

## Committee Meeting April 25<sup>th</sup> 1922

Present: Reg Whitworth in the chair.

Mess<sup>rs</sup> H Slatter, W H Andrew, A Morris, J H Taylor, S W Herbert, J Lohead, W C Morris and J Gibson.

The Minutes of last meeting read and confirmed.

The following, duly nominated and seconded were passed for membership:- M<sup>r</sup> Sidney Ferguson, M<sup>r</sup> Albert Dale, M<sup>r</sup> R Kay, M<sup>r</sup> Frank B Holt, M<sup>r</sup> John D M<sup>c</sup>Gonnigal, M<sup>r</sup> L Schofield, Miss Gladys Carpenter, Miss Mabel Andrew, Miss Constance Andrew, Miss L Stuart, Miss Ruth E Taylor.

The following were transferred from playing to Honorary Member:- M<sup>r</sup> H W Williams, S R Smale, M<sup>r</sup> J E Buckley, and Miss Laura Walsh.

The undermentioned resignations were accepted:-

Lees Marland, Jack Marland, Stanley Dean, Lord Beaverbrook, Robt H M<sup>c</sup>Knight, James Jackson, Miss A C Mottershead, Miss K Park, Miss C Park, Miss M Brearley, Miss P Carpenter, Lady Beaverbrook, M<sup>rs</sup> H Marwood, Miss A Scholefield, all playing members and M<sup>rs</sup> A C Mottershead, Hon. Member.

The undermentioned accounts were passed for payment:- James Carter & Co £12-12-0, James Carter & Co £7-9-8, Walker & Hall £10-12-7, Maclean & Co £15-15-3, Gas Account £6-9-0, Gledhill £21-10-0, Waterworks £11-12-10, Water Rate £1-7-4, J W Burton £1-11-0, Ashton Gas Co £2-12-11, J Andrew & Co £1-1-0, 18/6 and £1-5-0 and £9-10-0, Waterworks Ground Rent £4-5-6, H W Williams £1-1-0, S Sidebottom & Co £3-15-8, J Waterhouse & Co £1-18-7, Samuel Travis £7-4-0, Insurance £10-2-0. Total £132-13-10.

The question of the Officers Mess Subscription was discussed and it was moved by W H Andrew, seconded by A Morris that the Annual Subscription be raised from £10-10-0 to £15-15-0. (Carried).

The question of the Green Fee was discussed and it was decided that they remain as at present.

The House Committee reported that at a meeting held 7<sup>th</sup> April, the tariff and a list of prices in the Bar had been revised and the report was accepted.

The Handicap Committee reported that certain handicaps had been revised and the Committee accepted same.

The Greens Committee reported that they had recommended the purchase of seed, sand, fertiliser and work miller, also Locomotive ashes and the Committee approved of the purchase of same; subject to the assurance from Mess<sup>rs</sup> Carter that the worm killer would keep without deterioration.

It was reported that Bird was away from work ill and that it was likely that it would be some time before he was fit for duty. The question was discussed and it was decided that the matter be left over until the next Committee Meeting.

The offer of scoring cards by Mess<sup>rs</sup> Stanley Russell & Co was accepted and it was decided to order 200 as per sample selected.

A letter from the Auditors of the Club containing several suggestions in respect to wage book, the

signing of account passed for payment, and particulars of amounts due for Subscriptions, Entrance Fees and locker rents was read and accepted.

**Reg Whitworth**  
**Chairman**