

### **Committee Meeting Friday May 11<sup>th</sup> 23.**

Present: Reg Whitworth in the Chair.

Messrs H Slatter, A Morris, W H Andrew, J H Taylor, W C Morris, Reg Bennet, F L Eaton, S W Herbert, G Robson J Lothead and J Gibson.

Minutes of last meeting were read and confirmed.

The following duly nominated and seconded were passed for membership. M<sup>r</sup> Travis Fletcher, D<sup>r</sup> G Taylor, M<sup>r</sup> J F S Eaton, M<sup>r</sup> Harry Holden, M<sup>r</sup> H L Shaw, and F Leslie Eaton Jun<sup>r</sup>, also M<sup>rs</sup> E S Jones, Miss G Hilton, M<sup>rs</sup> H Holden, Miss Lucy Hyde and M<sup>rs</sup> Travis Fletcher as full members.

The following resignations were accepted:- M<sup>r</sup> & M<sup>rs</sup> C B Davies, Miss D Jenkinson, and the transfer from playing member to honorary member of M<sup>rs</sup> G Milnes.

The undermentioned accounts were passed for payment:- J S Tipping & Co 1/11/9, Joseph Shaw 3/10, Waterworks Committee Ground Rent 4/5/6, Water Rate 1/7/4, Telephone a/c 3/13/5; J Gibson and Sons 2/19/-, Maclean & Co 5/12/3, J Andrew & Co 4/15/3, Thos Kerfoot 1/16/- . Total £26-4-4.

It was decided to grant permission to F E Dennis to attend the Northern Professional Match at St Annes.

M<sup>r</sup> J Smethurst's request for a set of chessmen to be purchased for the use of the Club was considered and the Committee decided not to purchase same unless there was a greater demand. One of the members of the Committee offered to provide a set and the offer was gratefully accepted.

In connection with the proposed alteration of Telephone poles near the Club House, the Secretary stated that he had interviewed the telephone Cos. Engineer and objected to their proposal; and had suggested a way out so as not to interfere with the view. It was decided to leave the question to be decided by the Secretary.

It was decided "after consideration" to leave the telephone charges of 4<sup>d</sup> per call as at present.

Application from M<sup>r</sup> J C Payne and M<sup>r</sup> Reg Earnshaw asking permission to make a copy of the names and addresses of the members in connection with the Postal Ballot was considered and it was decided to allow copies to be made at the Secretary's convenience.

The arrangements for the postal vote were discussed and the rough draft of the circular letter and Ballot Paper were submitted and approved. It was decided that the Secretary send out ballot papers not later than Tuesday May 15<sup>th</sup> and that same must be returned to him at Market Avenue, Ashton not later than May 22<sup>nd</sup>. The Committee to meet on June 1<sup>st</sup> to open the above ballot papers and deal with the question.

The Teams for the match against Dukinfield were selected.

**Reg Whitworth**  
**Chairman**

**Special Committee Meeting. Wednesday May 30<sup>th</sup> 23.**

Present: Reg Whitworth in the Chair.

Messrs J H Taylor, W C Morris, S W Herbert, Reg Bennett, F L Eaton, H Slatter, Ja<sup>s</sup> Lohead, A Morris and J Gibson.

The meeting was called to deal with the Ballot respecting "Sunday Golf" and arrange according to the result of the vote.

The voting resulted as follows:- 92 Votes in favour and 61 against giving a majority for Sunday Golf of 31.173 Ballot papers were sent out and 153 were returned completed. It was decided to open the Club House and the Links each Sunday on and after June 10<sup>th</sup> 23.

It was moved by H Slatter, seconded by S W Herbert that the Club House be open on Sundays from 9-0 a.m. to 9-0 p.m. "during Summer Time" and 9-0 a.m. to 6-0 p.m. other months. (Carried.)

It was moved by H Slatter ~~that~~ seconded by S W Herbert that all visitors on Sundays must be introduced by and play with a member of the Club. (Carried.)

It was moved by J H Taylor, seconded by Reg Bennett that the Green Fee for each visitor on Sundays be 3<sup>s</sup>/- . ( Carried.)

It was moved by H Slatter, seconded by F L Eaton that meals be provided on Sundays by the Caretakers. An amendment was moved by Reg Bennett seconded by Ja<sup>s</sup> Lohead that no meals be provided. On being put to the meeting the resolution to provide meals was carried.

It was decided that no caddies be allowed on the links on Sundays, moved by Reg Whitworth, seconded by J Gibson.

It was decided to grant a half days holiday each week to M<sup>r</sup> & M<sup>rs</sup> Nield in consideration of the extra work involved in opening on Sundays.

**Reg Whitworth**  
**Chairman**