

General Committee Meeting Thursday May 14th 42.

Present: - E S Jones in the Chair.

Messrs: - H Ridyard, R Bennett, G Robson, A Hall, C I Baker, W H Andrew, F Jones, H Cawthron E Raines, R Wood and J Gibson.

The minutes of last meeting held April 9th were read and adopted.

The following accounts were passed for payment: - Mess^{rs} J Ridyard & Sons 1/10/-, J Andrew & Co 8/18/6, 7/3/-, and 3/10/-, Telephone Account 5/0/5, Tom King 8/5/3. Total £34/7/2.

The resignations of M^{rs} F Roberts and M^{rs} W Stanfield, lady playing members were accepted.

The question of payment to the Professional's deputy "raised at the Annual Meeting" was discussed and it was decided to pay M^{rs} Haslam the sum of 10/- per week as a dependent's allowance.

The question of the charge for playing at cards was discussed and it was decided that the charge already fixed be unaltered.

The appointment of M^r Cawthron to the Committee and to act as the House Secretary was approved.

M^r E S Jones moved and M^r A Hall seconded that M^r Cawthron be authorised to sign cheques on behalf of the House Committee and this was carried.

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

The Secretary presented a list of subscriptions owing and it was decided that the members in arrear be again written to.

M^r Raines raised the question of members of the Committee being guarantors for the overdraft at the Bank, he stated that there were two or three who had not signed also that several of the original Guarantors had ceased to be members of the Committee, and that this should be put in order and brought up to date. The question was discussed and the Captain suggested that seeing that there was no need for the guarantors owing to the improved financial position, same might now be withdrawn. It was decided that the Captain and Secretary interview the Bank manager in regard to the position.

11th June/42 E S Jones