

General Committee Meeting Thursday April 16th 36.

Present: E Raines in the Chair.

Messrs H L Boardman, Ja^s Kershaw, H Ridyard, J H Barratt, Reg Bennett, J Taylor, R Wood, E S Jones, W H Andrew and J Gibson.

The Minutes of last meeting held March 12th were read and adopted.

M^r W F Buckley was passed for membership. M^r Reg Holmes was passed for County Membership subject to his being a member of another Club.

The following resignations were accepted: - M^r Ja^s Lohead, M^{rs} Lohead, Rev^d H J Coxon, M^{rs} N Radcliffe, M^{rs} Handforth, M^r W Stanfield and R L Morris, Jun^r Member.

The following transfers were agreed to: - Jo^s H Taylor and C Havill from playing to honorary membership. M^r W Birks from honorary to playing member.

The following accounts were passed for payment: - S Sidebottom Ltd 4/0/10, J Andrew & Co 6-10-0, 2/-, and 14/-, Royal Insurance Co excess wages 13/6, J W Hall Ltd 17/7, Taylor and Fothergill 1/1/4, Williamson & Ball 8/9. Total £14-8-0.

A letter was received from the Officers Mess suggesting that the subscription be reduced from £15/15/- to £7-10-0 owing to the fact that there were very few players. The matter was discussed and it was agreed that we suggest an Annual Subscription of £10-0-0 under the circumstances.

A letter was received from the Caddies requesting that they be allowed to Caddie on Sundays, It was decided that the letter lie on the table.

The Sub-Committee consisting of the Captain, and Mess^{rs} Kershaw, Barratt and Gibson reported that they had met in reference to Brennan and the Shop and had decided to leave matters in abeyance until the Shop accounts had been audited.

The question of the Presidency was discussed and the Rules in this connection; and it was generally agreed that owing to the wording viz: - The Management of the Club and the disposal of the funds and property thereof shall be in the hands of a Committee consisting of the President etc. etc. that it did not appear necessary to elect a President.

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

The rough draft Balance Sheet was presented and explained by the Captain in the absence of the Treasurer. The income and expenditure showed a balance of £147-8-6 excess income over expenditure which included a profit on house and shop account of £265-6-3.

The above statement being subject to Audit.

The various amounts written off Machines, Tools, Lockers, China etc. were agreed to as presented.

A vote of thanks to the Captain for presiding terminated the meeting.

E Raines
14-5-36.