

Committee Meeting Thursday May 5th 1927.

Present: R Bennett in the Chair.

Mess^{rs} J Lohead, W H Andrew, H L Boardman, F Moss, R Whitworth, F L Eaton, J H Taylor and J Gibson.

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The Minutes of last meeting were read and adopted.

The following resignations were accepted: - Full Members: Miss M P Carr, Miss W Pestell and M^{rs} Reg Evans.

The transfer of M^r F Orford and M^{rs} F L Boardman from playing to honorary members was agreed to. The transfer of M^r A E Knott from honorary to playing member was agreed to.

The resignation of M^r J E Buckley as honorary member was accepted.

The following duly nominated and seconded were passed for full membership by ballot: - M^r J S Faulkner, M^r J Taylor, M^r Hervey Wood & M^r L Haynes. Honorary Members: - M^{rs} Albert Taylor and M^{rs} L Haynes.

The undermentioned accounts were passed for payment: - J W Hall Ltd 12/7, J Andrew & Co 14/-, J Waterhouse & Co 2/10/3. Total £3-16-10.

The question of insurances was discussed and it was decided to look up same and ascertain our exact position in regard to accidents.

A letter was read from M^r S W Herbert stating his inability to attend through sickness and it was decided that the Secretary send a letter expressing their sympathy and hopes for his speedy recovery.

The question of fixing a time limit for the furnishing of hot meals by the Steward was discussed and it was decided that Hot Meals shall not be served after 8.30 p.m.

It was decided that in the matter of cooking utensils, the Steward provide his own.

The Handicap Secretary reported one or two handicaps for revision and same were agreed to.

A discussion took place respecting the balance sheet and sundry items in connection with same: also sundry matters connect with Annual Meeting to be held Saturday May 7th.

R Bennett
19.5.27.

Committee Meeting Thursday May 19th 1927.

Present: R Bennett in the Chair.

Mess^{rs} F L Eaton, H L Boardman, G Robson, J H Taylor, W H Andrew, J C Payne, R Whitworth,

J Lohead, R Wood, F Moss and J Gibson.

Minutes of last meeting were read and confirmed.

The following duly nominated and seconded was passed for full membership: -D^r Isobel Anderson.

The application from the Officers' Mess was considered and it was decided to admit Officers Mess and Wives at 315/15/- per annum as previously.

It was decided to transfer M^{rs} Albert Taylor from honorary to playing member.

It was decided that the application of M^{rs} F Knight for the withdrawal of her resignation be agreed to.

It was agreed to the request of Miss G Thomas that she be allowed to rejoin as a playing member for six months at half subscriptions owing to exceptional circumstances.

The question of Miss Sybil Harrison being allowed to become a Country Member owing to her being engaged away from home during the week was not agreed to.

The following accounts were passed for payment: - Stamford Estate £45/-/-, J Andrew & Co 3/15/-, Insurance Excess (Employers Liability) 1/8/-, Telephone 5/8, S Travis, 4/0/6. Total £54-9-2.

The recommendation with the power to act from the Annual Meeting respecting the acceptance of subscriptions pro-rata from the time of joining as a member up to March 25th, the end of the year was considered and it was moved, seconded and passed that for the first year of entry of a member, a proportionate subscription for the unexpired term of the year up to March 25th shall be paid on a quarterly basis.

The policy for Third Party Risks was produced and read and accepted as satisfactory.

The question of the Cattle Fund was discussed and it was decided that the Secretary get out a list of playing members who had not yet subscribed.

It was decided to give the Ladies a day extra for a Special Competition.

The Secretary read a letter from M^{rs} Hallsworth enclosing cheque for £14 as the proceeds of the Ladies' Open Day, also thanking the gentlemen for their assistance on the day, also for their generosity in the matter of prizes. A vote of thanks was accorded to the Ladies for the welcome cheque and their thanks.

It was decided that in connection with the request of the Ladies for the removal of ~~the~~ their Honours Board to another position, that it was considered to be at present in the most suitable position.

R Bennett
16-6-27.