

Committee Meeting Thursday December 16th 1926.

Present: R Bennett in the Chair.

Messrs F L Eaton, R Whitworth, S W Herbert, J H Taylor, R Wood, G Robson, H L Boardman, W H Andrew, J Lohead and J Gibson.

The Minutes of last meeting were read and confirmed.

It was decided to add M^r J Lohead to the advertising sub-committee.

The following duly nominated and seconded were elected members by ballot: - Full Members F H Crossley and Albert Taylor; Honorary Members M^{rs} R H M^cKnight.

The following resignations were accepted: - A E Grundy, Miss N Walker, Miss E J Gattie and M^{rs} G H Walker, Hon. Member.

The undermentioned accounts were passed for payment: - J Andrew & Co 8/6, T Maclean 3/4/3, Stamford Estate 47/16/2, J W Hall Ltd 1/16/1, S Sidebottom Ltd 3/17/10, M^{rs} Hibbert 1/12/-, Overseers of the Poor "Hurst" 3/18/- and 31/4/-, Overseers of the Poor "Hartshead" 19/16/-, T Dean & Co "Lockers" £209/4/-, T Dean & Co "Repairs" 20/4/-, S Sidebottom Ltd 12/16/1, Samuel Travis 5/13/5. Total £361-10-4.

The Secretary reported that he had received a letter signed by 39 members protesting against the closing of the Professional's shop on Sundays and suggesting that a deputy be appointed for Sundays. This was read and after consideration it was decided that same lie on the table.

The Minutes and Report of the House Committee were given and accepted.

It was decided that the action of the House Committee in respect of Brennan be approved and that the completion of the matter be left with the Secretary.

The Minutes and Report of the Handicap Committee were read accepted.

The Minutes and Report of the Greens Committee were read and accepted.

The Secretary reported that the question of replacing clubs and bag lost by a member had been satisfactorily arranged.

The resignation of M^r & M^{rs} Nield the Caretakers of the Club was then placed before the meeting and discussed and Nield was asked for his reasons. It was decided that the Captain and Secretary interview Nield and state that if the small matters which he had mentioned were the only trouble; the Committee were prepared to assist him and that he be asked to reconsider his resignation.

It was decided to make the following Christmas gifts: - £2 to Nield and Wife, and £1 each to Brennan, Bird, Lees and Baker.

M^r Boardman stated that M^r H Holden had promised to arrange a concert and the offer was

gratefully accepted.

R Bennett

20·1·27,