

General Committee Meeting Thurs Dec 15th 28

Present: F Moss in the Chair.

Mess^{rs} R Bennett, J Lohead, H L Boardman, E Raines, G Robson, J C Payne, R Wood, E S Jones H Ridyard and J Gibson

The Minutes of last meeting were read and adopted.

The following duly nominated and seconded were passed by ballot for membership. M^{rs} J Platt fully member and M^{rs} H Radcliffe, Honorary Member.

The resignation of M^r Archer Miller as Country Member was accepted.

The Secretary reported that he had written all members in arrear of subscription. It was decided that the following names be struck off the membership list: - M^r H W Cranham, M^{rs} Cranham, and M^r W Garside. The cases of M^r J F Holmes and D^r Robertson were left over.

The following were reported as having been elected members and who had not yet paid entrance fees or subscriptions: - R M Wood, J H Holmes, S Scargill, W Newnes and H T Buckley. It was decided to leave same over for a short time and write specially to each.

It was agreed that Brennan should resume his lessons etc. in Club Making with Nield of Fairfield.

A letter from M^{rs} T Hallsworth was read asking for permission to hang a Shield belonging to the Ladies in the Dining Room and this was agreed to. The position for same to be fixed by Mess^{rs} Jones & Gibson.

The following accounts were passed for payment: W Monk 5/11/6, Stamford Estate 47/16/2, S Sidebottom Ltd 8/5/5, Grierson Bros 2/6/0, J Andrew & Co 11/6, Harry Taylor 7/3, J W Hall Ltd 1/18/6, John Penman 1/8/3, J Ridyard & Sons 11/14/6, Sam^l Travis 6/2/11, Walker & Hall 13/7/10. Total £99-9-10.

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 accounts in connection with the Dance, not having been completed, the report was left over until the next meeting.

The following were appointed to form a Calendar Sub-Committee: - F Moss, J C Payne and R Bennett.

The Treasurer reported the result of the Competition on behalf of the District Infirmary, also that the Ladies effort in this connection amounted to £6. He voiced the opinion that the Club should receive recommends to the value of the Subscription. The Secretary reported that he had seen the Secretary to the Infirmary and that recommends would be given. It was decided that the Treasurer and Secretary be empowered to give out recommends at their discretion.

It was agreed that Xmas gifts to the staff be given as last year.

It was decided to hold a Finance Committee Meeting at an early date, M^r Robson to see when he can have a statement ready and let the Secretary know so that he can call a meeting.

The question of lighting the Club Premises with electric light was discussed and the Secretary was asked to submit a scheme and specification for the next meeting.

Fred Moss

Jan 10 29.