## **General Committee Meeting Thursday April 14th 32.**

Present: G Robson in the Chair.

Mess<sup>rs</sup> W H Andrew, R Bennett, J C Payne, F Moss, R Wood, E S Jones, H Ridyard, E Raines H L Boardman, P Tildsley, J Kershaw and J Gibson.

The Minutes of last meeting held March 10<sup>th</sup> were read and passed.

The following duly nominated and seconded were passed for membership by ballot: -  $M^r$  C Havill and  $M^{rs}$  J Morris playing members.

The following resignations were accepted: - Playing Members: J Falkingham, W<sup>m</sup> Clegg, Jo<sup>s</sup> Smethurst, W Calvert, J Wolstencroft, M<sup>rs</sup> Clegg, Miss V Shemerdine, M<sup>rs</sup> Wolstencroft, M<sup>rs</sup> Singleton and M<sup>r</sup> J O Bolt.

Temporary Member: H Parkinson

The following transfers were agreed upon: - M<sup>r</sup> P Tildsley to become a Country Member, M<sup>r</sup> C B Baker, M<sup>r</sup> W<sup>m</sup> Moss, Miss O E Evans, and M<sup>rs</sup> Doris King to be transferred from playing members to honorary members.

The resignation of M<sup>rs</sup> P C Firth as honorary member was accepted.

The following accounts were was passed for payment: - Ashton Gas Co 5/5/4, J Andrew & Co 19/-, Hall & Kay 1/0/10, S Sidebottom Ltd 5/0/11, J W Kenworthy 29/-/-, J Waterhouse & Co 1/13/11 and Walker & Hall Ltd 10/5/1. Total £53-5-1.

Mr Robson reported what had transpired with the Wayleave Officer in connection with the Ashton & District Waterworks Committee and stated that the Sub-Committee had asked for £25 by way of compensation and the Treasurer had reported that the Electricity Borad had agreed to pay this amount.

The Committee expressed their approval of the Sub-Committee's negotiations.

In reference to the outstanding subscriptions of Mess<sup>rs</sup> Makin and Crossley the Treasurer reported that M<sup>r</sup> Malkin had paid one year's subscription and resigned. M<sup>r</sup> Crossley had sent a cheque for £3-3-0 and asked to be transferred to the Honorary Members List. This resignation was accepted subject to the payment of arrears and the Committee decided that it would be contrary to rule to make him an honorary member whilst owing subscription.

The question of rent of land in arrears by M<sup>r</sup> Monk was left in the hands of M<sup>r</sup> R Wood.

In connection with D<sup>r</sup> Hendry's resignation and his query as to what terms he could play on, seeing that the date of his departure was definitely fixed, it was decided to recommend him to take out a Monthly ticket at £1.

The Minutes of the House Committee were passed as read.

The Minutes of the Handicap Committee were passed as read.

The Minutes of the Greens Committee were passed as read.

The question of filling the office of Social Secretary, owing to M<sup>r</sup> Tildsley's leaving the district was introduced by the Secretary, also the vacancy on the Committee and after discussion it was decided to ask M<sup>r</sup> J Taylor to undertake the work of Social Secretary and in the event of his accepting, the Committee would co-opt him.

The Treasurer gave the rough draft figures of the balance sheet for the year ending March 25<sup>th</sup> 1931 and explained same, and after one or two matters in relation to depreciation and the professional's wages being transferred from Course Account to Bar and Shop account, the figures were accepted and were considered very satisfactory indeed.

The Secretary presented a rough estimated account of Income and Expenditure for the year 1932 and stated that with the various economies being put into operation, satisfactory returns from the Bar and £60 from the Social Committee, we should be able to come out on the right side.

M<sup>r</sup> Bennett was then asked to formulate his proposal; but owing to the lateness of the hour, he suggested that a meeting be held on Thursday April 21<sup>st</sup> at 8-30 p.m. and this was agreed to.

W H Andrew 12/5/32.