

General Committee Meeting Thursday Aug 14th 41.

Present: - E S Jones in the Chair.

Messrs: - H Ridyard, C I Baker, A Hall, R Bennett, Ja^s Kershaw, J H Barratt, G Robson, W H Andrew, E Raines and J Gibson.

The minutes of last meeting held July 10th were read and adopted.

The following duly nominated and seconded were passed for membership by ballot: - M^r F Rowell, and M^r D Ward subject to the nomination being posted the required period.

The following accounts were passed for payment: - Tom King 5/5/5, Wm Monk 3/14/-, Walker & Hall 15/5/3, J Andrew & Co 11/6, Frank Hall 17/6, Ashton Gas Co 10/1/3, Harry Taylor 5/15/6, War Damage Insurance 2nd Instalment 6/15/-, Excess Premium Workmen's Compensation 10/9, Renewal Premium Fire Insurance 2/17/6. Total £51-13-8.

A letter was received from Lt. MacCallum.

In connection with the Nomination of Officers etc. it was pointed out that the Nomination Sheet had to be posted not later than August 30th. The retiring members of Committee are R Wood, Ja^s Kershaw, Reg Bennett and A Hall. M^r Kershaw stated that he did not seek re-election.

It was unanimously decided that M^r E S Jones be asked to allow himself to be nominated for Captain for a second year and he consented.

It was decided that the names of the retiring Members of Committee and eligible for re-election be inscribed on the Nomination Form in alphabetical order.

It was decided that the following rule of the Committee be withdrawn: "That persons nominated for membership be allowed to play on the Course as soon as the nomination is posted", and that a notice be posted as per Rule (6).

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

It was decided to formulate a Notice of Motion for the Annual General Meeting respecting the retirement of members of the Committee etc.

It was decided the Secretary see the Gas Co respecting Gas charges for the last quarter and get particulars of new Gas stove.

11th Sept 41. E S Jones.