

General Committee Meeting Thursday Sept 16th 43.

Present: - A Hall in the Chair.

Messrs: - J H Firth, F Jones, F Thornley, H Cawthron, R Wood, E S Jones, C I Baker, H Ridyard, R Bennett and J Gibson.

The minutes of last meeting held August 19th were read and adopted.

M^r N Sykes, duly proposed and seconded was passed for membership by ballot.

The following accounts were passed for payment: - J Ridyard & Sons 11/5/-, Hurst Laundry 16/2, War Damage Insurance 3/7/6, M F Shaw 18/8, Electricity A/c 3/18/6. Total £10-5-10.

The application for permission to fish in the reservoir adjoining the Club-house by Mess^{rs} Harold Smith and Frederick Cooper was received and permission granted.

It was reported that M^r R Wood and the secretary had interviewed the Surveyor to the Stamford Estate in regard to the field on which the 15th and 16th greens are situated "in dispute with Bowler", but the only useful information obtained was that Bowler was paying an extra rent on the land of 8/- per acre per year for improvements to farm buildings. It was decided that the Captain and secretary interview Bowler and arrange a settlement on the best terms.

In regard to the Mementos for the winners of the various events during the Season, it was decided to give a cheque for £2-2-0 in each case.

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

In regard to the closing of the front entrance gates to prevent trespass and preserve our rights, it was reported that the gates were out of repair and it was decided that the secretary write M^r Kenworthy's agent asking him to put same in order.

It was decided that the Secretary write Mess^{rs} Thompson & Cooke, Solicitors re the missing copy of letter to Gledhill in regard to the letting of the Home Field.

It was decided that the Club-house should be closed on Sunday, Monday Thursday and Friday each week at 7-0 p.m. until further notice to come into force immediately after the Annual Meeting.

A Hall 21/10/43.