

Finance Committee
Special Meeting 20th February 1947
7-0 p.m.

Present: - F Jones (Cap), R Wood, R Bennett, E S Jones, H Ridyard, C I Baker, H H Cawthron, A Hobson, F Thornley, H R Schofield, J H Firth, T H E D Turner & H Swallow.

Before commencing the business of the Meeting, the Captain referred to the death of M^r J Gibson, Life Member of the Club, and for many years Secretary, and a letter of condolence was ordered to be sent to the Gibson family.

The Meeting was held to receive & consider the Hon Treasurers Interim report on the accounts for the current year and their possible affect on the future policy of the Committee.

A copy of the Report, a copy of which had been sent to each Member of the Committee and gave a comparative statement of the various items of Income and Expenditure for the year 1945/6 and the current year.

The Hon Treasurer gave a detailed explanation of the individual items in the Report and pointed out that the figures in the Report which he had estimated as accurately as possible showed that the increased expenditure on wages &c would be met by the increase in the subscriptions, and we might reasonable expect a small surplus on the year.

The Treasurer was warmly thanked for his excellent report and a full discussion took place. It was finally ~~decided~~ agreed that the estimated result of the year's working was highly satisfactory and as no further extraordinary expenditure was anticipated it was not necessary to recommend any increase in the amount of the Members Subscriptions at the present time.

F Jones
20-3-1947

General Committee Monthly Meeting
20/2/1947

Present: - F Jones (Cap), R Wood, R Bennett, E S Jones, H Ridyard, C I Baker, H H Cawthron, H R Schofield, F Thornley, A Hobson, J H Firth, T H E D Turner, H Swallow.

The Minutes of the last Meeting held on Jany 16th were read and confirmed.

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

The Calendar for 1947/8 was approved, subject to slight alterations and ordered to be printed and circulated in the usual way.

The following accounts were passed for payment: - P.O. Telephones £14-19-3, J W Edge Papers 12/1, Ashton Gas Co £1, Tom King £24-14-7, S Cartwright Ld £8-15-0, Wilson & Co £4-13-3, J Waterhouse & Co 11/11, Hurst Laundry £1-7-2, E & A Salthouse £1-13-4, H Patterson & Co Ld £2-6-0, J W Hall Ld £2-3-2. Total £

The following duly proposed and seconded for Full Membership were accepted by ballot and their names ordered to be placed on the "Waiting List".

1946

Decr 28 M^r Tom Fish 2 Surrey St AuL

1947

Jan 22 M^r Frank Holden 62 Carlton Rd

Feb 8 M^r Martin L Ardern 4 Pennine Grove.

It was decided that the Secretary be authorised to write & accept new members in the order of the Waiting List as and when vacancies occur.

The Resignations of the Rev T F McManus & J H Ashton ~~M^r L Hibbert~~, Full Members & ~~M^{rs} L Hibbert~~ ~~Hon Member~~ were accepted with regret.

Resolved: That a Grant of £5 be made to the Prof^l in compensation for the loss sustained by the severe and prolonged frost.

Resolved: That electric Fires for the Dining Room & Ladies Room be purchased from M^r R Hartley.

F Jones 20-3-47