

Committee Meeting Thursday January 21st 1926..

Present: S W Herbert in the Chair.

Mess^{rs} H L Boardman, J H Taylor, J C Payne, F Moss, G Robson, W H Andrew, Reg Bennett, F L Eaton and J Gibson.

Minutes of last meeting were read and confirmed.

The following resignations were accepted: M^r Herbert Taylor, M^r A Catterall, D^r Sargeant and D^r Templeton.

Application for return of loan was received from M^r Herbert Taylor and M^r Reg Wallwork and it was decided that the Treasurer pay same.

A letter was received from the Secretary of the Fairfield Golf Club respecting our views on the question of the R & A Greens Advisory Committee. It was decided that the Secretary reply stating that the Committee thought that, properly worked, the Scheme would be beneficial, but it was not our intention to subscribe at present.

A letter was read from M^{rs} Morris and Family acknowledging receipt of the letter of condolence.

The Subscription to the Ladies Golfing Union was considered and it was agreed that the Treasurer pay same.

The following accounts were passed for payment:- Income Tax 2/16/-, Williamson & Ball 9/1/4, Mess^{rs} Sidebottom Ltd. 17/4/5, J W Kenworthy 26/-/-, Income Tax on Land 5/5/-, J W Burton 18/10, J Waterhouse & Co 1/9/11, W E Parkinson 1/0/0, J Andrew & Co 1/2/0, S Travis 5/4/10, T Maclean 11/2/4, Gas Co 7/10/2, Water Rate 1/12/1. Total £90-6-11.

The Report and Minutes of the House Committee were read and adopted.
It was decided to post a notice asking members to be careful with cigarette ends as a good many table cloths had been burned and spoiled.

The Report and Minutes of the Handicap Committee were read and adopted.
M^r F Moss offered a Prize, value 2/-/- for a competition to be arranged by the Handicap Committee, the proceeds of the Competition to go to the Cattle Fund.

The Report and Minutes of the Greens Committee were read and adopted.

M^r Herbert gave particulars of the meeting held by the Finance Committee and stated that this committee advocated strongly the cutting down of expense wherever possible., also that it was felt that a loan account would have to be opened later and gave figures in support.

Considerable discussion took place as to the getting in of the promises to the Cattle Fund, also on the question of a new loan account; but it was felt that these matters warranted further discussion and it was decided to go fully into the question at a later date.

It was decided to pay the amount of postage viz:= 4/6 on the Car & Golf publication.

S W Herbert

Feb 18/26