## **General Committee Meeting Thursday Dec 9th 37.**

Present: - R Wood in the Chair

Messrs: - Ja<sup>s</sup> Kershaw, R Bennett, H L Boardman, H Ridyard, G Robson, J Taylor, J H Barratt S Hall, W H Andrew and J Gibson.

The Minutes of last Meeting held Nov 11<sup>th</sup> were read and adopted with the exception of the item regarding the Bar window.

The ventilation of the Smoke Room was left over.

The following duly nominated and seconded were passed for membership by ballot: - M<sup>r</sup> W J Bolt and W S Underwood subject to the name being posted the required period.

The resignation of Miss N Miller was accepted.

The following accounts were passed for payment: - Ashton Road Transport 7/7/2, J W Hall Ltd 1<sup>s</sup>/3<sup>d</sup>, Golf Alliance 1/11/6, Taylor & Fothergill 1/11/2, Tom King 6/17/10, and Waterhouse & Co 8<sup>s</sup>/2<sup>d</sup>. Total £17-17-1.

In regard to the resignation of M<sup>r</sup> H C Shaw it was agreed to transfer to Hon, Membership as arranged.

A letter was received from the Transport Golfing Society requesting the privilege of playing on the Course on January 27<sup>th</sup> 38. It was agreed to grant permission for the same number as before and owing to the fact that the previous fixture had been upset by the wet day to forego payment of green fees.

It was decided that M<sup>r</sup> F Holden be again written regarding his arrears of subscription.

A letter was received from the Ladies Committee requesting that the chairs etc. in the Large Room be repaired so as to prevent damage to wearing apparel.

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

It was decided to grant gratuities to the Staff as in previous years.

The request of M<sup>r</sup> W H Andrew in regard to the ruling of St Andrew's on certain matters was accepted.

Rupert Wood Capt. 13/1/38.