

### **General Committee Meeting Thurs Jan 10<sup>th</sup> 29**

Present: F Moss in the Chair.

Mess<sup>rs</sup> R Bennett, H Ridyard, G Robson, H L Boardman, R Wood, E S Jones, J C Payne and J Gibson

The Minutes of last meeting were read and adopted.

It was proposed by R Bennett, seconded by F Moss that M<sup>r</sup> Ridyard's name be added to the Calendar Sub-Committee and carried.

The resignation of Miss F Hoare was accepted.

The following accounts were passed for payment: J Waterhouse & Co 4/0/11, J W Kenworthy 29/12/-, Williamson & Ball 9/2/1, T Maclean 1/5/0, J W Hall Ltd 1/1/10, J W Burton & Son 1/6/-, Waterworks Committee 2/4/2, S Travis 1/13/-. Total £50-5-0.

The Minutes of the House Committee were read and passed.

The Minutes of the Handicap Committee was read and passed.

The Minutes of the Greens Committee was read and passed.

The Dance Committee reported that they had not yet completed the accounts in respect of the Dance.

A letter from M<sup>r</sup> Oldfield was read complaining about his locker being given to someone else and stating that he had not been up to the Club until August, also that he expected to leave the Town very shortly. It was decided to accept his resignation.

The Circular letter from the Lancashire Union re proposed Board of Research for Greenkeeping was read. The letter asked for a grant from each Club for a minimum subscription of £2 for five years. It was decided that the Secretary write stating that the Club would subscribe £2 for five years.

The Secretary submitted the draft scheme and plan for Electric Lighting of the Club premises, one or two additional lights were added and same was approved, and it was decided that tenders be obtained as soon as possible and that a special meeting be called to deal with same.

Fred Moss

Feb 14 29.

### **Special General Committee Meeting Thurs January 24<sup>th</sup> 29**

Present: F Moss in the Chair.

Mess<sup>rs</sup> H L Boardman, W H Andrew, H Ridyard, E Raines, E S Jones, R wood J C Payne and J Gibson.

The meeting was called to consider electric lighting tenders.

The following tenders were received: -

M<sup>r</sup> F E Rowbottom 80/10/-, M<sup>r</sup> R Butterworth 70/-/-. Exors G H Coop 62/-/-, M<sup>r</sup> J W Marsland 61/-/-, Mess<sup>rs</sup> Hird & Lamb 60/18/-, Mess<sup>rs</sup> Johnson & Turner 59/-/-, M<sup>r</sup> Chas Mather 56/10/-.

After discussion it was decided to let the contract to M<sup>r</sup> Chas Mather at £56/10/- providing everything was satisfactory and that the work would be carried out speedily failing which the tender of Mess<sup>rs</sup> Johnson & Turner would be accepted.

A discussion took place as to the means of raising funds for the above scheme and it was decided to open a subscription list and post same and the scheme was given a send off with each member present subscribing ten shillings.

M<sup>r</sup> Andrew offered to prepare the necessary subscription list and the offer was gratefully accepted.

Fred Moss  
Feb 14 29.