

Committee Meeting Friday September 9th 1922.

Present: Reg Whitworth in the Chair.

Mess^{rs} J H Taylor, W H Andrew, F L Eaton, A Lees, W C Morris, and J Gibson

Minutes of last meeting were read and confirmed.

The following duly nominated and seconded were passed for membership; M^r J Snape & M^{rs} Eric Shaw.

The resignation of M^r Ernest Ryan was accepted.

The following accounts were passed for payment:- J Carter & Co 20/16/0, J Andrew & Co 6/-, J Gibson & Sons, 13/5/6, Hurst District Rate 6/-, Hurst Poor Rate 35/3/4, Hartshead Poor Rate 4/1/1 and 6/11/9, Third Party Insurance 8/12/-, Fire 12/6, Burglary 6^d, Leigh & Ardern 3/11/6, Total £119-1=2.

Tenders for panels submitted by the secretary were considered and it was decided to accept Mess^{rs} Marshall & Sons Ltd at £10/15/-

A letter was read from M^r E Heywood withdrawing his application for post of caretaker and stating that he secured another appointment.

A circular letter from the British Red Cross Society was read respecting competition in aid of the Society and it was decided that same lie on the table.

The appointment of Professional and Caretakers was discussed and it was decided that M^r & M^{rs} Butcher be asked if they are prepared to accept the position of Caretaker & Caterers only at a joint inclusive salary of £3 per week and that the Secretary write them asking for an early reply.

The Secretary reported that Hurst Football Club had asked for the loan of the horse mower and that he had stated that it was against the wishes of the Committee that machines should be lent out. The Secretary's action was approved.

Reg Whitworth
Chairman.

Special Committee Meeting Wednesday September 27th 1922.

Present: Reg Whitworth in the Chair.

Mess^{rs} F L Eaton, W C Morris, S W Herbert, A Lees, H Slatter, A Morris and J Gibson.

The meeting was called to receive the reply of M^r & M^{rs} Butcher and deal with the question of Caretakers and Professional.

The letter from M^r & M^{rs} Butcher was read stating that they were not prepared to accept the position of Caretakers & Caterers at a joint and inclusive salary of £3 per week. The question was

discussed from all points and it was agreed that the Committee were not prepared to offer more than £3 per week.

It was proposed by F L Eaton, seconded by A Morris that F E Dennis be appointed professional to the club at a weekly salary of £2 to commence as soon as possible and this was carried unanimously.

It was decided that the Secretary notify Butcher "as soon as it was known definitely when the new professional would take up duty" that a professional had been appointed and that his work on the course and as professional would cease and that the Committee were prepared to M^r & M^{rs} Butcher the joint and inclusive salary of £3-10-0 per week as Caretakers and Caterers only, pending the appointment of new Caretakers.

The meeting decided that the Captain, M^r Whitworth and the Secretary be empowered to go through the applications for Caretakers and make selections and obtain the necessary particulars and that same could be submitted to the General Committee for final decision and appointment.

Reg Whitworth
Chairman.