

Tuesday 9th July 1912

At a meeting held at Hurst Hall on 9th July 192 at 8 o'clock p.m. the following gentlemen were present,

M^r Kenworthy in the chair, ~~Messrs~~ D^r Bleasdale, Messrs H G Hall, Hallam, Hadfield, T Kershaw, P Kershaw, Fred Knight, Harold Knight, Morris, Parnaby, Slatter, R Wallwork, Whitehead R Whitworth and Widdup,

Minutes of the Previous Meeting were read and confirmed.

Mr Morris reported on behalf of the Provisional Committee that they considered the land suggested for the links as very favourable for laying out a good course. Supported by M^r Tom Kershaw.

M^r Kenworthy explained that they had made provisional arrangements with the farmers, Gledhill and Bowler, the terms to be a maximum rent of £1 per acre for the land used. M^r Parnaby stated the acreage worked out about 68.

It was decided to ask Renouf to aid the committee with his advice on laying out the links.

M^r Parnaby moved that M^r Pleasants' suggestion in regard to subscriptions be adopted. That for all who join and pay before 14th September the subscription be £2 2/- for men and £1 1/- for women. Seconded by M^r H G Hall. Passed.

Also that for all who join subsequent to the 14th Sept there should be an entrance fee of £1 1/- for men and 10/6 for women in addition to the subscription.

It was resolved to hold a meeting of members of the Club on Tuesday the 17th September for the election of office bearers.

It was resolved to hold the meeting in the supper room of the Town Hall

It was resolved that Messrs H G Hall, T Dean, and Reg Whitworth be appointed members of the Provisional Committee.

The Provisional Committee were empowered to add to their number up to, but not exceeding twelve members. The Provisional Committee were also given power to take advice and make arrangements for the laying out of the course and incur such expense as was necessary for such purposes. They might also have prepared plans for a club house with estimates of cost.

Resolved that the Club year should run from the 25 Mar, subscriptions to be paid in advance.

Moved by M^r F Knight seconded by M^r P Kershaw that the course be opened on 29th March 1913. Passed.

M^r Parnaby gave the meeting some estimates he had worked out of income and expenditure. He had studied the Balance Sheets of Fairfield Golf Club for about ten years and from the data there gathered he estimated our annual expenditure about £422. If we obtained a membership of say 150

gentlemen and 60 Ladies we might expect a total income of about £488.

The expenditure included £80 for interest and redemption of money spent on Club House.

The estimate of Capital Expenditure was:

To laying out greens, fencing, draining,	£250
To building Club house	£500
To furnishing	£ 50.

M^r Slatter explained that ~~the~~ it was suggested that the sum of £800 be raised by the issue of receipts for loans of £5 and multiples of £5. To bear interest at the rate of 4%. To be repaid within 14 years either by paying off yearly instalments of 10/- on each £5 or by redemption of 16 shares each year by ballot.

It was resolved that the Provisional Committee be instructed to prepare a scheme for raising the capital and report to a further meeting to be specially called,

It was resolved that the Club be called the Ashton Under Lyne Golf Club.

Moved and seconded that D^r Bleasdale be Treasurer pro tem passed.

As it was considered there would be many difficulties arise if circulars of invitation to join the Club were issued, it was decided to have statements made in the local papers only to be written by the Rev H Parnaby.

A hearty vote of thanks to M^r Kenworthy for allowing the meeting to take place at his house concluded the proceedings.

Approved:
H Parnaby
10th Sept 1912.