

General Committee Meeting Thursday April 20th 39.

Present: - H Ridyard in the Chair.

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

The Minutes of last Meeting held March 9th were read and adopted.

The following duly nominated and seconded were passed for membership by ballot: - M^r A Heathcote, M^r John P Hodgson, M^r Eric Monk, M^r Philip Whitfield, M^r Raymond Wood, M^r Cyril Knott, M^{rs} N J Crawford, and M^r T H Williams Junior member.

The following: - M^r E Kidd full member and Miss K Jackson Jun^r Member, were passed for membership subject to the names being posted for the necessary period.

The following resignations were accepted: - M^r G K Wrigley, M^r W H Fowler, M^r C W Cooper, M^r P McCarthy, and Miss Lewis, also D^r S Spencer and M^{rs} Chas Hall honorary members.

It was reported that M^r & M^{rs} Webber who had just recently joined the Club, would be leaving the district very soon, and it was suggested that owing to circumstances they should be asked to pay a monthly ticket viz: - £1 and 15^s/-, and this was agreed upon.

The undermentioned accounts were passed for payment: - J Andrew & Co 9/2/6, Taylor and Fothergill 1/2/8, J Waterhouse & co 2/5/11, J W Hall 2/9. A-u-L Road Transport 5/5/3, Telephone a/c 3/10/11, Tom King 2/4/7, and Royal Insurance Co Excess Premium 1/4/3. Total £24-18-10.

The amended rules were again submitted for discussion as per M^r A Hall's suggestions and the following alterations were agreed upon. The word "may" to be substituted for "shall" in Rule 2 F. The ~~ent~~ paragraph, Entrance Fees shall be imposed or suspended, to follow paragraph 9 A and paragraph 19 to go under the heading of Liability of members.

The wording of the Notice of Adoption of Rules for the Annual Meeting was agreed upon.

The Treasurer presented a statement of accounts for the year ending March 25th and M^r J H Barratt presented a statement of the House accounts; the results were considered very satisfactory and M^r Robson and M^r Barratt were thanked for their excellent services.

The application of M^r Tipping for a piece of land next the 5th Tee for erection thereon of a Motor House was refused.

The Minutes of the Handicap, House and Greens Committees were passed as read.

A list of subscriptions owing was presented and it was decided to place the following in the hands of M^r Shaw for collection; M^r Buttner at once and Mess^{rs} Crossley and Hulmes after final notice; and that M^r W L Hall be written.

The secretary reported that the decoration of the Club-house had been satisfactorily completed, and that the account for same had just been received; it was left with the Secretary to check the account and pass for payment.

Harold Ridyard

20th April 1939