

### General Committee Meeting Thursday Feb 9<sup>th</sup> 39.

Present: - H Ridyard in the Chair.

Messrs: - R Bennett, E Raines, R Wood, J Taylor, A Hall, Syd. Hall, G Robson, E S Jones, W H Andrew and J Gibson.

The Minutes of last Meeting held January 12<sup>th</sup> were read and adopted.

The following accounts were passed for payment: - Walker & Hall Ltd 11/7/4, J W Hall Ltd 5/3, Tom King 10/8/7, Ashton Gas Co 1/9/3, Audenshaw Brick Co £1/-/-. Total £24-10-5.

Miss M Cowen was elected a member by ballot subject to the nomination being posted the required period.

The following resignations were accepted: - M<sup>r</sup> & M<sup>rs</sup> Ackrill, honorary members, M<sup>r</sup> W E Whittaker Country Member, M<sup>r</sup> C M Bowden and M<sup>rs</sup> Wilson, playing members.

The question of subscriptions owing was discussed and a list was read by the secretary, and it was decided in one case to give warning that the outstanding subscription must be paid within fourteen days failing which same would be collected through the Court. In other cases where members are in the habit of paying subscriptions at the end of the year, they be notified that the Committee will insist on payment at the beginning of the year as per rule.

A rough draft of the suggested decoration of the Club-house was submitted and it was decided that the Secretary prepare specification and obtain Tenders, and that the sub-committee consisting of the Captain, house secretary, and the secretary deal with same.

Sketches and prices of furniture suitable for the furnishing of the Smoke Room were submitted, but owing to the pressure of other matters this question was deferred to a later meeting.

M<sup>r</sup> W H Andrew's information re National Golf Clubs' Protection Association was left over.

The Minutes of the Handicap Committee and Greens Committee were passed as read.

The Minutes of the House Committee were not presented owing to the absence of M<sup>r</sup> J H Barratt.

The Draft of the Calendar for the coming season was presented by the Handicap Secretary and subject to one or two minor alterations was adopted.

It was decided that the lettering of the honours board be brought up to date as early as possible.

The Captain introduced the question of holding a supper as a way of bringing the members together and the matter was discussed, and it was suggested that a Supper be held on "Opening Day" and this was approved. The Captain said that he would bring the affair to the notice of the members on Saturday and post a notice asking members to append their names.

The question of the Revision of the Rules of the Club “which have been partly gone through” was again introduced and it was decided to hold a Committee Meeting on Thursday February 23<sup>rd</sup> to proceed with such revision also to go into the question of furnishing the Smoke Room.

**Harold Ridyard**  
**9<sup>th</sup> March 39.**

**Special Meeting Thursday Feb 23<sup>rd</sup> 39.**

Present: - E Raines in the Chair.

Messrs: - Ja<sup>s</sup> Kershaw, R Bennett, Syd. Hall, A Hall, E S Jones, J H Barratt and J Gibson.

The meeting was called to discuss and revise the Rules of the Club for submission to the next Annual Meeting.

Several deletions and amendments were made, and it was decided that a further proof be sent to each member of the Committee.

It was decided that a copy of the rules be sent to each member of the Club and be submitted to the Annual Meeting as New Rules.

**Harold Ridyard**  
**9<sup>th</sup> March 39.**