

General Committee Meeting Thursday August 13th 31.

Present: G Robson in the Chair.

Mess^{rs} R Bennett, J Lohead, E S Jones, P Tildesley, R Wood, W H Andrew, F Moss, H L Boardman and J Gibson.

The Minutes of last meeting held July 9th were read and passed also the Minutes of the Special Meeting held July 23rd.

The Minutes of the Sub-Committee held July 24th were read and accepted and it was moved by R Bennett, seconded by G Robson that the action be taken as per the Report viz: - that Baker and one other member of the Ground Staff be given One Month's Notice to terminate their services on September 26th and that the Horse, Cart and Harness be sold. This was carried unanimously.

The following accounts were passed for payment: - J Waterhouse & Co 13/2, S Sidebottom Ltd 4/13/6, J Ridyard & Sons Ltd 16/2/-, S Travis 2/16/11. Total £24-5-7.

M^r Tildsley reported on the arrangements made by the Social Committee in connection with the Gymkhana and it was moved by M^r Moss seconded by R wood and carried that our thanks be given to that Committee for their excellent arrangements.

The Minutes of the House Committee were read and accepted.

The Minutes of the Handicap Committee were read and accepted.

A letter was read from M^r T Earnshaw relating to the Captain's Prize Competition in which he claimed that he had not been given sufficient time to play off: The matter was discussed and it was decided not to open the question and that the Secretary write him to that effect.

The Minutes of the Greens Committee were accepted as read.

It was decided to commence the "Rough Cutting" at an early date.

A communication from the Central Electricity Board re easement was read. This communication stated that they offer £100 and was accompanied by a Draft Agreement. The Secretary reported that permission would have to be obtained from the Stamford Estate before the Agreement could be entered into and it was decided to put the matter into the hands of M^r Rupert Wood, Solicitor.

A letter from the Ashton-u -Lyne Licensed Retailers Association was read, and it was decided that same lie on the table.

G Robson
10 Sept 1931

Special General Committee Meeting Sat Aug 29th 31.

Present: G Robson in the Chair.

Mess^{rs} H L Boardman, J C Payne, H Ridyard, E Raines, E S Jones and J Gibson.

The Secretary reported that the Nomination Sheet for the Election of Captain, Treasurer, Secretary, Four Members of the Committee and the Auditors had to be posted this day.

There were four vacancies on the Committee; three in the ordinary way and one for one year caused by M^r R Wood's election as Treasurer.

Mess^{rs} R Bennett, J Lohead, E Raines, and H Ridyard were the retiring Members of the Committee.

It was unanimously decided that to invite M^r Robson to again accept nomination as Captain and M^r Robson consented.

The Secretary asked the Committee to put a price on the Horse; so that the sale of same could be arranged to fit if possible with the termination of Baker's services.

It was decided that Mess^{rs} H Ridyard and H L Boardman examine the horse etc. and fix a price.

It was decided that four mementos for the Aitken Cup, Hall Cup, War Trophy and Payne Bowl be purchased at a cost of £2/2/- each and that the Captain and Secretary select same along with the prizes for the Running Foursomes. The 4 prizes for same to equal in value the amount of money received in entrance fees.

It was decided to allow the Ladies Committee to select the Memento for the Woodcock Cup to the value of £2-2-0.

G Robson

10 Sept 1931.