## Committee Meeting Nov 11<sup>th</sup> 1921

Present: Reg Whitworth in the chair.

Mess<sup>rs</sup> W H Andrew, G Robson, S W Herbert, Jo<sup>s</sup> Taylor, Ja<sup>s</sup> Lochead, A Morris, H Slatter, W C Morris, A Lees, E N Smith, and J Gibson.

The Minutes of last meeting read and confirmed.

The following duly nominated and seconded for Honorary Membership was passed:- M<sup>rs</sup> Smith, 152 Albemarle Terrace, Ashton.

The following accounts were passed for payment:- J J Broadhurst £3-17-10, S Sidebottom & Co £6-8-3, S Travis £2-8-9, J andrew & Co £1-0-0, Maclean & Co £4-5-8, Total £18-0-6. In addition to the foregoing the telephone account and Sidebottom's account for Coal and one or two small items making a grand total of £33-6-2 were passed for payment.

The Panel Sub-Committee reported that they had met and that M<sup>r</sup> Gibson had submitted a design for same to panels suitable for being fixed over the Dining Room Mantel and that they appeared of same.

It was moved and seconded that the Committee accept the design submitted, and that M<sup>r</sup> Gibson be thanked for preparing the same, also that he Secretary obtain the necessary Tenders for carrying out the work. Carried.

It was moved by J Gibson, seconded by A Lees that the private offers for panels be not accepted and that the Club provide same and that M<sup>r</sup> Slatter be asked to explain the position to those Gentlemen who had kindly offered to defray the cost of these panels.

The Report of the House Committee was very favourable and was accepted. In regard to renewing of Curtains in the large room, it was decided to obtain samples of material for the Committee's approval after which the material can be purchased and the Ladies asked to make up same.

The Report of the Greens Committee as to the Winters work was accepted with the exception of the filling up of Hollow in the approach to No 6 Green which was referred back for further consideration.

It was moved and seconded that No 15 direction post be reinstated, (Carried).

The Greens Committee recommended that Hydrants be arranged as per suggestions made by the Water Engineer and that suitable hose be purchased for the purpose of supplying water to as many of the Greens as possible.

On the motion of W H Andrew, seconded by J Lochead it was decided to empower the Greens Committee to deal with the water question.

It was decided that the Greens Committee's purchase of 2 cwt. Of worm killer be approved.

It was decided to order one steel shelter 9'-32 wide, 4'8"high, 10'3" long at £5-8-0 from John Elwell Ltd, Birmingham as per pamphlet submitted,

The recommendation of the Greens Committee respecting the purchase of a new horse mowing machine "roller type" was deferred.

The Report of the Handicap Committee stating that under the new Scratch Score for the Course of 74, it had been decided to raise all handicaps up to and including 17 by one stroke; also that any member requiring a handicap must put in two cards of not more than 98 gross score to receive the handicap limit of 24.

The above were agreed to by the Committee.

It was moved and seconded that all handicaps from 17 to 24 be further considered by the Handicap Committee.

It was decided that a cupboard be purchased for the use of the Ladies Secretary.

It was moved and seconded that a Special General Meeting of the Members be called for the purpose of deciding whether application shall be made to the Authorities for permission to sell intoxicating liquor for the extra half hour provided by the Act now in force. (Carried).

It was decided that the offer of Mess<sup>rs</sup> Ed J Butterworth & Co Ltd. of official handbooks be left over for enquiry as to the number they were prepared to supply.

Reg Whitworth Chairman