

MINUTES OF COMMITTEE MEETINGS

HELD IN THE CLUB HOUSE 13th DECEMBER 1962.

PRESENT: Captain (P.A. Jones) in the chair, Messrs Dale, Howard, Clegg, Cooper, Greaves, Broadbent, Rowley, Butlin, Hartley, Hough, and Lees.

The minutes of the meetings held 8th, and 27th, Nov., were read and approved.

It was announced that Mr R. Clegg would be Captain elect in 1963/4 and Captain in 1964/5.

Greens Committee: - Mr Lees had been informed that a modification should have been carried out in regards to the gear box on the Tractor, the secretary was requested to write to "Quicks" the main agents for an explanation.

General Committee.

Treasures (sic) Report: - Accounts passed for payment £396.5.5d.

Any Other Business.

The Committee attention was drawn to the Rating and, valuation act 1961, which act comes into force on 1st April 1963, and it was proposed by E. Hartley and seconded by H. Broadbent that the secretary write to the local Rating authority early next year asking for favourable consideration in respect of partial relief from rates, as recommended by the English Golf Union. The Proposed was carried.

Purchase of Course Land from Stamford Estate.

In view of the reply Mr R. Wood, Solicitor, had received from Hill and Cordingley, (agent for the estates) that our offer of £5000 would have to be at least double that figure before they would be seriously interested. A full discussion took place, and it was felt that a sum of £10000 or more was beyond our capabilities, it was proposed by E. Hartley and seconded by A. Hobson that the matter should "Lie on the Table". The proposed was carried.

Club House Alterations.

After a discussion it was decided that the Club alterations should be done in stages, and proposed by A. Hobson and seconded by F.J. Rowley that stage one should be: - Bar altered without removing fire place, Toilets moved outside, 2 large windows in smoke room, and wooden partition between smoke room and tea lounge. The Sub Committee to hold a further meeting to discuss with the architect the above plan, and ask him to approach the tenders (sic) for new estimates.

New Year's Eve: - Mr R. Wood to be asked to apply for a bar extension until 1-30 a.m.

The secretary to have a word with the professional with view to him closing the trolley shed door on his departure at night, also to contact G. High to have the boards replaced in the fence at the club entrance.

The secretary reported that the gas geyser in the bar was faulty, and instructions were given to Mr Hartley to replace with a Electric heater, also tiles & lead flashing to be repaired where necessary.

Correspondence.

The Ladies Committee requested permission to hold Committee meetings during the winter months in the Dining Room on Wednesday evenings, this was not granted. Permission was granted for the Ladies to instal (sic) a Towel cabinet in the Ladies Room. It was decided to purchase overalls for the Stewardess.

P.A. Jones(Captain) 10/1/63 (date)