

## Meeting of the General Committee held at Hurst Hall on Friday 25 January 1913

Present: M<sup>r</sup> Kenworthy in the chair. D<sup>r</sup> Hamilton, Rev H Parnaby, Messrs Dean, I Dearnaley, H G Hall, T F Kershaw, H Knight, A Morris, R Whitworth & H Slatter

Minutes of Previous Meetings Read & Confirmed,

Business arising therefrom. Explained that M<sup>r</sup> James Bowler had raised the question of the S<sup>t</sup> John's Fishing Club's rights under their agreement with him and read a copy of my letter to him, to the effect that he must now terminate their tenancy as we had all rights connected with the fish pond and field.

The S<sup>t</sup> John's Cricket Club did not intend to sell their tent.

The Rules proposed by the Rules Committee were considered. After slight alterations and the addition of Rule 20 in reference to Gambling, the whole of the Rules were adopted unanimously. M<sup>r</sup> Parnaby referred to the inspection of the links by the Committee that afternoon and stated that the Committee needed an authority to spend more money.

M<sup>r</sup> Kershaw moved that the Greens Committee be authorised to spend £150 more, making £400 in all. Seconded. Passed.

**Handicap Committee:** Moved that Messrs Parnaby, Morris, H Knight & Slatter be the handicapping committee. M<sup>r</sup> Knight to act as secretary. The Handicap Committee were authorised to approach people to give prizes for competitions. The Handicap Committee were requested to draw up a Calendar of Events for the Year including competitions, the proposals to be submitted to the General Committee.

**House Committee:** Moved by M<sup>r</sup> Parnaby and seconded by D<sup>r</sup> Hamilton that the following gentlemen constitute the House Committee:- Messrs W H Andrew, T Dean, I Dearnaly, H G Hall, T F Kershaw, J W Kenworthy, R Whitworth, D<sup>r</sup> Bleasdale.

D<sup>r</sup> Hilton to be co-opted as a member.

The House Committee to make enquiries and recommend a person to the General Committee for the position of caretaker.

The House Committee to make suggestions for furnishing the Club House.

It was resolved that the Formal Opening take place on the 12<sup>th</sup> April.

Play to be allowed on the links on temporary greens from the 29<sup>th</sup> March but the permanent greens must not be used.

It was decided that in order to get some ready money in, it might be suggested to members to pay two years locker rent in advance at 5/- per annum.

Resolved that Sir Max Aitken be invited to open the Club.

Resolved that Sir Max Aitken and Sir Frederick Cawley be invited to play an opening game.

M<sup>r</sup> Gordon Birchenall of Brookfield House, Longsight was proposed by Mr H Knight as a member

seconded by M<sup>r</sup> Parnaby. Passed.

John W Kenworthy