Committee Meeting Thursday September 16th 1926.

Present: S W Herbert in the Chair.

Messrs F L Eaton, G Robson, J Lochead, F Moss, R Bennett, H L Boardman, J C Payne, J H Taylor, R Whitworth, W H Andrew and J Gibson.

The Minutes of last meeting were read and confirmed.

The following members were duly elected by ballot: - G Russell (Temporary Member) and Herbert Taylor, Honorary Member.

The resignation of Miss D Pollitt was accepted.

The following accounts were passed for payment: - C H Bowler 14/5/-. T Simpson 10/7/-, S Travis 1/6/6. Total £26-8-6.

A letter from M^r L Radcliffe was read and accepted.

A letter from M^r W Monk was read in reference to the gateway he had made from his garden and adjoining the 18th green. It was decided that the Secretary reply stating that the Committee adhered to their previous resolution not to sanction use of the gateway.

A letter from M^{rs} W Hallam was read stating that two clubs had been taken from her locker and that the master keys were habitually left in the Ladies' Locker Room. The question was discussed and it was decided that in future the master keys must not leave the possession of either the Steward or his representative, or a member of the Committee and that M^{rs} Hallam be written.

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

In respect to the suggested enclosing of the Veranda and raising of funds for same, it was decided to discuss the question at the next meeting.

The question of holding a Dance this Winter was introduced by J C Payne and it was agreed that M^r Payne should submit further particulars to the next meeting.

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

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

It was decided to adopt the Colours as represented in the ties submitted as Club Colours.

It was decided that Silver Candlesticks be purchased as mementos for the various Cups as previous years.

M^r Lochead said that as this was the last meeting before the Annual Meeting he desired to place on record the thanks of the Committee to M^r S W Herbert, the retiring Captain for his valuable services during the past year as Captain and in the chair. M^r F Moss seconded and

the vote of thanks was carried with acclamation.

M^r Herbert acknowledged the vote of thanks and in doing so stated that he had had a very pleasurable year of office and greatly appreciated the help and assistance he had been given by the Committee and members.

Reg Bennett 21.10.26