

General Committee Special Meeting

Saturday 6th April 1946

Present: - F Jones (Cap in the Chair)

Messrs: R Wood, R Bennett, E S Jones, H Ridyard, E Raines, A Hall, C I Baker, H H Cawthron, H R Schofield, F Thornley, J H Firth & H Swallow.

The Meeting was held to consider the Honorary Treasurer's Draft Statement of Account for the year ending 24th March 1946.

M^r Firth gave a detailed explanation of the various items appearing in the Income & Expenditure Accounts and the Balance Sheet.

It was reported that a donation from the Funds of the Social Committee would probably be received after their meeting on April 10th and subject to the inclusion of this sum the accounts were approved and adopted.

The result of the Years working was generally considered satisfactory and the thanks of this Committee were extended to M^r Firth for his valuable services as Hon Treasurer during the past year.

The following duly nominated & seconded were admitted to membership by ballot viz: - Playing Members Miss Angela Fiddian, D^r Barbara Fiddian, M^r Hugh L Bickerton, Rev^d J Meagher & Rev T F M^cManus.

The following transfers from Honorary to Playing Members were agreed to: M^r W F Buckley, M^{rs} Jean Lees, M^{rs} Thewlis M^{rs} C S Whitehead & M^{rs} Frank Jones.

Resolved: That the next Monthly Meetings of Committees be held on Thursday April 11th 1946.

It was reported that an official notice had been wrongfully removed from the notice board and it was decided that the Secretary be instructed to post a warning that any further interference with official notices would render the offender liable to expulsion.

F Jones

11 Apr 1946.

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Present: - F Jones (Cap) E S Jones, R Wood, H Ridyard, E Raines, A Hall, C I Baker, H H Cawthron, F Thornley, H R Schofield, J H Firth, H Swallow.

An apology for absence was received from M^r R Bennett.

The minutes of the Monthly Meeting held on March 21st and the Special Meeting were read and

adopted.

The Minutes of the Handicap, House & Greens Committees were adopted as read.

M^r Cawthron presented the House Balance Sheet for the year to 24th March 1946 & was heartily thanked for his valuable services.

The following accounts were passed for payment. J W Hall & Co £4-6-0, J Andrew & Co £15-2-8, Ashton Gas Co £1-17-6, Research Station 18/3, Lancs Union of Golf Clubs £4-4-0. S H Gardiner 12/2, T King £1-2-6. Total £28-13-1.

A requisition for replacements of crockery was submitted by the Stewardess and it was decided that same should be obtained under the direction of the Hon Secretary.

The Ex-Captain, M^r Baker announced that he had decided to donate the proceeds of the Captain's Prize Competition for 1945 to the AuL & District Sick Nursing Association.

The Captain reported that the Social Committee had decided to make a grant of £30 out of surplus Funds to the General Account. Secretary to convey thanks.

The following duly nominated & seconded were accepted for membership by ballot viz: -
Playing Members M^r J T Miller, M^r S L Brown, M^r J W Heelis, Miss M C Widdop and M^{rs} L Radcliffe.

Resolved: That the resignation of M^r F Whitworth be accepted with regret.

The Secretary submitted appeals on behalf of various charities and it was decided that these "Lie on the Table".

The Captain reported that the Social C'tee were desirous of continuing their efforts during during (sic) the Summer months and for this purpose asked permission to run a Mixed Foursomes competition on a Saturday – date to be arranged: It was decided that the Social Committee be informed that this, the Gen Committee is prepared to hold a Mixed Foursome Competition on a date to be agreed upon & if the Ladies Committee desire to arrange a "Running Mixed Foursome Competition on Thursday evenings, this Committee has no objection.

A vote of thanks to the Captain for presiding concluded the meeting.

16th May 1946 F Jones.