

General Committee Meeting 6 May 1913.

Held at the Club House 8 30 pm

Present: M^r Kenworthy in the chair, Rev H Parnaby, D^r Bleasdale, Messrs W H Andrew, I Dearnaley, H G Hall, T F Kershaw, H H Knight, R Whitworth & Slatter.

It was decided that the charge for cleaning boots and clubs be 2/- per quarter.

Also a notice to be fixed in the Club Room that the caretaker is prepared to clean boots and clubs at 2/- per quarter.

A notice to be fixed that the members are requested to refrain from giving the caddies more than the recognised fee, but 2d may be given to a caddie for cleaning clubs.

Minutes of previous meeting read and confirmed.

M^r Slatter to see the farmer about having the horse which is hired by the club flat shod so that we may provide leather boots for it. Also to mention to him the necessity for cleaning the drain across the 4th and 10th fairways.

It was decided to confirm the arrangements made for insuring against fire, burglary and third party risks.

The telephone rent of £10.2.6 proposed by the Post Office was considered excessive.

Letter read from the Waterworks Committee refusing to pay for the drain pipes used on their land.

Letter read from the S^t John's Cricket Club asking us to buy their tent for £12. Decided that we have now no use for such a tent and unable to make an offer for it.

New Members:

D^r Bleasdale proposed Doctors McLeod & Stott as temporary members. Seconded and passed. Subscription 2/2/- without entrance fee.

D^r Bleasdale proposed Mr Harry Schofield of Currier Lane as a member. Seconded and passed.

A letter was read by colour sergeant Smith of the barracks asking if he were eligible for membership. Decided to reply to say that he was eligible.

It was decided to put up seven notice boards to the effect that trespassers will be prosecuted.

M^r Kenworthy and M^r Slatter were authorised to buy a new horse roller.

The following sub committee was appointed to make arrangements for a General Meeting of Members,-

Messrs Kenworthy, Parnaby, Dearnaley, Knight and Slatter.

Meeting of the Greens Committee held on Saturday 24th May.

Present M^r Kenworthy in the chair. D^r Hamilton Messrs H G Hall, T Dean, & Slatter.

It was resolved that in future a meeting of the Greens Committee be held every Friday at 5.30 pm.

M^r Hall made the following suggestions:-

- 1) That the cinders covering drain where the drive from the first tee lets be covered, also that the spring be covered. He promised to see M^r Cordingley and get to clean ditch along Gorsey Lane. Also to have fencing in Higher King St like the approach to G C.
- 2) To drain ground round first green and second teeing ground. To pummel earth marking recently made drains.
- 3) To seed the ground on the way to the 3rd green where the fence was cleared.
- 4) To deal with the swampy ground around the eighth tee.
- 5) To employ a boy a couple of days to pick up stones.

It was decided to carry out his work and Bird was instructed accordingly.

M^r Kenworthy promised to arrange for Suttons to send some seed for sowing the bare patches.

A Special General Meeting was held at the Club house on Friday 30th May 1913

Previous to the meeting the members assembled at 6.30. The Club house was formally opened by Sir Max Aitken to whom was handed a gold key by the President.

Sir Max and Lady Aitken inspected the Club House and the Sir Max addressed the members from the balcony.

M^r Parnaby moved that a vote of thanks to be made to Sir Max and D^r Hamilton seconded it and it was carried unanimously.

The President kindly provided the company with refreshments.

At 8.15 over 70 members assembled in the Club Room having been duly convened as a special General Meeting.

M^r Kenworthy presided.

D^r Bleasdlæ proposed and Mr Dearnaley seconded that auditors be appointed and the names of Messrs Reg Earnshaw and J R Widdop were suggested. It was resolved that Messrs Reg Earnshaw and J R Widdop be appointed auditors.

The President then called upon M^r Parnaby to explain the position of the Club and to move a resolution relating to the loan fund. M^r Parnaby gave the expenditure to date and the estimated expenditure up to the end of March next. Also the total receipts to date and the estimated receipts for the period ending next March. There would be a deficit of about £400. The loan fund at present stood at £300 and it would be necessary to authorise the raising of £400 more by way of loan. M^r Parnaby therefore moved that the Committee be authorised to raise £400 more by way of loans of £5 or multiples of £5 at 4% interest making the total loan fund £700. He asked the members to support the Club by offering to take up these loans. M^r T F Kershaw seconded the proposal. M^r Herbert Johnson supported the resolution and stated that he believed it to be the general opinion that the Committee had managed the Club's affairs well. The resolution was passed unanimously.

Previous to the meeting £25 had been promised and at the meeting £310 was arranged to be taken up in loans.

On the motion of M^r Hall seconded by M^r Ludlam, a very hearty vote of thanks was accorded to the President for his great generosity towards the Club and also for the kind hospitality afforded the members on that day.

John W Kenworthy.