

## **General Committee Meeting Thursday June 19<sup>th</sup> 30.**

Present: F Moss in the Chair.

Mess<sup>rs</sup> R Bennett, J C Payne, H Ridyard, H L Boardman, E Raines, P Tildsley W H Andrew, J Lohead and J Gibson.

The Minutes of last meeting held May 8<sup>th</sup> were read and passed.

The Minutes of the three Special Meetings held May 13<sup>th</sup>, 15<sup>th</sup> and 23<sup>rd</sup> were read and passed.

It was decided that a letter be sent to the Ladies Committee thanking them for their valuable assistance in regard to the Catering arrangements pending the appointment of the new Steward.

The following duly nominated were accepted for membership by ballot: - D<sup>r</sup> T S Sargent and Miss E Taylor, playing members; Captain A Elliott and D<sup>r</sup> Stone, Temporary Members and M<sup>r</sup> F Holden, Junior Member.

The following accounts were passed for payment: - T Maclean 2/9/-, S Sidebottom Ltd 2/1/10, J W Hall Ltd 1/8/7, J Andrew & Co 3/12/1, Stamford Estate 45/-/-, Royal Insurance Co Excess Premium 2/1/9, Fire Insurance 1/13/6, J Ridyard & Sons 4/2/10, T Bowers & Son 5/10/3, Williamson & Ball 3/2/6, Samuel Travis 1/19/5. Total £73-11-9.

The House Committee Minutes were read and accepted. In regard to the provision of an extra gas stove and a suitable position for same, it was decided to leave the question with the House Secretaries and General Secretary with power to act.

The Tariff prices question was left with the Captain, House Secretaries and General Secretary.

The Minutes of the Handicap Committee were read and accepted.

It was decided to leave all arrangements for the "Open Day" to the H'cap Secretary, M<sup>r</sup> Boardman and M<sup>r</sup> J C Payne.

It was decided that M<sup>r</sup> R Bennett and M<sup>r</sup> J Lohead purchase the prizes for the "Open Day".

The Greens Committee Minutes were read and accepted.

The secretary submitted a plan of several suggested alterations to the Club Premises and it was decided to discuss same at a later date.

**Fred Moss**  
**July 10 30.**