

Tuesday 10th September 1912.

Present at Hurst Hall:- The Rev. H Parnaby in the chair, Messrs Widdop, D^r Hilton, H G Hall, W H George, D^r Spencer, J Whitworth, J Dean, H Knight, W Whitehead, H Slatter, Dr Bleasdale.

Minutes of previous meetings read and confirmed. Mr Parnaby reported that M^r Kenworthy offered to build the club house which is estimated to cost £1,000 and let the building to the Club at a reasonable rent. Proposed by D^r Hilton and seconded by H G Hall that the generous offer be accepted. Resolution passed unanimously.

Mr Parnaby reported that we have the offer of land considered necessary which now amounted to about 100 acres.

Mr Parnaby suggested for next week's agenda that the Committee recommend:-

That the Club be governed by a President, Captain, Treasurer, Secretary and nine members of the Club. Three members of the Committee to retire annually, but to be eligible for re-election. Also Captain, Treasurer, and Secretary to be re-elected annually. The ex captain to be on the Committee for one year following his year of office. Passed.

It was decided that the Committee suggest the following nominations:

M^r Kenworthy as President

M^r Slatter as Secretary

D^r Bleasdale as Treasurer

The Rev, H Parnaby as Captain

Committee: Messrs H G Hall, A Morris, J Dean, D^r Hilton, Tom Kershaw, R Whitworth, H Knight, D^r Hamilton.

It was decided to accept county members beyond 6 miles radius at half the usual subscription.

D^r Bleasdale moved that M^r George be thanked for his preparation of the plan Resolution passed.

Resolved that M^r Kenworthy be thanked for the use of the room

Resolved that M^r Parnaby be thanked for taking the Chairmanship of the meeting.