

**Committee Meeting Thursday August 13<sup>th</sup> 1925.**

Present: J Lohead in the Chair.

Mess<sup>rs</sup> W H Andrew, G Robson, J C Payne, R Bennett, H L Boardman, R Whitworth, S W Herbert and J Gibson.

Minutes of last meeting were read and confirmed.

The following name duly nominated and seconded was passed for membership: - M<sup>rs</sup> E A Wright.

It was decided not to entertain the nomination of M<sup>r</sup> A T Kemp for honorary membership.

The resignation of D<sup>r</sup> R B Smith was accepted.

The following accounts were passed for payment: - J Waterhouse & Co 2/15/4, S Sidebottom Ltd. 3/7/2. Total £6-2-6.

In reference to the proposed agreement with Gledhill, M<sup>r</sup> Whitworth explained and same was approved, and it was decided to pay 10% deposit on the signing of the agreement.

M<sup>r</sup> Whitworth explained the Heads of Agreement submitted by the Trustees of Lord Stamford and it was decided to have inserted the names of the whole Committee.

M<sup>r</sup> Whitworth stated that the agreement with the Waterworks Committee would be prepared by M<sup>r</sup> F Bromley.

Further names of members who had promised to give donations to the Special Fund were submitted, and it was decided to have the list brought up to date and posted in the Club House.

A letter from M<sup>r</sup> Slatter was read thanking the Committee for their good wishes during his illness.

The House Committee's Minutes and Report was accepted.

In reference to the report that M<sup>r</sup> Williams had made application to some of the members of the Committee for the use of the Club for a wedding some time in September, the matter was discussed and it was decided not to entertain same and that the Secretary write him to that effect.

The Greens Committee's Minutes and Report was accepted.

The application of Taylor for an advance of 5/- per week was discussed and deferred until later.

The Minutes and Report of the Handicap Committee was accepted.

In reference to the promise of a prize for competition by M<sup>r</sup> Edwin Williamson, proceeds towards the "Special Fund" it was decided that a competition should not be held owing to the numerous events already fixed; and M<sup>r</sup> Robson promised to see M<sup>r</sup> Williamson and explain, and if there were no objections M<sup>r</sup> Williamson be asked to subscribe to the fund in lieu of giving a prize.

The Secretary introduced the question of the professional A T Kay, and after discussion it was decided to give Kay a month's notice to terminate September 12<sup>th</sup>.

It was reported that Nield wished to take his holiday during Wakes Week and this was agreed to.

**Transcriber's Note: These Minutes were not signed.**