson) in the Chair, and the President (J. Harrop) and Messrs: L. Butlin, F. Robinson, A.J. Dixon, G.R. Windsor, A.N. Howard, R. Scowcroft, F.W. Greenhough, I.F.W. Kerr, J.L. Brodie and P.W. Carter.

Apologies for absence were received from Messrs. N. Howard and R.H. Meeks.

The Minutes of the previous Committee Meeting were read and approved.

MATTERS                    The investigation of the possibility of fitting rubber treads to the Stairs  
ARISING                    leading to the Gentlemen's Locker Room would be further examined. .

Roof repairs would soon be carried out by Mr. Ferris.

The General Secretary, had contacted Mr. MacWhirter and a representative of the Club would meet him on Wednesday, 29<sup>th</sup> April, 1970.

The Fire Officer had now examined the Club premises and given a written Report on his recommendations. This would be further investigated before certain ones were implemented. Sub.Committee would go into this matter.

The Dunham Forest Trophy entry form had now been completed.

Mr. A.N. Howard gave a resumé of the proposed paths and alterations of the Car Park as suggested by Mr. A. George.

Mr. J.H. Firth had written a letter to the Committee, thanking them for bestowing Life Membership on him. This communication was read to those present.

The General Secretary gave the number of Members and the split into various categories, which had been presented to the Sub-Committee which had met and reviewed the matter, after having points of issue explained and detailed by Mr. Butlin.

The Captain gave the recommendations on these points quoting the proposed ceiling figures and the proportion of Playing Members and Social Members. The Membership of Playing Members could be progressively increased with a ceiling figure of 50 Junior Boys.

HANDICAP                    The Handicap Secretary presented recorded Minutes which were approved  
COMMITTEE:                    and then gave details of a number of Handicap Revisions which included Junior Boys.

The Whitbread Trophy was explained to the Committee and it was agreed the Captain and Handicap Secretary approach our four Handicap Players with a view to amicable nomination to compete for the Trophy.

The Courtesy of the Course would be granted to players in Matches appertaining to the 'Daily Mirror' Competition.

The Handicap Secretary promised to approach Quicks Motors re the

GREENS  
COMMITTEE

In the absence of the Greens Secretary and his Assistant, the Captain read a Report compiled by Mr. Meeks.

No quotations had been received, as yet, for the Paths around the Club House or the surfacing on the Car Park where recommended.

The Sisis Deep Aerator would cost £268.0.0. with a 5% Discount Allowance, and the old Machine had been sold to the Glossop Golf Club for £30.0.0.

Four Applicants had applied for Greens Staff vacancies and some of these had been interviewed. One applicant was to commence employment on Monday, 20<sup>th</sup> April (Mr. Street) at a wage of 6/9d per hour, which would afford a wage of £15.10.6. weekly.

The President mentioned the fact that he was dis-satisfied with the tipping which appeared to be taking place on the Course. This point was discussed and a Notice would be paced stating that 'No Tipping' must be made of an unauthorised nature.

We should still persevere with roadmaking for the Tractor use, in the vicinity of the pathway bisecting the Fourth and Eighth Fairways.

Mr. Greenhough mentioned the fact that the fencing required attention behind the Seventh Green and also that there was damage to the rhododendron bushes behind the Car Park: the Green Secretary would be made aware of the facts in due course.

The Immediate Past Captain (F. Robinson) requested that 200 yard markers be placed on certain fairways, where applicable. This was agreed upon.

BAR  
COMMITTEE:

The Bar Secretary presented his Minutes and Accounts which were approved.

The times of Sunday Evening Opening was to be 4-0 p.m. till 6-30 p.m. and 9-0 p.m. to 10-30 p.m.

The Steward had requested a Lemonade Dispensing Machine for mixing Shandies. Further details would we obtained and presented at the next Committee Meeting.

HOUSE  
COMMITTEE:

The House Secretary presented the Minutes which were approved, and Reported that Fire Extinguishers had now been purchased from Fire Equipment (1959) Ltd., and they were now in place on our premises.

The Oil supplies were again reviewed in view of two estimates which had now been received. Keyburn Company would, in future, be contacted when

we required oil.

