## General Committee Meeting Thursday Oct 13th 1932.

Present: J Kershaw in the Chair.

Mess<sup>rs</sup> E S Jones, R Bennett, H Ridyard, R Wood, G Robson, W H Andrew, H L Boardman, J Taylor, F Moss,
E Raines and J Gibson.

M<sup>r</sup> Kershaw moved and F Moss seconded that our best thanks be given to M<sup>r</sup> Robson for his services as Captain for two years; this was carried by acclamation and M<sup>r</sup> Robson replied.

The Minutes of last meeting held September 8<sup>th</sup> were read and passed.

Mrs Jessie Dean's resignation was accepted.

The transfer of M<sup>r</sup> J Wright from honorary member to playing member was agreed to.

The following accounts were was passed for payment: - Herbert Ellis 6/8/3, J Andrew & Co 1/14/-,

Ashton Gas Co 6/5/4, J W Kenworthy 29/-/-, Williamson & Ball 8/9, J W Hall Ltd 1/7/9, Finnigans Ltd 10/9/3,

S Sidebottom Ltd 7/5/2, Rates "Limehurst" 40/1/-. Total £102-19-6.

It was decided that all members of the General Committee be members of the following Sub-Committees: -

House, Handicap, Greens and Finance.

It was decided that the following members of Committee be secretaries of the Sub-Committees: - House Committee Mess<sup>rs</sup> E Raines and H Ridyard, Handicap Committee E S Jones, Greens and Finance Committee J Gibson.

A discussion took place regarding the position of J Brennan and it was generally agreed that the receipts from the shop were unsatisfactory and had been for a considerable period and it was decided that Brennan be given three months in which to look for another situation.

It was decided to defer the filling of the vacancy on the Committee caused by the election of M<sup>r</sup> Kershaw to Captain.

It was resolved that the Treasurer, M<sup>r</sup> G Robson be authorised to sign cheques on behalf of the Club and overdraw the account at Martins Bank Ltd as may be necessary, or the Bank allow.

It was decided that we agree to the withdrawal of Mess<sup>rs</sup> J C Payne and P Tildsley as guarantors at the Bank and that the Bank be asked to accept J Taylor as guarantor.

A letter from Dr Fiddian appreciating the memento of the War Trophy was read and

accepted.

In regard to the question of Captain Gray being a member of the Officers Mess and entitled to play golf as such, the letter in reply from Captain Gray stating that he was a member of the Mess was considered satisfactory.

M<sup>r</sup> R Wood reported that the Pylon Contractors had agreed to pay £5/5/- in lieu of repairing damage caused by carting over the Course and this was accepted.

The Secretary reported that M<sup>r</sup> Starkie had seen him and offered to provide three prizes of £1. 15/- and 10/- for the next Caddies Competition and suggested the prizes should be money prizes. The question was discussed and it was decided that while such offer was appreciated, it was not thought advisable to give money prizes.

A letter from W F Spencer Heating Engineer was read in reference to the question of insufficient heating in the Club premises. This letter stated that that installation was all that was needed and if the firing etc. received adequate attention, there should be no difficulty.

The Secretary reported that the trial of the topping of the rough grass by the triple mower took place as arranged and that M<sup>r</sup> Moss and M<sup>r</sup> Boardman and himself attended and M<sup>r</sup> Raines and M<sup>r</sup> Ridyard attended later. The views of the members who attended were given, but owing to the fact that the method of traction was involved, the whole question was left over until the next monthly meeting.

The Secretary submitted a sketch of the proposed panels for recording names of winners of various evenst and it was decided that a price for same be obtained.

It was decided to reduce the Ground Staff by two at the Secretary's discretion.

It was decided to sell the horse at an early date and that M<sup>r</sup> Ridyard have power to act.

It was decided that a Suggestion Book be provided and that same be kept in the Bar.

A letter from the Ladies Sec<sup>y</sup> M<sup>rs</sup> Hallsworth was read stating that the Ladies had agreed to provide the Woodcock Cup Memento themselves, also forwarding a cheque for £25 towards the funds of the Club. The Secretary was asked to acknowledge and thank the Ladies Committee for their assistance.

The question of M<sup>r</sup> W<sup>m</sup> Monk's arrears of rent for land adjoining his house was discussed and it was decided that M<sup>r</sup> Wood take proceedings.

M<sup>r</sup> Wood gave a rough outline of the financial position which was considered satisfactory.

Jas Kershaw 10/11/32.