

General Committee Meeting Thursday July 11th 35.

Present: E Raines in the Chair.

Mess^{rs} J H Barratt, H Ridyard, S Hall, Ja^s Kershaw, H L Boardman, R Wood, J Taylor, R Bennett and J Gibson.

The Minutes of last meeting held June 20th were read and adopted.

Miss E Harding was elected a playing member by ballot.

The transfer of M^r R Whitfield from honorary to playing member was agreed upon.

The following accounts were passed for payment: - Williamson & Ball 8/9, J W Hall Ltd 12/5, J W Kenworthy 29/6/-, Royal Insurance Co 2/1/9 & 10/17/3, Taylor & Fothergill 4/16/-.
Total £48-2-2.

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

The report of the Sub-Committee in relation to the proposed alteration of the Club Premises were accepted. Sketch plans were produced, prepared by M^r S Hall and J Gibson and after discussion the question of further alterations was suggested, and it was decided that J Gibson prepare further plans to be submitted to a Special Meeting of the Committee on Thursday July 25th at 7.30 p.m.

The Suggestion Book was produced and contained the following: - That the wire netting behind the 18th Green be removed, also that the netting behind the 16th Green be removed and that a trench be cut to prevent balls running through. It was decided not to remove the netting behind the 18th Green as the disadvantages would outweigh the advantages.

In regard to the 16th, it was decided not to cut any trench, but to remove the netting outside the hedge so as to be out of bounds.

E Raines

8.8.35.

Special General Committee Meeting Thursday July 25th 35.

Present: E Raines in the Chair.

Mess^{rs} H L Boardman, Ja^s Kershaw, J Taylor, E S Jones, S Hall, W H Andrew, R Bennett, H Ridyard, R Wood, J H Barratt and J Gibson.

The plans of proposed alterations to the Club premises were produced and considerable discussion took place and certain alterations were suggested.

It was decided that the Ladies Lavatory and Gents Cloak Room as shewn on the plan should be made into one, thus making the whole into a Ladies Lavatory and Retiring Room and dispensing with the Cloak Room and that two W Cs be fixed in Ladies Lavatory.

It was decided that the Scheme when approved should be brought before the General Meeting of Members for their approval, also that such ~~scheme~~ plan should be posted in the Club House for members to inspect and that the arrangement be submitted to the Ladies for their comments.

It was decided that M^r Gibson prepare plans embodying such alteration mentioned previously in relation to the Ground Floor only, which consists of Removal of the Bar, alteration of the Gents and Ladies Lavatory and extension to Smoke Room and submit same at the next General Committee Meeting.

E Raines

8-8-35.