## Monday General Committee Meeting <del>Thursday</del> Apl 11<sup>th</sup> 38.

Present: - R Wood in the Chair.

Messrs: - G Robson, H L Boardman, H Ridyard, Ja<sup>s</sup> Kershaw, R Bennett, J Taylor, E Raines, J H Barratt, W H Andrew, E S Jones and J Gibson.

The Minutes of last Meeting were read and adopted.

The following duly nominated and seconded were passed for membership by ballot: - Miss K Brierley, Miss K Walker, Miss L Pickering, Miss E Southey, Miss H Yates, and M<sup>rs</sup> E Fairman.

The following resignations were accepted: - M<sup>rs</sup> McCarthy, Miss M H Broadbent, M<sup>r</sup> S Hadfield, M<sup>r</sup> H W Greenwood, M<sup>r</sup> N H Cawthron, M<sup>r</sup> Cyril J Knott and M<sup>r</sup> Albert Taylor.

It was agreed to transfer Miss O E Evans and Miss E Harding from playing to honorary members.

The withdrawal of M<sup>r</sup> E Williamson's name from honorary membership was agreed to.

The following accounts were passed for payment: - J Andrew & Co 10/6, Hadfield and Sons 1/2/-, J Ridyard & Sons 3/16/6, Hall & Kay 10/14/6, Ashton Road Transport 7/10/2, Henshaws 94/10/-, Tom King 6/4/3, Taylor & Fothergill 7/1/10, J W Hall Ltd 1/3/2, Insurances Third Party /12/-, Employers 4/11/11, Haslam 3/11/-, Burglary 1/2/3. Total £150-10-1.

The Suggestion Book was produced and contained the following suggestions: - That a reduction of fees be made. Junior Members 1½ Guineas and Country Members to one Guinea. That a convenience be placed in Gents' Locker Room. That a Dart Board be placed In the Smoke Room. The replies to the suggestions were as follows: - Any alteration of the fees is an alteration of the Rules and could only be dealt with at the General Meeting of Members. In regard to the convenience, the Committee are going into the question. The Committee are also considering some rearrangement of the premises which will deal with the question of games etc.

The Treasurer presented a statement of account for the Year ending March 25<sup>th</sup> 38 and this was considered very satisfactory, and the Treasurer M<sup>r</sup> Robson was accorded a vote of thanks for his services.

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

It was decided that the secretary see Haslam in regard to instructions to Caddies and the replacement of divots.

It was decided to place the main Notice Board over the fireplace in the Smoke Room

Rupert Wood Capt. 12/5/38.