

General Committee Meeting Thursday Sept 10th 36.

Present: Ja^s Kershaw in the Chair.

Messrs H L Boardman, Reg Bennett, H Ridyard, Syd. Hall, J H Barratt, E S Jones, W H Andrew, R Wood, and J Gibson.

The Minutes of last meeting held August 13th were read and adopted.

The following duly nominated and seconded were passed for membership by ballot: - M^{rs} M T B Whitson and Miss S B Shallcross.

The following accounts were passed for payment: - J W Hall Ltd 8/3, J Waterhouse & Co 1/15/2, Electricity A/c 5/3/6, S Sidebottom Ltd 4/16/4, Taylor & Fothergill 5/10/2. Total £17-13-5.

The letter sent by the Secretary to Brennan containing the terms of his appointment as professional was read, and also the reply by Brennan and the question of Caddies Insurance was discussed. It was decided that a sub-committee be appointed consisting of Mess^{rs} Ja^s Kershaw, R Wood, R Bennett, and J Gibson to go into the various insurances and report.

It was reported that the Nomination Form for Officers and Committee was complete with the exception of the names of Auditors

The Minutes of the House, Handicap and Greens Committee were passed as read.

Some objections were raised in connection with the Urinal next the Professional's shop and it was left with the Secretary to see what could be done in regard to same.

It was decided that the secretary purchase the usual mementos for the winners of the cups as in previous years and the same memento as the others for the Kenworthy Cup winner.

M^r Ja^s Kershaw moved that as this was the last meeting prior to the Annual Meeting he desired to place on record the appreciation of the Committee to M^r Raines for his valuable services as Captain for two years; this was seconded by M^r R Wood and carried

**Rupert Wood Capt.
8·10·36.**