General Committee Meeting Thursday April 17th 34.

Present: Jas Kershaw in the Chair.

Mess^{rs} R Bennett, H L Boardman, H Ridyard, J H Barratt, R Wood, E S Jones, G Robson, J Taylor, W H Andrew and J Gibson.

The Minutes of last meeting held March 8th were read and adopted.

The following duly nominated and seconded were passed for membership by ballot: - Miss L Douglas, Miss F H Whitehead, and Miss H Broadbent, and M^r T H E D Turner and M^{rs} Turner subject to their nomination forms being posted the required period.

The flowing resignations were accepted: - M^r C W Cooper, M^r W A Duncan, Miss N Crane, M^{rs} D Morris, M^{rs} V Kay, M^r V Kay and M^r J F Wetherall and Miss A M Wright Jun^r Member. Honorary Members: - M^{rs} W Clegg and M^r S Ferguson.

M^{rs} A E Knott was transferred from honorary to playing member and M^{rs} F L Eaton transferred from playing member to honorary member.

The following accounts were was passed for payment: - S Sidebottom Ltd 2/18/10, Lancashire Union of Golf Clubs and Subscription to Board of Research 4/4/-, J W Kenworthy 29/-/-, J Andrew & Co 8/6/-, F E Rowbotton 1/11/3, Follows & Bate 19/6/9. Total £ 65-6-10.

The Secretary submitted Specification and Tenders for decoration of the premises and it was decided to accept Mess^{rs} H & S Pikes Tender for works as follows: - Large Room 1st Floor: - Ceiling and frieze only in the Dining Room, Gents Lavatory & W.C. Scullery of house, but that the decoration of the Ladies and Gents Locker Room amounted to £11-0-0. Gents Lavatory £2-0-0 and Scullery £3.

The Secretary reported that £5-10-0 had been received from F H Crossley being arrears of subscription for 1932 with a promise to pay another 5/10/- at the end of April.

The Minutes of the House Committee were not read owing to the absence of M^r Raines.

It was moved and seconded that the best thanks of the Committee be given to M^r Raines for his excellent services as House and Shop Secretary; this was carried by acclamation.

The Minutes of the Handicap and Greens Committees were taken as read.

The Treasurer Mr Robson presented the financial report for the year ending March 25th 34 and after discussion it was agreed to make certain adjustments regarding depreciation etc. The result was considered very satisfactory.

The Trading account in connection with the house and shop prepared by M^r Raines was also submitted and approved as being very satisfactory.

The Suggestion Book was submitted to the meeting and contained a suggestion that a local rule should be made to the effect that the Green in all cases should be the mown part and

not as St Andrew's Rule viz: - 20 yards from the pin, this suggestion was signed by four members, The Committee decided not to make any alteration as they are of the opinion that Local Rules should be as few as possible and only lead to confusion; also they do not see any real need for alteration as it is only a question of having the opponents ball lifted or the pin removed.

Jas Kershaw **10/5/34.**