

General Committee Monthly Meeting
21st April 1949

Present: - J H Firth (Cap) T Barnes, R Bennett, W Brown, H H Cawthron, A Hobson, H Ridyard, H Swallow, F Thornley, T H E D Turner & R Wood.

Apologies for absence received from Messrs E S Jones and Frank Jones.

Minutes of the previous meeting held March 17th were read and approved.

Minutes of the Handicap, House & Green Sub-Committees approved as read.

The following accounts were passed for payment: -

Anglo-American Oil Co £2-10-0, Royal Insurance Co £3-17/6, R W Lansley £137, R Hartley £1-13-7, North Western Elec Board £32-8/-, Lathom Vale Nurseries £5-10-0, S Cartwright Ld £2-16-6, Hurst Laundry Ld £2-5-3, Tom King £9-5-3, J Andrew & Co Ld £15-6/4, J W Edge £-13/5, Waterworks Ctee £1-12-1, E & A Salthouse £4-13-1, R Miller & Son Ld £49-16/-. Total £266-4-6.

The following duly proposed and seconded were accepted to Membership by ballot viz:-

Full Playing	M ^r M L Hall	Spring Bank A u L
Playing	M ^{rs} E Bell	29 Carr Hill Rd Mossley
Playing	M ^{rs} A George	Grasscroft
Playing	M ^{rs} P Bleasdale	2 Woodlands Rd A u L
Honorary	M ^r F Caldwell	37 Heys Road
Honorary	M ^{rs} J Lewis	Astbury Audenshaw
Junior	M ^r T Hilton Fish	47 Mellor Rd A u L

The following transfers were approved & accepted

Mr H R Schofield Playing to Honorary

Mrs L Radcliffe Playing to Honorary

Mrs T E Jones Playing to Honorary (Temporary)

Mrs Vernon Howarth Honorary to Playing

Mrs H Holden Honorary to Temporary

The following resignations were accepted with regret viz: - D^r W E Lawson, Miss A Bennison, Mr W Schofield (Junr) Miss B Schofield (Junr).

Resolved: That the application of Mr H Hall of Gorse Lane Farm for the privilege of grazing the 14 acre field near the Club-House be granted for one year ending 24th March 1950 on the same terms as last year.

The Secretary reported receipt of the Fidelity Guarantee Policy in respect of the Steward and Stewardess and it was Resolved That the Premium £3-2-6 per annum be borne by the Club.

Grateful acknowledgement of the payment of the Ex Gratia Grant to the Widow of the late Pro. M^{rs} A H Haslam was reported by the Secretary.

A letter was read from the Ladies Secretary regarding the Ladies Locker Room and the matter was left in the hands of the Captain, Secretary, House Secretary and Hon Treasurer with power to act in respect of cleaning and decorating at an early date.

The House Secretary submitted his Balance Sheet and report on the Bar Accounts for the past year which were approved as very satisfactory. M^r Cawthron was complimented on the results of the years work and the sincere thanks of the Committee were accorded to him for his excellent report and his unstinting efforts on behalf of the Club.

The Honorary Treasurer submitted his Statement of Accounts and Balance Sheet for the year ending 24 March 1949 together with a detailed explanation of the various items of Income and Expenditure. It was Resolved That the Balance Sheet be approved and adopted and that the warmest thanks of this Committee be given to M^r Turner for his clear and concise report on the finances of the Club and for his work in the interests of the Club during the past year,

J H Firth
19.5.49