

## **General Committee Meeting Thurs Mar 15<sup>th</sup> 28.**

Present: R Bennett in the Chair.

Mess<sup>rs</sup> G Robson, F Moss, J C Payne, H Ridyard, J Lohead, R Wood, E S Jones, W H Andrew and J Gibson.

The minutes of last meeting were read and adopted.

The following "duly nominated and seconded" were passed for membership by ballot. Full Members: - M<sup>r</sup> Harold Barratt. M<sup>r</sup> W G Baker, M<sup>r</sup> Wellington Derbyshire, M<sup>r</sup> W B Fearnley, M<sup>r</sup> Harry Fox, M<sup>r</sup> W R Stephens, M<sup>r</sup> John H Wrigley. Lady Members: - Miss F Hinchliffe & Miss V Shelmerdine.

Junior Members: - Miss G Fearnley & Master Donald Monk.

The following transfers from playing to honorary members were agreed to: - Miss Sutcliffe, M<sup>rs</sup> H Holden, M<sup>rs</sup> J T Lupton, and M<sup>r</sup> S Barnwell.

It was decided to ~~accept~~ transfer M<sup>r</sup> C B Baker from full member to Country Member.

The resignations of Master F Holden (Jun<sup>r</sup> Mem.) and Miss S Harrison (Lady Member) also Miss Grierson and M<sup>rs</sup> Travis Fletcher were accepted.

It was decide to renew the temporary membership (for six months) of M<sup>r</sup> J R Wishert and Rev<sup>d</sup> F J Wharton.

The following accounts were passed for payment: - Ashton Glass Co 2/17/9, R Whitworth & Son 5/5/-, T Maclean 10/6, J Waterhouse & Co 2/13/3, W Aspinall 4/1/-, W<sup>m</sup> Boyes & Son 8/15/6, J W Hall Ltd 17/10, Royal Insurance Co (Employers Lia) 4/7/0, Royal Ins Co (Burglary) 5/- and 13/6, Car & Golf Postage 4/6, S Sidebottom Ltd 6/1/3. Total £36-12-1.

The Minutes of the House Committee were read and passed as correct.

The following items arising out of the House Committee's minutes, viz: - the recommendation that the Steward's Salary be raised 10/- per week and that a two lift beer pump be purchased and fitted up in the Bar were discussed and it was decided that the Steward's Salary be raised 10/- per week from March 25<sup>th</sup> next, also that the Secretary order the beer pump as per Mess<sup>rs</sup> Gaskell & Chambers quotation viz: - £28/10/- and that same be installed as early as possible.

The Minutes of the Handicap Committee were read and passed.

M<sup>r</sup> Payne presented his statement of account in connection with the Dance which resulted in a surplus of £27-11-4. It was moved by J Lohead, seconded by E S Jones that our very best thanks be given to M<sup>r</sup> Payne for his excellent services in connection with the Dance, also the gratifying result, this was carried unanimously and M<sup>r</sup> Payne acknowledged.

The Minutes of the Greens Committee were read and accepted.

It was decided to add the following to the Local Rules: - A Ball lying in any trench cut for the purpose of draining may be lifted and dropped behind without penalty.

The Secretary reported that there was a shortage of Ladies Lockers and it was decided that the matter be left with the Secretary to provide same as necessary.

**R Bennett**

**19·4·28.**