Present: A Hall in the Chair.
Mess ${ }^{\text {rs: }}$ F Jones, H Ridyard, C I Baker, E S Jones, H R Schofield, J H Firth, H H Cawthron, R Wood, F Thornley and J Gibson.

The Minutes of the last meeting held August $17^{\text {th }}$ were read and adopted.

The following accounts were passed for payment: - Ashton Gas Co 6/12/6, Electricity A/c 4/6/2, Hurst Laundry 18/5, Percy Bowker 3/15/-, Waterhouse \& Co 10/9, Boro' Rates 131/19/10. Total £148-2-8.

The following duly nominated and seconded was passed for honorary membership by ballot: - $\mathrm{M}^{\mathrm{rs}} \mathrm{N}$ D Ainley.

It was decided to fix 7-30 p.m. as the time for the Annual Meeting and to provide ballot papers.

A letter was received asking members to provide bags, clubs and golf balls for the use of the $8^{\text {th }}$ Army in Rest Camps in Italy. It was decided to post the letter on the Notice Board and request members to hand in to the professional anything they can spare.

It was decided to present mementos to the winners of the various events during the season, such memento to take the form of a cheque for $£ 2-2-0$.

The minutes of the Handicaps, House and Greens Committees were passed as read.

It was decided to close the Club House on Sunday, Monday, Thursday and Friday each week at 7-0 p.m. until further notice, same to come into effect immediately after the Annual Meeting, October $7^{\text {th }}$.
$\mathrm{M}^{r} \mathrm{~J} H$ Firth stated that he had in hand the sum of $£ 5-10-0$ the result of Opening Day Competition, $a$ nd asked the Committee what their wishes were in regard to same. It was decided to allocate the $£ 5-10-0$ to the Prisoner of War Fund.
$\mathrm{M}^{r}$ E S Jones proposed, that as this was the last Meeting of the Committee before the Annual Meeting, our best thanks be given to the retiring Captain, $\mathrm{M}^{\mathrm{r}} \mathrm{A}$ Hall for the valuable services he had given, and this was carried.
$\mathrm{M}^{r}$ Hall thanked the Committee and stated that he had had every support and his period of office had been a happy one.

Oct 19 ${ }^{\text {th }} 1944$ C I Baker

