

General Committee Meeting Thursday Jan 12th 39.

Present: - H Ridyard in the Chair.

Messrs: - Ja^s Kershaw, Reg Bennett, R Wood, G Robson, A Hall, J H Barratt, W H Andrew and J Gibson.

The Minutes of last Meeting held December 8th were read and adopted.

The following accounts were passed for payment: - Taylor & Fothergill 3/8/-, J Andrew & Co 16/3, J W Hall Ltd 12/1, Exors of J W Kenworthy 25/-/-, J Waterhouse & Co 1/11/8, Tom King 6/9/10, Lancashire Union of Golf Clubs & Subscription to Research Station 4/4/-, Total £42-1-10.

The Secretary reported that he had received recommends from the District Infirmary.

A reply from the Board of Research was received stating that an appointment to visit the Course would be arranged later.

Particulars of insurances were furnished stating that the Fire Policy had been amended as follows: Consumable Stores increased from £50 to £100 and £100 inserted as cover for the Motor lawn mower, the additional premium being 2^s/6^d. The Memorandum issued by the English Golf Union re Third Party Risks also particulars was presented and it was decided the insurance remain as at present.

The Treasurer's action in regard to the payment of gratuities for Christmas was approved.

The Calendar sub-committee was appointed as follows: H Ridyard, R Bennett, Syd Hall and J Taylor.

The Minutes of the Handicap Committee were not read owing to the absence of M^r J Taylor.

The Minutes of the House Committee and Greens Committee were passed as read.

The question of furnishing the Smoke Room also decoration of the Club Premises was discussed and it was decided that the Captain, House Secretary and the Secretary form a sub-committee to go into the question and furnish some idea of the cost.

Harold Ridyard

9th Feby 39.