

Thursday, 23rd November 1974

Minutes of Committee Meeting held at Honby Conservators Club

on this date at 7.30 p.m.

(10) ~~and~~ ^{and} ~~Hutton~~ (in the chair)

Present: - Les Baxter, Donald Sims, Alan Clough, Philip Dyson, Eric

Gosselin, John Hankley, Julian Holbroy, ~~James Hutton~~, John

Hutchinson and Brian Wilson

Apologies

Apologies have been received from John Hankley and Harold Holbroy.

Minutes of last

The Minutes of the Committee Meeting held on Thursday, 7th November, 1974

Meeting

were read, approved and signed.

Matters arising

Holmfirth Sports Council Exhibition Meeting John Hankley reported that he had made a mistake with the day and had not attended the meeting on 20th November. It was resolved that the Treasurer contact Mr. Hutton, the Sports Council Secretary to ascertain what had transpired at the meeting.

Telephone The Treasurer has been informed by John Kirkings, the Honby Club Treasurer that the Post Office has confirmed that no extra cost would be incurred if it was necessary to put a pole up to enable the club to have a telephone. He has ordered for a telephone to be installed on these terms and the place suggested for it was the hall between the old parlour and the barroom. It was ~~agreed~~ ^{assured} that the ~~club~~ committee's agreement to this be affirmed at the imminent joint meeting.

Winter practice The Treasurer has been in touch with both Mr. Duncalf, the League Secretary and a Mr. Whitfield at the Sports Centre, but has had to add to what was already known. It was not possible to book any nets privately as the only times available for cricket were at the League's disposal. Many clubs may have been possibly interested in winter practice at the Sports Centre and there appeared to be no satisfactory solution. It was resolved that Brian Wilson inform the League Secretary at the next of 4th December that the club wished to practice on the Friday evenings. If a lot more to be shown for the various times, the club would support.

Fertilizer spread John Hankley reported that he had approached Mr. Kirkings Thornton concerning the spreading of the winter fertilizer; ~~and he had~~ ^{was} willing to undertake it, and Les Sucklingham had been in touch with him so far as John knew, however, the fertilizer has not yet been spread probably because of the weather.

Club Rules amendment. No suggested amendments to rules have been

hand to the Treasurer, - & it was Resolved that a Special Committee Meeting be called some time later to consider the rules and possible amendments.

Correspondence

Bills

The following Bills had been received: - (i) Walter Dean (Motor Engineers) Ltd. £7.08 (repairs to auto transaxle); (ii) P. Hattersley £15.20 (6000 Xmas 2nd tickets); (iii) Hornpitt Express £0.75 (Harvest Home Tanks); (iv) Kilmer - Shook Ltd £4.15 (Aug petrol); (v) Kirkles M.B.C. £119.36 (rates $\frac{2}{2}$); (vi) Kirkles M.B.C. £1.25 (Lottery Lic 1975); (vii) YES £20.97 (and it was Resolved that all should be paid except that for the balance of the rates for 1974/5 which was postponed to some future date.

Letters

Letters had been received from -

- (i) Haslington C.C. - re Winston English
- (ii) Kirkles M.B.C. - re grant towards roof repair
- (iii) The Lonsdale Taverners - re grant towards junior cricket equipment
- (iv) Signat-Tie Co. - re 'motif' ties
- (v) Joshua Tolley Co Ltd - re price increases - a routine circular in the letter from Haslington informed the Club that Winston English now lives in U.S.A. It was Resolved that no further action be taken with regards to Mr. English, but that the Treasurer contact Duncan Carter again to see on what terms he would be willing to come to Honley as Professional.
- (vi) and (vii) The letters concerning and confirming the grants were welcomed
- (viii) A price list attached to the letter from the Signat-Tie Co. shows that the club may be able to have a tie with a Honley motif made for a cost of 7pence to sell at £1 and thereby make a small profit. It was Resolved that the Treasurer ask Mr Harold Holdings to try and find a Honley badge which the Club could use.

Prize-giving

Notes

Philip Dizon handed ^{the balance} £1.97 together with an account in respect of the Prize-giving Race showing that figure to be the profit made. The Chairman thanked Philip and the other members of the Committee who had worked to make the same a success, and Philip particularly for having persuaded Geoffrey Boycott to come and present the Cups. It was Resolved that the Club hold a similar function some time ~~between~~ ^{between} the end of February or the middle of March. The Treasurer should contact Kirkles to find which fixtures, if any, were free.

Accounts for the year ended 31st Oct. 1974

The accounts for the year ended 31st October, 1974 which had

been prepared by the Treasurer and audited by Mr. Dick Robinson, the Club's auditor were discussed at some length. They showed a surplus of £378.31, probably reflecting as successful a year financially as the Club has ever had. It was Resolved that the Accounts be approved and printed. There was some discussion on whether to apply part or all of the surplus in some form of capital expenditure. Extension to the bar, permanent seating, laminating the way around the grounds to the pavilion and replacements for the mowing machine and roller were mentioned. It was Resolved that the matter be discussed at the Joint Meeting with the Hockey Club on Sunday, 1st December, 1974.

Joint Meeting In addition to the item mentioned above it was Resolved that at Hockey Club mention be also made at the Joint Meeting of the application of the winter fertilizer, action required to reinstate the good condition of the grounds at the end of the hockey season, the telephone positioning, the bridge in the main gate and the state of the contract for the extension.

Nominations It was Resolved that the Treasurer bring ^{to the next meeting} the nomination sheet to Committee etc. which has been on the noticeboard in the bar at the end of the season so that the nominations would be checked for their validity and further note if required.

Christmas Draw It was Resolved that in view of the time it might take to separate all the counterfoils from the book stubs on the right of the draw, the Treasurer should bring all stubs he has received back to the next meeting which should be held ^{a few days} before the draw.

Next Meeting It was Resolved that the next meeting be held on Thursday, 12th December at the Humberly Conservative Club at 8 p.m.

Chairman

W. Hudson

12/12/74