## Special Committee Meeting Wednesday Jan 5th 27.

Present: R Bennett in the chair.

Mess<sup>rs</sup> S W Herbert, J C Payne, R Wood, and J Gibson.

The meeting was called for the purpose of dealing with the resignation of M<sup>r</sup> & M<sup>rs</sup> Nield.

It was reported by M<sup>r</sup> Bennett and M<sup>r</sup> Gibson that they had interviewed Nield: and that he had stated that the reason for giving his resignation was because he thought he might improve his position and not because of minor complaints which had been made. Nield was given until Christmas to reconsider his resignation and it was reported that he had considered but finally decided to leave.

It was moved and seconded that the resignation be accepted and same carried.

It decided to advertise this weekend in the following papers: - Reporter, Herald, and Manchester Evening News; and that a list of duties and questions etc. be prepared and sent out to each applicant.

## **R** Bennett

20.1.27.

## Committee Meeting Thursday January 20th 27.

Present: R Bennett in the Chair.

Mess<sup>rs</sup> F L Eaton, H L Boardman, R Whitworth, G Robson, R Wood, J C Payne, W H Andrew, J Lochead, F Moss and J Gibson.

The Minutes of last meeting and Special Meeting were read and confirmed.

The resignation of M<sup>r</sup> J H Firth "from the end of the year" was accepted.

The following accounts were passed for payment: - Subs Lanc Golf Union 1/1/-, J W Burton & Son 17<sup>s</sup>/6<sup>d</sup>, Water Rate 1/12/1, Waterworks Committee (hire of Meter) 3/-, Herald Co 2/11. J Andrew & Co Ltd 1/2/6 and 8/2, Ashton Gas Co 11/6/4, S Sidebottom Ltd 8/15/10, Finnigans Ltd 2/9/-, J Waterhouse & Co 1/5/5, J W Kenworthy 26/-/-, S Travis 4/2/-, Telephone a/c 3/11/11. Total £62/17/8.

The Minutes and Report of the House Committee were given and accepted.

The Minutes and Report of the Handicap Committee were not read owing to the absence of the Secretary.

The Minutes and Report of the Greens Committee were read and accepted.

It was decided that M<sup>r</sup> W Monk be again written to asking him to close up the gateway opening on to the course near the 18<sup>th</sup> green by the 31<sup>st</sup> Jan failing which the Secretary be empowered to deal with the matter.

It was decided to again call the attention of M<sup>r</sup> Kenworthy's agent to the bad state of the entrance gates.

The Secretary reported that he had received 139 Applications for particulars for vacancy of Steward & Stewardess and that 93 forms of application had been returned duly filled in. The applications were read and considered and it was decided finally that the following applicants be interviewed on February 1<sup>st</sup> 26 (Tuesday) 7·30 p.m. at Mess<sup>rs</sup> Moss & Williamson's Office, Market Place: -J E Morris, Chorley: John Marsden, Waterloo: Henry Thomason, Old Trafford: and Reginald Selfe, Manchester.

R Bennett 17·2·27,