

Special Committee Meeting Tuesday Feb 1st 27.

Present: Reg Bennett in the chair.

Mess^{rs} F L Eaton, H L Boardman, S W Herbert, R Whitworth, F Moss, R Wood, J H Taylor, W H Andrew, G Robson and J Gibson.

The meeting was called for the purpose of interviewing four applicants for the Stewardship of the Club: - J E Morris, Harry Thomason, Reginald Selfe, and John Marsden.

All the above applicants attended and were interviewed and the suitability of each for the post discussed, and it was decided that the Captain interview M^r Moffat of the Salford Tramways and that the Secretary write a personal letter to the Captain of the Malone Golf Club, Ireland so as to gain further information regarding R Selfe. Also that the Secretary write R Selfe, asking for Army discharge papers.

It was decided to hold the next meeting in regard to the appointment of Steward on Saturday next, February 5th at 6.0 p.m.

R Bennett

17.2.27.

Special Committee Meeting Saturday Feb 5th 27.

Present: Reg Bennett in the chair.

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

The meeting was called for the purpose of selecting a Steward and Stewardess.

It was moved, seconded and carried that M^r & M^{rs} Selfe be appointed a joint salary of £3 per week inclusive, subject to one month's notice either side and the conditions in the Form of Application.

It was decided that two plates with the word private marked thereon be purchased and fixed to the Bar doors.

It was decided that the position of the existing hen pen belonging to the Caretaker was too near the Club House and that same be not allowed there in the future.

The arrangement made by the Secretary respecting the payment to Nield, the professional of Fairfield Golf Club, the sum of 7/6 for tuition to J Brennan for three mornings per week was approved.

R Bennett

17.2.27.

Committee Meeting Thursday February 17th 1927.

Present: R Bennett in the Chair.

Mess^{rs} H L Boardman, J Lohead, S W Herbert, J H Taylor, G Robson, W H Andrew, J C Payne, R Wood and J Gibson.

The Minutes of last meeting and two Special Meetings were read and confirmed.

The following ~~new~~ named duly nominated and seconded for Junior Membership was accepted M^r H Taylor.

The resignations of M^r and M^{rs} Bowness was accepted from March 25th.

The undermentioned accounts were passed for payment: - T Maclean 3/2/-, J Andrew & Co 3/6, S Sidebottom Ltd 7-0-3, Waterworks Joint Committee (Land) 14/14/-, J Andrew & Co 8/2, S Travis 4/14/10, Herald Co 2/4. Total £29-10-1.

It was decided that M^r Monk be given until February 28th to make up the gateway adjoining the 18th green failing which the Secretary be empowered to take steps to prevent its use.

The Minutes and Report of the House Committee were read and accepted with the exception of that relating to the proposal that the Steward should sign cheques in connection with payments for the shop. It was decided that the name of J Brennan be given as professional and that the Club pay all monies and be responsible for the payment of accounts in this connection.

It was decided to grant the late Steward, J Nield a sum of £10 as honorarium for extra services in connection with the shop and course.

The Minutes and Report of the Handicap Committee were read, also the Draft Calendar and proposed alteration of local rules and subject to one or two minor alterations were accepted and the Committee thanked the members responsible for the drafting of the calendar.

It was decided to arrange a match with Bramhall and a suitable date fixed.

In connection with the play of the tie for the last Monthly Medal in the 1st Division, between F W Mallalieu and S Hall it was reported that the tie had been played off, but no cards had been returned. It was decided that both players be disqualified according to rule.

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

M^r W H Andrew kindly promised to provide a ball starter for which he was thanked and the offer gratefully accepted.

The question of the payment for Telephone Calls and the great difference between the amount received for same and the cost was discussed and several suggestions were made, and M^r H L Boardman offered to get particulars of the box system of prepayment.

Mr Lohead introduced the question of the Club granting the privilege of the green to the Lancashire Congregational Union on March 9th and 10th and this was agreed upon.

It was decided to hold a Finance and Advertising sub-committee meeting on Thursday February 24th in the Clubhouse at 8·0 p.m.

The Committee decided not to entertain the purchase of linoleum in the bedrooms of the Steward's premises belonging to Nield.

R Bennett

17·3·27.