

General Committee Meeting Thursday July 9th 36.

Present: E Raines in the Chair.

Messrs H L Boardman, G Robson, J H Barratt, H Ridyard, J Taylor, Ja^s Kershaw, R Bennett, S Hall, E S Jones, R Wood, W H Andrew and J Gibson.

The Minutes of last meeting held June 11th were read and adopted.

The following duly nominated and seconded were passed for membership by ballot, subject to the nominations being posted the required seven days: Miss A M Smith.

The following accounts were passed for payment: - E Wild & Sons 2/17/6, Williamson & Ball 8/9, J Andrew & Co 1/2/6, Taylor & Fothergill 8/16/9. Total £13-5-6.

The sub-committee consisting of the Captain, and Mess^{rs} Ja^s Kershaw, R Wood and J Gibson appointed to deal with assessments and interview M^r Kenworthy's agent reported that they had an interview with M^r John E Hall and had stated to him the position both in regard to tenure and rent; and certain propositions were favourably received, but owing to the complications in the winding up of M^r Kenworthy's estate, he could make no definite statement but would consider as soon as he could the position and let us know something definite.

In regard to the requisition for a Special General Meeting re the employment of Sunday Caddies it was decided to hold such meeting on Saturday July 25th at 8-30 p.m.

The question of Brennan and the Shop was then brought up and after long discussion it was moved and seconded that we engage Brennan as professional at 25^s/- per week and that he purchase the stock at valuation and that club cleaning, Caddie money etc. become his perquisite and that such engagement be subject to termination by one month's notice either side.

It was decided that the Committee meet on Thursday July 23rd to talk over the question of Sunday Caddies prior to the Special Meeting to be held on the following Saturday.

M^r W H Andrew was thanked for his services in having the Roll of Honour cleaned and restored.

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

E Raines

13-8-36.