

**General Committee Meeting Thursday August 10<sup>th</sup> 39.**

Present: - H Ridyard in the Chair.

Messrs: - Ja<sup>s</sup> Kershaw, E Raines, J Taylor, J H Barratt, E S Jones, R Wood, A Hall, Syd Hall, W H Andrew and J Gibson.

The Minutes of last Meeting held July 13<sup>th</sup> were read and adopted.

The following accounts were passed for payment: - J Bolt & Sons 12/11/4, Tom King 2/10/5, Jack Taylor 4/4/10, Provincial Moss Litter Co 4/19/0, and J Waterhouse & Co 2/8/1. Total £26-13-8.

The following: - duly nominated and seconded were passed for membership by ballot: - M<sup>rs</sup> R H Kay, Miss J Mather, Miss H M Hibbert, and Miss L Wallwork.

Minutes of the Handicap, House and Greens Committees were passed as read.

The suggestion book contained the following suggestions: - That a swimming pool be constructed on the site of the existing pond, also that the Hall Cup Final be arranged for a different date than already fixed.

It was decided in the case of the swimming pool that it was not considered advisable at present and in regard to the suggested alteration of the date for the Hall Cup it was decided not to alter the dates in the Calendar, but that the date would be considered next season.

It was agreed that Lewis, Haslam and Brooks be allowed holiday during the Wakes Week.

M<sup>r</sup> Jack Taylor asked to be relieved from his office as Handicap Secretary as he found it impossible to carry on the work. It was decided to relieve M<sup>r</sup> Taylor and at the same time place on record the Committee's appreciation of his services.

M<sup>r</sup> E S Jones agreed to act as Handicap Secretary until October.

It was decided to ask M<sup>r</sup> C I Baker if he would act as Handicap Secretary if co-opted onto the Committee and failing him to ask M<sup>r</sup> F Jones.

**Harold Ridyard**  
**10<sup>th</sup> Sept 1939**