

General Committee Meeting Thurs Feb 14th 29

Present: F Moss in the Chair.

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

The Minutes of last meeting, also Special Mtg January 24th were read and adopted.

A vote of thanks was given to M^r Andrew for preparing the list for subscriptions to the Electric Light Fund.

The following duly nominated and seconded were passed for membership: - Full Members: M^r W^m Hyde, M^r S Hoyle, M^r E Calverley and M^r E Broadbent. Temporary Member: M^r W A Smith for either six or twelve months at his option. Lady Member: Miss M Tomblin.

The following resignations were accepted:- M^r & M^{rs} G H Kenyon, Miss M Bottomley Full Members, Miss Spencer (Jun^r Member) and M^r & M^{rs} W C Morris (Hon Members).

It was decided to strike off the list of members the following: - (owing to their not having paid either Ent. Fee or Subscription or replied to communications). M^r R N Wood, M^r S Scargill & M^r J H Holmes and M^r H J Buckley.

In connection with the above, a discussion took place relative to the fact that names had been nominated and duly passed for membership and such acceptances had not materialised; and it was decided eventually that the form of nomination should be revised and a sub-committee comprised of the Captain, M^r R Bennett, the Treasurer and Secretary were appointed to deal with same.

The undermentioned accounts were passed for payment: P M Mellor £11/2/-, J W Hall Ltd 13/11, S Sidebottom Ltd 4/12/-, Car & Golf Postage 4/6, Samuel Travis 3/13/8. Total £20-6-1.

The Minutes of the House Committee were read and passed.

The Minutes of the Greens Committee was read and passed.

The Minutes of the Handicap Committee was read and passed.

The Calendar sub-committee presented the Draft Calendar for 1929-30 and with certain slight alterations this was approved. The Draft to be posted and members invited to give prizes for certain events.

The Dance Committee gave a Statement of Accounts which showed a profit of £20-5-0, and this was accepted. A vote of thanks was given to the Dance Committee and officials for their excellent services.

A vote of thanks was given to M^r R Wood for his services in applying to the Magistrates for a licence,

It was decided that the Secretary write M^r A Taylor tendering the thanks of the Committee for lending his name in connection with the licence for the Bar.

The Minutes of the Finance Committee were read and adopted.

The Report shewed a loss on the year's working of £96-11-4 and the Committee stated that the income was not sufficient and that the question of raising the subscriptions should be seriously considered by the General Committee at an early date. After discussion it was decided that a Special Meeting of the Committee be called for Thursday Feb 21st at 8-00 p.m. to consider the question.

The prOposal of J W Harding Ltd to supply golf ball cleaners was not entertained.

Fred Moss

14/3/Feb 14 29.

Special General Committee Meeting Thursday February 21st 1929.

Present: F Moss in the Chair.

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

The meeting was called to consider finances and the question of raising the Annual Subscriptions

M^r Robson, the Treasurer explained the draft balance sheet and gave particulars of how the figures were made up. A discussion took place on the figures submitted and it was generally agreed that sundry items such as new machines, should be charged to Capital Account and if this was carried out, the deficiency for the year would be about £20.

Considerable discussion took place respecting the Annual subscriptions and it was agreed that these were too low. It was pointed out that it would be necessary in future to set aside annually a sum of say £20 towards the decoration of the premises as Mr Kenworthy had ceased to decorate inside. Also that several loans should be paid off in the case of members who have left the Club, also that certain loans should be reduced.

It was moved by M^r Bennett, seconded by M^r Payne that a Special Meeting be called early and that it be a recommendation to such General Meeting that the subscription be raised from March 25th 29 Gentlemen £5/5/-, Ladies to £3/3/-. This was carried unanimously.

It was decided that the Special Meeting be called on Saturday March 9th.

The Captain read a letter from M^r A Hall and it was decided that same be left over, and the Captain promised to write M^r Hall thanking him for his suggestion.

Fred Moss

14-3-29.