

### General Committee Meeting Thursday April 19<sup>th</sup> 45.

Present: - C I Baker in the Chair.

Messrs: - E Raines, H Ridyard, E S Jones, H R Schofield, J H Firth, A Hall, F Thornley, H Cawthron, F Jones and J Gibson.

The minutes of last meeting held March 15<sup>th</sup> were read and adopted.

The following accounts were passed for payment: - Tom King 10/9/4, S Cartwright 1/1/-, W E Sowerbutts Ltd 20/-/- and 8/15/-, Hurst Laundry 1/3/9, S H Gardiner 11/2, W<sup>m</sup> Monk Ltd 4/11/4, J Andrew & Co 8/10/- and 4/4, Harry Taylor 17/11/5. Total £72-16-4.

A letter was received from the Exors of J W Kenworthy's Agent still disclaiming responsibility for the repair of the burst radiators etc. in the Locker Rooms. It was decided that the secretary write in reply stating that the Committee was paying the amount of £17-11-5 for temporary repairs to M<sup>r</sup> Harry Taylor Heating Engineer and that this payment was entirely without prejudice.

Apologies were received from absence from M<sup>r</sup> Reg Bennett and M<sup>r</sup> Rupert Wood.

The following duly nominated and seconded were passed for membership by ballot: - Mess<sup>rs</sup> N Ambler, W Calvert, E Hewitt, J H Markendale and M<sup>rs</sup> C M Brown, playing members and Miss B Schofield Jun<sup>r</sup> Member.

The following were accepted as honorary members: - M<sup>rs</sup> B Buckley, M<sup>rs</sup> A George, M<sup>rs</sup> L Radcliffe and M<sup>rs</sup> W S Schofield.

The following transfers from playing to honorary members were agreed upon: - Miss B Earnshaw, Miss G Earnshaw and Miss A Bennison.

It was decided to give more prominence to the nominations for membership by posting same on the large notice board on the staircase.

The Secretary reported that he had written to the Exors of H Taylor asking for a tender for reinstating the radiators etc. also for an alternative tender for running 2<sup>in</sup> pipes round the locker room in lieu of small bore pipes and radiators, but had not yet received any reply.

It was reported that M<sup>r</sup> E C W Marshall was now out of the Army and would pay his subscription in the usual way, in the event of his being recalled such payment would be subject to adjustment.

The question of letting lockers was discussed and it was decided that lockers be furnished to full playing members only.

M<sup>r</sup> Cawthron furnished the House Balance Sheet for the year ending March 25<sup>th</sup> 45 and he was congratulated on the excellent result and heartily thanked for his valuable services.

The Minutes of the Handicap, House and Greens Committees were read and approved.

It was moved and seconded and carried that consideration be given to the number of members, Playing, Honorary etc. at the next meeting and that all particulars be furnished.

It was decided that the Secretary write M<sup>r</sup> Kenworthy's Agent re damp in the professional's shop.

**May 17<sup>th</sup> 1945 C I Baker**