Estimates for decorating the Smoke Room were presented and Mr. Kerr proposed that we should seek a further one from Messrs. Lord and Russell. This was agreed upon and power be given to the House Secretary to go ahead with the decorating, subject to further estimate. He would contact the Captain, Secretary and his House Assistant. The Roof repairs must be carried out quickly, so that the decorating could then be put in hand.

The General Secretary the read out a letter which he had received from the Secretary of the Ladies' Section, the subject matter being complaints on the standard of catering. The House Secretary was requested to approach Mr. & Mrs. Cowan on this subject, firmly but with decorum. The General Secretary was to reply to the Ladies' Section mentioning the fact that Mr. Dixon would be taking up this matter and also to stress that complaints of this nature should be made in writing to the General Committee and personal approaches to our Staff must not be made: these would be dealt with by our House Secretary.

TREASURER'S  
REPORT:

The Accounts passed for payment amounted to £1,085.8.3. Mr. Butlin agreed, in due course, to obtain estimates for the printing of the Balance Sheet and Annual Meeting Notices.

The Gaming Machines Receipts were again less than the corresponding period last year.

RESIGNATIONS  
&  
NOMINATIONS:

Transfers of Membership were agreed in the case of J.B. Nichols and J Grundy, from Full Playing Members to Social Members and Mrs. E.K. Payne from Provisional Membership to Social Member.

Resignations were received and accepted from the following: -

A.B. Baxendale (Provisional Member).  
L. Hammond (Junior Boy)  
H.D. Hall (Social Member)  
Mrs. N. Hyde (Social Member)  
Mrs. N. Booth (Social Member)

The following persons were admitted to Membership: -

Social

Mrs. S. Bennett	proposed by	N. Berry	seconded by	J.A. Brierley
Mrs. L. Chatterton	proposed by	E.B. Hartley	seconded by	D. Kenworthy

Full Playing

S.V. Sedgwick	proposed by	S. Sedgwick	seconded by	N. Sykes
M. May	proposed by	J. Hammond	seconded by	J.L. Brodie
F.J. Purcell	proposed by	G.B. Ingham	seconded by	W. Roberts
P.W. Rimmer	proposed by	J. Buckley	seconded by	N. Scanes
R. Scanes	proposed by	N. Scanes	seconded by	G.D. Firth
N. Sidebotham	proposed by	R.H. Meeks	seconded by	J.C.E. Meeks

	H. Gordon	proposed by	W. Derbyshire	seconded by	A. Lees
	D.F. Williams	proposed by	H. Monday	seconded by	S. Bennett
	H. Caldwell	proposed by	F.W. Brown	seconded by	H. Monday
	J.E. Darraugh	proposed by	P.W. Carter	seconded by	J. Edwards
	C. Scase	proposed by	J. Ogden	seconded by	T. Fish
	E. Dickinson	proposed by	T. Fish	seconded by	S. Sedgwick
	<del>R.A. Day</del>	<del>proposed by</del>	<del>P.W. Carter</del>	<del>seconded by</del>	
	E. Lilley	proposed by	F.R. Fish	seconded by	A. Dixon
	<u>Junior</u>				
	J. Lewis	proposed by	R.A. Holden	seconded by	J.A. Brierley
	P.N. Davies	proposed by	J.H. Bintliffe	seconded by	E. Stafford
	M.J. Wild	proposed by	P.A. Jones	seconded by	N. Berry
	K. Lambert	proposed by	J.E. Lambert	seconded by	W.E. Pearce
	N. Heap	proposed by	R. Ferris	seconded by	W. Roberts
	D.K. Roberts	proposed by	N. Howard	seconded by	P.W. Carter
	W. Blackwell	proposed by	R.H. Meeks	seconded by	P.W. Carter
	I. Ford	proposed by	J.H. Lewis	seconded by	J.L. Brodie
	G.R. Hutchinson	proposed by	H. Blease	seconded by	E.H. Green
<u>FULL PLAYING</u>	Mrs. D. Tetlow	proposed by	J.S. Tetlow	seconded by	G. Manchester
<u>LADIES</u>	Miss G.D. Marshall	proposed by	J.L. Brodie	seconded by	K. Gregory

CORRESPONDENCE: Macseta Ltd., had acknowledged the order for Club Ties.

Messrs. N. Sykes & Co. had now settled the claim re a broken window on St. Christopher's Road.

Mr. E Raines (Life Member) had written the Captain acknowledging his Calendar and forwarded kind regards to the Committee.

