

## General Committee Meeting Thursday May 17<sup>th</sup> 45.

Present: - C I Baker in the Chair.

Messrs: - H Ridyard, R Bennett, E Raines, H R Schofield, A Hall, R Wood, E S Jones, J H Firth, H H Cawthron, F Thornley and J Gibson.

The minutes of last meeting held April 19<sup>th</sup> were read and adopted.

M<sup>r</sup> F Jones was unable to attend the meeting and tendered his apology.

The following accounts were passed for payment: - J Andrew & Co 12/17/3, and 13<sup>s</sup>/8<sup>d</sup>, S Cartwright 1/12/6, J W Hall Ltd 13/10, W<sup>m</sup> Monk Ltd 2/15/-, Hurst Laundry 1/3/2, Grierson Bros 1/1/-, A-u-L Road Transport 11/17/2. Total £32-13-7.

The following duly nominated and seconded were passed for membership by ballot: - Mess<sup>rs</sup> John S Reynard, Edward Rowley, Cyril Whitehead, M T B Whitson, and M<sup>rs</sup> J P Hawley and M<sup>rs</sup> J Halpern.

It was agreed to transfer M<sup>rs</sup> J Hague from honorary to playing member.

The action of the special meeting in response to the election of M<sup>r</sup> Donald Walker as a full member was approved.

M<sup>r</sup> H Taylor's Tender for heating Locker Rooms was considered and it was decided to form a sub-committee consisting of Mess<sup>rs</sup> A Hall, H R Schofield, H H Cawthron, the Captain and Secretary to go into the question.

The consideration of the number of members, Entrance Fees &c was left over for a month.

The question of reinstating the professional was discussed and it was decided that he be engaged on the Staff at a retaining fee of £1 per week, ~~such~~ the first payment to be made on Saturday May 5<sup>th</sup> 1945.

The question of the possibility of land being taken from the Club for building purposes and steps to be taken to meet the position was introduced, but owing to the lateness of the hour the matter was deferred for a month.

In regard to the Local Rule which allows the teeing up of a ball on the Course, it was decided to defer same for a month.

It was moved and seconded and carried that any visiting captain from another Club be allowed to play without payment of green fee.

In regard to V Day it was decided that the following gratuities of £1 each be given to M<sup>r</sup> Lewis, M<sup>rs</sup> Lewis and Mess<sup>rs</sup> Brooks, Lees, and Haslam and that M<sup>r</sup> and M<sup>rs</sup> Lewis and Brooks be granted two extra days' holiday.

**June 21<sup>st</sup> 1945 C I Baker**