## Committee Meeting Thursday August 19th 1926.

Present: S W Herbert in the Chair. Messrs H L Boardman, J Lochead, R Whitworth, W H Andrew, G Robson, J C Payne and J Gibson.

The Minutes of last meeting were read and confirmed.

The following accounts were passed for payment: - Royal Insurance Co (Third Party) 10/17/3, Royal Insurance Co (Fire) 1/13/6, T Maclean 1/19/8, J Andrew & Co 2/3/6, Poor Rate (Hartshead) 7/13/-, Poor Rate (Hartshead) 2/11/9, S Travis 4/1/0. Total £30-19-8.

A letter from M<sup>r</sup> R Whitworth, also enclosure from the Solicitors to the Stamford Estate was read and it was decided that M<sup>r</sup> Whitworth should proceed with the Lease.

A letter from the Willett Memorial Committee asking for subscriptions was read and it was decided that the Club subscribe £1/1/-.

A letter from the Income Tax Authorities was read in respect to green fees for visitors, and temporary members and it was decided that the Secretary deal with same.

The Report and Minutes of the House Committee were accepted.

A letter from M<sup>r</sup> L Radcliffe respecting the decision of the Handicap Committee placing him on ¾ handicap in the last medal competition was read and it was decided that the Secretary write to M<sup>r</sup> Radcliffe upholding the decision of the Handicap Committee.

It was reported that the declared winner of the spoon in the last Monthly Medal had not put in the necessary cards and that he has therefore to play from  $\frac{3}{4}$  handicap which resulted in a tie; and that the tie had been played off. It was decided to award the spoon to M<sup>r</sup> H L Boardman.

The Report and Minutes of the Greens Committee were read and accepted.

The question of the Club Badge was discussed and as there were a number of applications for same it was decided that the Secretary order six dozen.

The Captain, M<sup>r</sup> S W Herbert stated that owing to health reasons, he could not stand for the Captaincy for next year.

S W Herbert Sep 16/26.