## Committee Meeting Thursday April 21st 1927.

Present: R Bennett in the Chair.

Mess<sup>rs</sup> H L Boardman, F L Eaton, G Robson, J H Taylor, Ja<sup>s</sup> Lochead, W H Andrew, R Wood, F Moss and J Gibson.

The Minutes of last meeting were read and adopted.

The following resignations were accepted: - M<sup>rs</sup> F B Evans, M<sup>rs</sup> F Knight, M<sup>rs</sup> F Mellor, M<sup>rs</sup> E N Smith, M<sup>rs</sup> J Wright, Miss G Thomas, M<sup>rs</sup> N Jackson, M<sup>r</sup> J E N Smith, M<sup>r</sup> J Wright, M<sup>r</sup> H G Taylor, M<sup>r</sup> N Jackson, M<sup>r</sup> W Hallam, M<sup>r</sup> Chas W Fletcher, M<sup>r</sup> J H Kershaw, M<sup>r</sup> A Dobson, M<sup>r</sup> J Kippax and M<sup>r</sup> Frank Mellor (Full Members). M<sup>rs</sup> Sydney Wright, M<sup>rs</sup> L Milnes and M<sup>rs</sup> Ja<sup>s</sup> Kershaw (Hon Members).

The transfer of M<sup>rs</sup> J F S Eaton from playing member to Honorary Member was agreed to.

The following duly nominated and seconded were passed for membership by ballot: - Full Members: - Chas B Baker, John O Bolt, Ernest Cauldwell, W<sup>m</sup> Moss, R H Makin, H Singleton, Miss P Carr, M<sup>rs</sup> F Crossley, and M<sup>rs</sup> E Wallwork. Honorary Member; M<sup>r</sup> Herbert John.

The undermentioned accounts were passed for payment: - S Sidebottom Ltd 9/3/5, J W Hall Ltd 1/9/6, J W Burton 1/13/6, Jo<sup>s</sup> Shaw 9/7, J Andrew & Co 8/15/-, Ashton Gas Co 9/8/4, Arthur Jones 15/-, Royal Insurance Co 5/4/2, Telephone a/c 3/13/7. S Travis 5/16/3. Total £46-8-4.

The report of the House Committee was accepted.

The report of the Handicap Committee was accepted.

The report of the Greens Committee was accepted

The Secretary reported that the greens were being got ready for Saturday next, but the Tees would be better for a still longer rest. On the motion of W H Andrew, seconded by R Bennett, it was decided that the Greens and Tees be opened for the Season on Saturday next, April 23<sup>rd</sup>.

A letter was read from the Ladies' Secretary requesting one or two matters, also requesting that the Committee purchase a shoe scraper. It was decided that same be purchased.

The Secretary reported that M<sup>r</sup> J Nield, the late Steward had asked for a Testimonial from the Committee and it was decided that the Secretary send one to him.

The Secretary reported that he had been in touch with the Telephone Co. and they had suggested that the main line should be conveyed to the Bar at a cost of 12/6 with extension to the present position which would increase the cost of the telephone by 9/- per quarter. It was decided to have the proposal carried out.

The Minutes of the Finance and Advertising Sub- Comte held April 7<sup>th</sup> were read and

approved.

It was decided that all people having gates opening out onto the course should be written to asking them at once to stop up same.

The Treasurer M<sup>r</sup> Robson gave his report as to the financial position and explained how the amounts were made up; and some discussion took place. A vote of thanks was given to M<sup>r</sup> Robson for the able manner in which he had presented the accounts and for the time and trouble he had taken.

It was decided to call the next General Committee meeting on Thursday April 14th 21st.

**R** Bennett

5.5.27.