

General Committee Meeting Thursday June 8th 39.

Present: - H Ridyard in the Chair.

Messrs: - R Bennett, E Raines, G Robson, A Hall, J Taylor, J H Barratt, Ja^s Kershaw, Syd Hall, E S Jones, R Wood and J Gibson.

The Minutes of last Meeting held May 11th were read and adopted.

M^r W C Stanning was elected a member of the Club by ballot.

The resignation of M^r Harry Knight was accepted.

The following accounts were passed for payment: - W Hargreaves & Co 11/10/-, J Andrew & Co 13/6, M^r N Jackson (Safe) 2/17/6, and J Waterhouse & Co 2/2/10. Total £17-3-10.

In regard to subscription arrears it was reported that nothing had been heard regarding M^r Buttner since placing the matter in the hands of M^r H Shaw for collection. M^r W L Hall had paid one year's arrears and this year's subscription as arranged. M^r H Knight had paid last year's arrears. M^r Reg Holmes had again been written but had not replied and it was decided to place the matter also in the hands of M^r H Shaw for the full amount.

The secretary reported that he had now received the new printed rules of the Club and that same would shortly be issued to all members.

Ventilation of Smoke Room: - The secretary reported that he had been in touch with a ventilating engineer who had carried out several jobs for him and that he considers that a 15ⁱⁿ extractor fan placed in the wall of the Smoke Room to discharge into the outer air under the verandah would efficiently ventilate the room; the cost of the fan, wiring and fixing would be about £13. This question was discussed and it was decided that the Secretary arrange for the work to be carried out.

Accommodation for Caddies: - the secretary stated that he had carefully considered this matter and suggested that a portion of the tool-house or shed be utilised as shewn on the plan submitted, the cost would be about £15. It was decided that the secretary make the necessary arrangements.

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

The Secretary reported that he had purchased a safe for the use of the Steward as arranged some time ago. The price was £2/17/6. This was approved.

Harold Ridyard

13th July 1939