## General Committee Meeting Thursday May 12th 1932.

Present: W H Andrew in the Chair.

Mess<sup>rs</sup> H Ridyard, H L Boardman, Ja<sup>s</sup> Kershaw, E Raines, J C Payne, R Wood, E S Jones and J Gibson.

The Minutes of last meeting held April 14<sup>th</sup> were read and passed.

The following duly nominated and seconded were passed for membership by ballot: M<sup>rs</sup> Kippax playing member and M<sup>r</sup> J W Morris, honorary member.

It was agreed to transfer M<sup>r</sup> H Cawthron from Country Member to playing member.

It was decided to co-opt  $M^r J$  Taylor on the Committee to fill the vacancy caused by  $M^r P$  Tildsley's retirement.

The resignation of M<sup>rs</sup> P C Firth as honorary member was accepted.

The following accounts were was passed for payment: - J W Hall Ltd 2/1/4, S Sidebottom Ltd. 7/10/-, Mess<sup>rs</sup> Williamson & Ball 1/8/9, and J Andrew & Co 13/5/-. Total £24-5-1.

M<sup>r</sup> Wood reported that he had not yet dealt with M<sup>r</sup> W Monk in respect to arrears of rent of land.

The Minutes of the House Committee were passed as read.

The Minutes of the Handicap Committee were passed as read.

The Minutes of the Greens Committee were passed as read.

M<sup>r</sup> J C Payne presented a requisition signed by 26 Members asking for a Special general Meeting to be called forthwith to consider the question of Caddies being provided on Sundays.

The legality of such requisition in regard to the Rules was first discussed and it was eventually decided that the requisition was in order. The question of the requisition being engineered by a member of the Committee, especially seeing that the Annual Meeting had turned down his resolution "by a 5 to 1 majority" to refer the question for the consideration of the Committee; was fully discussed.

Many members took part in the discussion and it was pointed out that to call such a meeting involved considerable trouble and expense, and that of the Annual Meeting turned down a proposition, it ought not to be brought forward again for a reasonable period and this matter should receive serious consideration; and there would be no guarantee that in the event of the Sunday Caddie proposition being turned down at such Special meeting, that the same question might not be

introduced again soon after.

Also that for a member of the Committee to engineer the requisition, the day after the Annual Meeting was tactless and showed entire lack of consideration to his fellow Committeemen.

It was also pointed out that three of the signatories were in the Club House playing cards and two or three at the Bar while the Annual Meeting was in progress, and who did not attend.

It was decided that the question of the date for such Special Meeting should be left with the Captain and Secretary, to be arranged when the Captain returns from holiday.

## **Fred Moss**