

Committee Meeting Friday December 14th 23.

Present: J Lohead in the Chair.

Mess^{rs} Reg Whitworth, H Slatter, G Robson, R Bennet, J H Taylor, F Moss, J C Payne, F L Eaton, J Gibson.

Minutes of last meeting Oct 12th also Special Meetings Oct 30th, Nov 15th and Nov 20th were read and passed.

It was decided that owing to the many expenses which the Club would be called upon to meet during the Winter, the resolution relating to the repayment of certain portions of loan money be deferred for further consideration.

The following resignations were accepted:- Miss Josie Moorhouse, D^r Macintyre, M^r S Shepley, D^r L Heap, M^r F Kenyon, M^r S Ardern, and the transfer of M^r F B Holt from playing to Honorary member was agreed to.

The following duly nominated and seconded was passed for membership M^r G A R Foster.

The undermentioned accounts were passed for payment:- E Garside & Sons 5/7/6, J Andrew & Co 15/-, Overseers of the Poor 31/5/3, Gen District Rate 26/1/-, S Sidebottom Ltd 3/10/0, Ashton Gas Co 1/19/3, S Travis 3/1/8, Telephone a/c 3/15/4, Maclean & Co 3/14/2, Overseers of the Poor (Hartshead) 7d, L Gilbert 4/-/-, Lord Stamford's "Ground Rent" 32/14/6, Income Tax on Land 7/19/-. Ashton Gas Co 3/13/8. Total £127-16-11.

The requirements of the Groundsman, viz- Drain pipes, Repairs to Machines, Drain cleaning rods, one light roller, Ashes etc. to be left to the Secretary to make arrangements and order.

It was decided to make up the openings for hens on the right of No 2 Fairway and that the Groundsman see other hen keepers and inform them that trespass would not be allowed.

The Secretary reported that the horse owned by the Club had got too slow for the work and that he suggested selling and obtaining another at the first opportunity. It was decided to leave the matter with the Secretary.

M^r Nield asked for Cushion covers, curtains for the Dining Room also tablecloths and it was decided to leave the matter in the hands of Mess^{rs} F Moss, J C Payne and M^{rs} Nield.

The Tenders for the proposed Locker Rooms were presented to the meeting and it was decided to recommend the following to M^r Kenworthy:- Mess^{rs} F Dean & Co £628, M^r W Garside £92, the work to be proceeded with as soon as possible.

The Minutes of the Greens Committee were read and accepted.

The Handicap Committee had nothing to report but a suggested competition for New Year's Day was agreed to.

The House Committee had nothing to report.

It was decided to reduce the telephone charge to 2^d per local call for members, non-members to pay 4^d per local call.

The question of a Golf Club handbook was reconsidered and seeing that the offer of the Edgar Publishing Co included the printing of the Annual Calendar and Rules, it was decided to accept the offer.

The report respecting the arrears of subscription by members was accepted and it was decided to strike off the list of Honorary Members the following: M^r J W Grime and M^r H W Williams.

It was decide to hold the Sub-Committee Meetings on the ~~first Friday~~ 2nd Tuesday and the General Committee Meetings on the 3rd ~~Friday~~ Thursday.

James Lohead
17/1/24