## Minutes of the General Committee Meeting held Thursday January 15<sup>th</sup> 1953

Present: - Messrs: T H E D Turner (Captain), N L Wright, N Sykes, W O Bolt, N S Dale, F Cooper, A Hobson, J Harrop, R Wood, J H Firth, V Haworth and W C Woods. (Mr Cawthron was absent due to illness).

The Captain referred to the serious illness of Mr Cawthron and asked the Secretary to write a sympathetic letter.

Mr Cooper gave his Handicap Committee Report which was accepted. It was decided to call the Calendar Committees Meeting for Thursday January 22<sup>nd</sup> at 7.30 p.m.

There was no House Committee Report due to Mr Cawthron's illness. The Secretary reported that he had paid the outstanding cheques. Mr Bolt agreed to deal with any outstanding matters pending Mr Cawthron's return. It was understood that the Steward would be dealing with the ordering of supplies. The Steward was called up and said he had nothing to report. He was asked to control the heat in the Club rooms. He was taking steps to deal with mice.

The Minutes of the last General Committee Meeting were read and the secretary reported that no reply had been received from Mr R Hartley regarding his arrears. It was decided to write him informing him that his subscription must be paid within seven days following failing which his name will be removed from the list of members under Rule 8 (d).

The booklet relating to the National Golf Clubs' Protection Association had not been seen by all Committee Members and a decision regarding a subscription thereto was left over until the next Meeting.

An application for membership was received from Dr J A Fiddian and a favourable ballot resulted. It was stated that as he had been a member previously and Entrance Fee would not be required.

Resignations were received from the following:

Col W M Barratt Full Member.

Mrs E Lees Full Member.

Miss E M Gildart Junior Member.

Mr F H Hindley Junior Member.

The Secretary is to write accepting these resignations with regret.

Accounts amounting to £133-6-10 were passed for payment.

A discussion took place on the procedure to be followed at the Special General Meeting to be held on the 17<sup>th</sup> instant, notes and suggestions were given and the Captain agreed to include them in his remarks, It was agreed that if the resolution to charge a game-fee was passed it should be payable whenever clubs and balls were taken on the course and also for all games played including competitions. The fee not to apply to Juniors.

The Secretary was asked to write to members in arrear with their subscriptions.

In any other business a question was asked of developments relating to the Council or County taking over the home-field but it was reported that nothing further had been heard and that the Estate Office had no knowledge of it.

T H E D Turner Signed 19/2/53