

**Minutes of Special Committee Meeting held on Wednesday the 3<sup>rd</sup> October 1945**

**Present:**

Mr C I Baker – Chairman

Messrs. E Raines

A Hall

E S Jones

H Cawthron

R Bennett

F Jones

H Ridyard

H R Schofield

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The Committee considered in all its aspects Mr Butlin's suggestion put forward at the last Autumn General Meeting that "The Captain should hold office for one year".

It was agreed that the following reply be given: -

The committee have given this suggestion and are very sympathetic towards it.

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The captain read a letter from Mr E Hallsworth suggesting that a sum of money be given to the retiring secretary Mr J Gibson in recognition of his long and faithful service.

After full discussion it was resolved that:

The committee recommend to the general members that a testimonial gift of £50 be handed to Mr Gibson in recognition of his long and valuable service to the club.

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**Date 18-10-45**

**(Sgd) F Jones**

Chairman.

## General Committee

### Monthly Meeting

18<sup>th</sup> October 1945

Present F Jones Captain (in the Chair)

Messrs R Bennett, E S Jones, R Wood, H Ridyard, E Raines, A Hall, C I Baker, H H Cawthron, H R Schofield & H Swallow (sec)

An apology was received from M<sup>r</sup> J H Firth who was away on holiday.

The following were appointed as Secretary to the various Sub Ctees:-

Handicap H R Schofield: House H H Cawthron, Greens H Swallow.

The minutes of the Meeting held on September 20<sup>th</sup> were read and approved.

The following accounts were passed for payment viz: - J Andrew & Co Ld £6 17 0, S Cartwright 12/9, Water Rent £1 12 1 Hurst Laundry Ld £1 10 8, J Roscoe & Co Ld £10 14 6 and Eughers £4 0 0.

Total £25 9 0.

The minutes of the Special Meeting held on October 3<sup>rd</sup> were read & approved.

The question of Finance raised by Mr A Hall at the Meeting held on 20<sup>th</sup> September was again discussed and it was decided that the matter be referred to a special meeting of the Committee, in the meantime, the Captain to interview the Treasurer with respect to the information to be obtained and submitted to that meetings.

The Sub-Committee appointed to consider the question of heating the Locker Rooms reported that they had met and given careful consideration to this matter. Mr H R Schofield explained in detail their recommendations viz: - to provide a ~~heating~~ drying cupboard in the space now occupied by unsold lockers on the right hand side of the door to the men's Locker Rooms, which would provide facilities for drying approximately 60 sets of clothing and give a small amount of heat in the room generally. The Total cost was estimated to be £30-16-9.

E S Jones  
C I Baker

Resolved that the recommendations of the Sub-Committee be approved and the work proceeded with.

R Wood  
A Hall

Resolved that the Club-house be closed on Sunday, Monday, Thursday and Friday at 7-300 p.m. as from Sunday Oct 28<sup>th</sup> until further notice.

The question of lighting fires in the Club Room, Smoke Room and Dining Room during the coming winter was discussed and left to the Captain, Mr H R Schofield and the Secretary with power to act. The Secretary to see Mr King regarding the fuel supply.

The following duly nominated and seconded were admitted to membership by ballot viz: - Mr H Stanton, Mr W Meeks and Mr H Lawton.

E Raines  
R Bennett Resolved that Mr F Thornley be co-opted a member of the Committee to fill the vacancy caused by the election of M<sup>r</sup> F Jones as Captain.

Resolved that Messrs R Bennett, H R Schofield, F Jones (Captain), & C I Baker be elected as representatives of this Committee on the Social Committee.

The Minutes of the Handicap, House and Greens Committees were passed as read.

A hearty vote of thanks to the Captain for presiding concluded the meeting.

F Jones

15<sup>th</sup> Nov 1945