

### General Committee Meeting Thursday Oct 19<sup>th</sup> 1944.

Present: - C I Baker in the Chair.

Messrs: - E Raines, R Bennett, E S Jones, A Hall, H Ridyard, R Wood, F Jones, J H Firth, F Thornley, ~~and~~  
~~J Gibson~~ H H Cawthron, H R Schofield and J Gibson.

The minutes of last meeting held September 21<sup>st</sup> were read and adopted.

The following accounts were passed for payment: - Water Rate 1/12/1, M F Shaw 1/4/-, SH Gardiner 10/8½, Tom King 5/5/-, J Andrew & Co 3/7/6, Grierson Bros 10/6. Total £13-11-8.

M<sup>rs</sup> F Spencer duly nominated and seconded was passed for membership by ballot.

The appointment of Sub-Committee secretaries then took place. Handicap: - M<sup>r</sup> H R Schofield, House: - M<sup>r</sup> H H Cawthron, Greens M<sup>r</sup> J Gibson.

The question of the appointment of Captains arising at the Annual Meeting, was discussed and it was decided to leave the question over until the end of the Season.

In regard to the provision of towels in the Locker Room it was decided that two more towels be fixed and that they be renewed oftener.

It was decided that the Club-house be kept open until 10 p.m. on Sunday evenings until further notice "during the Winter Time", and that the Steward keep a record of attendances.

In regard to the Kenworth y Cup competition it was decided not to alter the present arrangement.

It was decided not to fill the vacancy on the Committee caused by the election of M<sup>r</sup> Baker to the captaincy.

Mess<sup>rs</sup> R Bennett, H R Schofield & F Jones were appointed to represent the Committee on the Social Committee.

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

The Captain reported that M<sup>r</sup> W H Andrew had offered to replace the Luxor Cup with something more suitable and that ~~he~~ the Captain had seen M<sup>r</sup> Norman Jackson the original donor of the Cup and that he quite agreed in regard to the replacement. It was decided to accept the offer and that the Secretary write a letter of thanks to M<sup>r</sup> Andrew; also to M<sup>r</sup> Jackson thanking him for his gift of the Luxor Cup, such letter to state the amount raised by the Competition.

It was also reported that M<sup>r</sup> Norman Jackson had offered some trees and shrubs to the Club, and these were accepted and the secretary was asked to write thanking the Donor. The Captain reported that the Luxor Cup competition had realized £12-0-0 and the War Charities Effort was £9-14-6.

**Nov 14<sup>th</sup> 1944 C I Baker**