## Committee Meeting Thursday July 16th 1925

Present: J Lochead in the Chair.

Mess<sup>rs</sup> J H Taylor, S W Herbert, W H Andrew, F L Eaton, F Moss, J C Payne, G Robson, H L Boardman and J Gibson

The Minutes of last meeting were read and adopted.

The following duly nominated and seconded were elected membership: - M<sup>r</sup> Reg Evans, M<sup>r</sup> Frank Mellor, M<sup>r</sup> Kippax, M<sup>rs</sup> Evans, M<sup>rs</sup> Mellor and M<sup>rs</sup> Kippax.

The following accounts were passed for payment: - J Andrew & Co 3/11/-, J W Kenworthy 26/-/-, Royal Insurance Co 12/10/9, J W Burton & Son 2/0/6. T Maclean 2/17/9, S Travis 5/19/2, Ashton Gas Co 6/9/10, Ashton Waterworks 1/8/6. Total £61-17-6.

The Heads of Proposed agreement with the Trustees of the Stamford Estate were read and discussed, especially the clause relating to giving up land at 3 months notice; and it was decided that the Secretary see M<sup>r</sup> Whitworth in respect of same.

The Draft Agreement "prepared by M<sup>r</sup> Whitworth" between the Club and Gledhill were read and approved.

A list of the whole of the members' names prepared by the Secretary was read and certain members of the Committee undertook to see certain persons respecting promises of donations to the Cattle Fund, the remainder to be written to by the Secretary.

A vote of thanks was accorded to W H Andrew for so kindly having the list of members written out for posting in the Club House.

The Report and Minutes of the House Committee were read and approved.

The Report and Minutes of the Handicap Committee were not read owing to the absence of M<sup>r</sup> R Bennett.

The Report and Minutes of the Greens Committee were approved.

The question of the Caddies Match was discussed and it was left with the Handicap Committee to fix the date.

It was decided that Taylor be instructed to cut the rough as required.

It was decided that practice putting on the 18<sup>th</sup> Green be prohibited.

The Captain moved that a letter of sympathy be sent to M<sup>r</sup> H Slatter hoping for his speedy recovery; this was seconded and carried.

James Lochead 13/8/25.