Correspondence from Messrs. Glenfold Estates Ltd., (Directors: J.K. Edwards and R.A. Kenyon) was then read to the Meeting and Mr. A.J. Dixon elaborated on this matter. This was to the effect that Messrs. Glenfold Estates had purchased Gorsey Lane Farm and the land around the property, and requested the Club to relinquish a portion of Land which we rented from the West Pennine Water Board, to enable them to purchase this small piece, if terms were agreed between them.

This was discussed at some length by the Committee, and it was decided to call another Full Meeting for Thursday, 23<sup>rd</sup> April, at 8-0 p.m.

#### SUGGESTION

##### BOOK:

Twenty-nine persons had signed the Notice that only two Tuesday Competitions were listed in the 1970/71 Calendar, with no Medal Rounds whatsoever.

This matter would be further considered at a later date.

A Vote of Thanks to the Captain for presiding, closed the Meeting, the next Committee Meeting of a general nature to be held on Thursday, 14<sup>th</sup> May,

1970.

Signed..... J.W. Stephenson .. Captain  
Date 14<sup>th</sup> May 1970.

**MINUTES OF GENERAL COMMITTEE MEETING HELD IN THE CLUB HOUSE  
ON THURSDAY, 23rd APRIL, 1970. .**

PRESENT:                    The Captain (J.W. Stephenson) in the Chair and the President (J. Harrop)  
and Messrs: L. Butlin, J.L. Brodie, R. Scowcroft, A.N. Howard, C.W. Cooper,  
G.R. Windsor, F. Robinson, A.J. Dixon, R.H. Meeks, & P.W. Carter.

LAND ADJACENT TO GORSEY LANE FARM.:

The Captain reported on the two meetings the Sub-Committee had had with Messrs. Edwards & Kenyon. The Sub-Committee comprised of the Captain, Secretary, Treasurer and President.

The exchange of Land was discussed at the first meeting and at the second meeting the concern stated they would sell us the land "edged blue" on the plan, for the same price as the land "edged red", which would be paid to the West Pennine Water Board. They were not interested in a long lease of the land.

The Committee then discussed the matter at length and points were raised as to, in fact, was the land an asset to us at all?

The resolution was carried that the Golf Club offer to purchase the land edged "blue" in the plan as supplied by Glenfold Estates Ltd., for the maximum sum of £120 an acres and that we would on completion of the contract of sale release the land edged "red", on the said plan from the lease we hold with the West Pennine Water Board, which would enable the said estate to negotiate the purchase of the parcel of land they request. The Captain, Secretary, President and Captain-Elect, would again meet Messrs. Edwards & Kenyon on Monday, 27<sup>th</sup>.April.1970.

Land & Hill & Cordingley.:

The Captain reported the fact that he had requested the Secretary to approach Mr. R. Wood to enquire how far negotiations had proceeded in this matter. The Secretary stated that he had now heard from Mr. R. Wood, and no progress could be reported as yet.

Dunham Massey (sic) Trophy....The match at home to Altrincham was explained and the Committee agreed the members of the visiting team be allowed one free practise round on our course. The President kindly offered to pay expenses of the refreshments on the night of the fixture.

Any Other Business. The Secretary reported the fact that Mr. H. Haseldine was most annoyed that he had not received payment in respect of his coat and gloves which had been taken from the clubhouse. The Insurers stated that we were not liable but would meet half of the claim. £6-10-0d.,. The third party was not satisfied with this amount but stated he would have to accept this and would write us to state he thought "we, as a club, should bear the rest of the amount". The

Secretary advised the Committee to place notices advising persons that clothing and property was left at owners risk. This was agreed upon.

The Committee agreed that the 10<sup>th</sup>.Hole now be played in Back Tees in Competitions.

The Greens Secretary reported the fact he was concerned at the state some of our machinery had been returned by the Cricket Club, and in future more serious consideration as to the responsibility involved and hire charges; before such loans be made to other organisations in the future. This point received some support.

The Greens Secretary stated he was concerned with the state of the course at this time owing to wet, cold, weather, and requested support in closing the course for the time being. The use of Trolleys was also banned for the time being except for the disabled or ages over 65 years.

A vote of thanks to the Captain for presiding closed the meeting.

Signed.....J.W.Stephenson...Captain  
Date 14<sup>th</sup> May 1970.