

General Committee

Monthly Meeting 21st March 1946

Present: - M^r C I Baker (In the Chair)

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

M^r Baker referred to the loss sustained by the death of M^r G Robson, Ex Treasurer and Life Member of the Club and the members stood insilence as a mark of respect and in tribute to his memory.

Apologies for absence were received from M^r F Jones (Cap) & M^r F Thornley.

The Minutes of the Meeting held on the 21st February 1946 were read & approved.

Arising out of the Minutes it was reported that M^{rs} (D^r) Lawson did not wish to be admitted to full membership at the present time, and it was decided that her name be deleted from the minute.

The minutes of the Handicap, House and Greens Committees were approved as read.

The recommendations of the Handicap Sub-Committee were considered & approved with slight modifications.

The following accounts were passed for payment viz: - Electricity a/c £15-18-3, W Brown & Son Ld £2-5-0, T King £10-16-7, S Cartwright Ld £5-15-0, E Wild & Sons Ld £4-16-0, Royal Insure Ld £14-11-6, Postages Secy £1-7-11, Grierson Bros 19/6, Hurst Laundry 16/3, S Hall & Son £25-0-0, a total of £82-6-0.

Resolved: That M^r Bennett, M^r Firth & M^r Swallow review the various Insurance Policies and report to the Committee.

Resolved: That the action of the Treasurer in paying the balance of Honorarium to the Ex-Secretary less one half year's subscription be approved.

The following duly nominated & seconded were admitted to membership by ballot viz: -

Playing Members: - M^r J A Stewart, M^r A Shaw, M^r Bryan S Jones, M^r Geo Heathcote, M^r Frank Turner, M^r R S Bickerton, M^r A Moffatt, M^r H Howarth, M^r Fred Greenwood & M^{rs} F Hammond.

Junior Member - Miss J Greenwood.

The following transfers from Honorary to Playing member were agreed to. Miss Hilda Garside, Miss A Holmes, Miss A Bennison, M^{rs} W Meeks & M^{rs} C I Baker.

The transfer of M^r J C Payne from Playing Member to Honorary was agreed to.

The following resignations were accepted with regret. Playing Members: - M^r F J M^cCarthy, M^{rs} E F Spencer, Miss Naylor & M^{rs} Tarbottom. Honorary Members: - M^r J H Taylor, M^r Albert Taylor, M^{rs} Humphreys, M^{rs} Knowlson, Miss B Earnshaw, & Miss G Earnshaw.

Resolved: That the sum of £7-10-0, Annual general Meeting Competition, be forwarded to the Victory Bell Appeal Committee R A F Benevolent Fund.

Resolved: That an Honours Board for the W H Infirmary Cup be provided under the direction of th Captain & Secretary.

Resolved: That as from March 25th 46 & until further notice the Club-House be open from 8 o c a.m. to 11 o c p.m. on Weekdays, 8 to 11.30 p.m. on Saturdays & 9 a.m. to 10 p.m. on Sundays.

It was decided to hold a Special Meeting of the General Committee on Saturday April 6 46 at 7 o'clock p.m. to receive the Treasurer's Statement of Accounts for the year ending 24th March 1946 and to consider any other business.

The Meeting conclude with a hearty vote of thanks to M' Baker for presiding.

F Jones

11 Apr 1946.