

General Committee

Monthly Meeting 15th November 1945

Members Present F Jones (in the Chair)

Messrs R Bennett, E S Jones, H Ridyard, E Raines, H R Schofield, R Wood, A Hall, H H Cawthron, J H Firth & H Swallow.

Apologies for absence were received from C I Baker & F Thornley.

The minutes of the Meeting held on October 18th were read & approved.

Arising out of those minutes the Secretary reported that he had obtained a licence to acquire additional fuel for the 6 months ending 30th April 1946.

The Sub-Committee appointed to deal with the question of providing coal fires reported that in consequence of this additional fuel they were of the opinion that it would be possible to keep the club premises reasonably warm and the hours of lighting fires in the various rooms as suggested by them were agreed to, the Secretary directed to instruct the Steward accordingly.

The Secretary also reported that he had arranged with Messrs Hall, Agents, for the outside stairs to the Ladies Locker Room to be repaired on the same terms as the Gents which was approved.

The Secretary reported that M^r F Thornley had accepted co-option as a member of the Ctee.

M^r G B Broadbent, duly nominated & seconded was accepted for membership by ballot.

The resignation of Lt Col W A Stanning was accepted with regret.

The following accounts were passed for payment: - W Monk £10-16-10, T King £5-17-0, T R Bramhall £3-1-6, Leigh & Ardern £1-13-9, Ashton Gas Co £5-15-1, S H Gardiner 10/6, J Waterhouse & Co 6/11, Hurst Laundry Ld. £1-4-5. Total £29-6-0.

The Secretary reported on the efforts he had made to obtain timber for the purpose of enclosing one end of each of the two shelters, and after considerable discussion, it was decided that the Secretary be authorised to carry out the work with the most suitable material available, as a temporary measure.

Resolved: That an electric light be installed in the Coal Shed at the rear of the Club-House & that the Secretary instruct the Steward to keep the Yard gate and locker rooms locked when the Club-House is closed.

R Wood
A Hall

Resolved: That any member of the Club released from serving in H M Forces be excused payment of ~~any~~ subscriptions up to 25th March next.

It was confirmed that new Members joining the Club after the first quarter in any season (Commencing 26th March) be charged subscriptions pro-rata on a quarterly basis, and that one half the locker rent be charged to new members joining after September 30th.

The Minutes of the Handicap, House and Greens Committees were read & approved.

Resolved: That the Secretary be authorised to purchase a steel filing cabinet.

The Secretary read a letter from M^r Hall of Gorsey Lane Farm requesting the Committee to sub-let the land to him situated behind the farm buildings and previously sub-let to M^r Talco, the tenancy of the above farm having been transferred to M^r Hall. It was decided that the matter be deferred pending further information.

The Secretary submitted several communication pamphlets received by him since the last meeting and was instructed in the action to be taken.

A vote of thanks was accorded to the Secretary for the work he had done during the past month.

F Jones, Captain.

20/12/1945