

Committee Meeting Thursday November 19th 25.

Present: S W Herbert in the Chair.

Mess^{rs} R Bennett, H L Boardman, F L Eaton, G Robson, J H Taylor, F Moss, J C Payne and J Gibson.

Minutes of last meeting were read and confirmed.

M^{rs} S W Herbert was elected as Honorary Member by ballot.

The following accounts were passed for payment: - Mess^{rs} Walker & Hall 1/12/5, Audenshaw Brick Co 3/7/0, Williamson & Ball 2/8/-, Waterworks a/c (Land) 4/5/6, Water a/c 1/16/7, J Andrew & Co 3/12/4, T Bowers & Son 4/3/3, J H Maxwell 1/4/0, S Travis 5/15/3, Stamford Estate Ground rent 32/14/6. Total £60-18-10.

The Secretary produced the whole of the Ballot papers sent to him; and same were opened and counted in the presence of the Committee, and the result was as follows: 64 in favour of opening the Bar on Sundays and 58 against. (Majority for opening of 6). The number of voting papers sent out was 176 and 54 were not returned.

After some discussion it decided that Mr J W Kenworthy be advised as to the result of the ballot.

It was decided that the Secretary make application to the Magistrates Clerk in respect to opening the Bar on Sundays and that the Bar be opened on Dec 6th, during the hours 12-0 to 2-0 and 7-0 to 10 p.m. It was decided on Sundays all drinks must be served in the rooms and not at the Bar.

The Report and Minutes of the House Committee were presented and adopted.

A general discussion took place as to the work of the youth engaged in the professional's shop and the explanations were satisfactory.

The recommendation of the House Committee in reference to the postponement of proposed alterations to the professionals shop urinals etc. on the grounds of general expense, was adopted.

The Secretary of the Handicap Committee reported that there was nothing of importance to bring forward, except that arrangements had been made in reference to the match Treasurer v Secretary's Teams.

The Report and Minutes of the Greens Committee were read and adopted. The Captain reported that a meeting of the Greens Committee had been held on the Course that afternoon to inspect the Greens etc. and mentioned several items requiring attention. The following members attended:- S W Herbert, W H Andrew, F L Eaton, J Lohead, H L Boardman and J Gibson.

The Secretary reported that Mr Whitworth was unable to attend the meeting and had

mentioned the following matters:-The Solicitor to the Stamford Estate wished to know if it would be alright to insert in the Lease of Land; power for the Club at the of 7 or 14 years to give 6 months' notice. The Waterworks Co had understood that we required a yearly tenancy agreement and of course we had said that we wanted a lease; and that a Sub Committee had been appointed to view the land and report as to lease. It was decided to leave the question with Mr Whitworth to arrange the best terms possible.

Mr Robson, the Treasurer stated that it was his intention to call a Finance Committee Meeting at an early date to go thoroughly into the question of Finance.

It was moved and seconded that Mr F Moss be authorized to sign cheques on behalf of the House Committee. (Carried)

James Lohead

17/12/25