

General Committee Meeting April 19th 1951

Present: - A Hobson (Cap), W O Bolt, W Brown, H H Cawthron, F Cooper, N S Dale, J H Firth, J Harrop, H Swallow, T H E D Turner, R Wood & N L Wright.

Apologies received from M^r Vernon Haworth.

The Minutes of the meeting held on March 15th & 17th were read & confirmed.

The Minutes of the Handicap, House and Green Sub Committees were approved and adopted.

Arising out of the Minutes, the Treasurer was authorised to give notice for the redemption of the £750 Defence Bonds.

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Accounts amounting to £124-7-10 were passed for payment viz: - Sowerbutts & Co Ld £28-19-9, Lathom Vale Nurseries £12-10-0, Cartwrights £6-11-3, Royal Insurance 7/9, Water Rate £1-12-1, Hurst Laundry £1-4-2, N W Gas Board £8-8-9, J W Edge 14/11, T King £20-12-7, J W Hall Ld £1-19-0, J Andrew & Co Ld 19/4, W Brown & Son Ld £6-12-0, N W Electricity Board £33-14-9.

The following duly proposed and seconded were admitted to Full membership viz: -

M ^r D Rawle	100 Cavendish St AuL	R Clegg A Whitworth
Capt Chapman	Ladysmith Barracks	T H E D Turner W Brown

The following nominations for Junior Membership were balloted for, and the names ordered to be put on the waiting list in accordance with the Resolution passed at the March Monthly meeting.

John C H Meeks	215 Mossley Rd	A Hobson W O Bolt
Robert H Meeks	215 Mossley Rd	A Hobson W O Bolt

The Secretary reported that the following Resolution was passed at the General Committee Meeting held on March 20th 1947. i.e. That all applicants for full membership (except the four Juniors at present on the Register viz P Kemp, R A Mansergh, Joyce Greenwood & Brenda Schofield) be required to pay entrance fees unless on has previously been paid. It was decided that no alteration be made at the present time.

The following resignations were accepted: -

M^r & Mrs H C Rice, Mrs M Bostock, M^r & Mrs J F Wallwork, M^r & Mrs Harry Dunning, M^r J C Payne (Hon) M^r W E Taylor.

The Transfer of M^r C I baker to Social membership was approved.

Resolved: That the quotation of Messrs J Ridyard & Sons Ld for providing and fixing Honours Board for the sum of £22-10-0 be accepted.

The Secretary reported receipt of a proposal for alteration of the Valuation List showing an increased assessment of £2 per annum for the Temporary Wooden Shed erected on the Course.

A letter was received from the Ladies Secretary regarding complaints re Ladies playing on Saturday mornings and it was decided that for the present and until further notice Ladies & Junior Members shall be allowed to play on Saturday mornings provided they vacate the Course by 1 p.m. and on all occasions give was to Competition Matches.

The Sub-Committee appointed to deal with the purchase of the Club Premises reported on the action taken since the last Meeting and on the motion of M^r F Cooper seconded by M^r N S Dale, it was unanimously Resolved That the Club purchase the property at the sum previously mentioned, i.e £2100 and for the time being the property be vested in the Club's Bank as Trustees and M^r R Wood be requested to draft the necessary Rules in accordance with this decision.

M^r H H Cawthron submitted the Balance Sheet for the House Account and his report on the past year's working which was approved and the hearty thanks of this Committee were accorded to M^r Cawthron for his services as House Secretary for the past year.

The Treasurer presented his Statement of Income and Expenditure Accounts and Balance Sheet for the year ended 24th March 1951 together with a detailed report on the various items and the finances of the Club generally. It was Resolved that the Balance Sheet as presented be approved and adopted and that our warmest thanks be given to M^r Turner for his valuable services as Treasurer during the past year.

Arising out of the Treasurers Report it was Resolved: That the Secretary be instructed to convey the thanks of the Committee to the Social Committee for their excellent contribution of £100 to the General Account of the Club.

A heart vote of thanks to the Captain concluded the Meeting.

A Hobson 10/5/51

General Committee

Special Meeting 30/4/1951

Present: A Hobson (Cap), R Wood, W O Bolt, N S Dale, J Harrop, N L Wright, V Haworth, J H Firth, H H Cawthron, H swallow, T H E D Turner.

The Meeting was called to receive the resignation of the Steward & Stewardess to take effect at the expiration of one month's notice from April 29th 1951. It was decided that the resignation be accepted and the vacancy advertised in the "Reporter Group", The Manchester Guardian, Evening News, Evening Chronicle and the Oldham Chronicle.

It was also decided that the Captain, Ex-Captain, Secretary, Treasurer & House Secretary be authorised to consider applications as received and to select candidates for interview by the General Committee.

In view of the Whitsun Holidays it was decided that the next Monthly Meetings be held on May 10th

21/6/51