

Special General Committee Meeting Thursday June 4th 1931.

Present: G Robson in the Chair.

Mess^{rs} R Bennett, F Moss, R Wood, P Tildsley, H Ridyard, E Raines, H L Boardman, J Lohead, E S Jones, J C Payne and J Gibson.

The meeting was called to discuss finances and ways and means of cutting down expenses.

Considerable discussion took place and various schemes were suggested "as follows" for raising money and attracting new members.

Illustrated booklet, Circular letter to members, special effort to increase profits at the next Annual Dance, Gymkhana, Dance at the Palais, Running Fourball Competition, Running Eclectic Competition.

It was decided that the Handicap Committee arrange respecting the golf competitions.

In regard to the special efforts, it was decided that a Social Committee be appointed consisting of the Captain, A Secretary and three members of the Committee, three members of the Club to be co-opted and appointed by the members at a Special General Meeting and six Lady members to be appointed by the Ladies Committee.

It was decided that M^r P Tildsley be asked to act as Secretary to the Social Committee and he consented and the appointment was ratified.

Mess^{rs} J C Payne, E S Jones and J Lohead were appointed members of the Social Committee.

It was decided that the Secretary communicate with the Ladies Committee in reference to the appointment of six Ladies to the Social Committee.

In connection with the expenditure several items were discussed as follows: - Heating, Lighting & Printing and Telephone and it was agreed that efforts should be made to keep down these expenses as low as possible.

In connection with the Telephone, it was decided that the Steward keep a record of the calls and M^r Tildsley kindly offered to make the necessary arrangements.

The following questions were discussed: Admission of Honorary Members, Admission of a limited number of Social Members at an annual subscription of £1-1-0; and Junior Members be admitted up to the age of 21.

Notice of Motion was given in relation to Honorary Members by M^r F Moss and Social Members by E Raines and Junior Members by M^r ~~E Raines~~ R Bennett. It was decided to call a Special General Meeting of the Members on Saturday June 20th at 8-30 p.m. to deal with the alteration of Rules etc.; Elect three members to serve on the Social Committee and present to the meeting the Committee's various schemes for raising money.

It was decided to commence the rough cutting of grass on Saturday June 6th.

A letter from the Lancashire Union of Golf Clubs was read in relation to visiting the Green Keeping Research Station at Bingley on June 24th, Wednesday, and it was agreed that the Greenkeeper and some of the members should attend if it could be arranged.

A letter from the National Golf Clubs Protection Association was read in regard to the proposed Land Tax and it was decided to fall in with their wishes by sending an amendment to Clause 19 to the local Member of Parliament; viz: - that Sports Grounds be exempted and asking for his support.

G Robson

11 June 1931

General Committee Meeting Thursday June 11th 31.

Present: G Robson in the Chair.

Mess^{rs} R Bennett, H Ridyard, R Wood, P Tildsley, E Raines, E S Jones, H L Boardman, F Moss, J C Payne, J Lohead and J Gibson.

The Minutes of the last Meeting held May 14th were read and passed.

The Minutes of a Special Meeting held June 4th were read and passed.

It was decided that members of the Committee who are members of the Social Committee should report each month as to the work of the Social Committee, also that the Social Committee should have its own bank account.

The following duly nominated and seconded were passed for membership by ballot: - Full Members: - D^r W Gavin & M^r Eric Stafford. County Member: M^r H Cawthron, Jun^r Members: M^r C W Cooper and M^r Leslie Morris. Lady Member: M^{rs} E J Cochar.

The resignations of M^r J F Rushworth, playing member and Sam^l Hall, Hon, Member were accepted.

The following accounts were passed for payment: - J W Hall Ltd 19/2, Walker & Hall Ltd 9/7/1, J Waterhouse & Co 1/18/6, Williamson & Ball 8/9, J Ridyard & Sons Ltd 9/15/6, Edwin Williamson 1/5/-, Samuel Travis 2/18/9. Total £26-12-9.

The Minutes of the House Committee were read and accepted.

It was decided that M^r Kenworthy be advised of the bad state of the eaves and gutters.

The Minutes of the Handicap Committee were read and accepted.

A discussion took place regarding the Rule stating that no member shall compete for a Prize unless his subscription etc. shall have been paid, and the different wording in the Calendar and it was decided that the original rule should be adhered to when new Calendar is issued and that a Notice shall be put on all competitions to the above effect at the commencement of the new Season.

The Minutes of the Greens Committee were read and accepted.

It was decided that the Secretary write M^r R Craig respecting his arrears of Hon. Member Subscription, also stating that unless payment was made on or before, the next monthly meeting, his name would be struck off the list.

The Secretary reported as follows: -

Arrangements re the Illustrated Booklet were being made with Ed J Burrow & Co of Cheltenham.

Ladies Secretary had been written respecting the appointment of six ladies to the Social Committee.

The Notice for the Special General Meeting was in the hands of the printers and a copy of which was read to the meeting.

The proposed visit to the Research Station at Bingley was again mentioned.

The local MP had been written in regard to the Land Tax and proposed amendment.

Fred Moss

July 9th 1931