## **Committee Meeting Thursday February 19th 25**

Present: J Lochead in the Chair.

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

The Minutes of last meeting were read and confirmed.

The following duly nominated and seconded were passed for membership:- Miss Gladys Grierson, and M<sup>r</sup> C R Norman.

The following transfer from playing to honorary members were decided upon by the Committee:- M<sup>r</sup> C J Henshaw, M<sup>r</sup> T Travis and M<sup>rs</sup> A Lees.

The resignation of M<sup>r</sup> C W Downing was accepted.

The undermentioned accounts were passed for payment: - J Waterhouse & Co 18/4, S Sidebottom Ltd 9/7/0, S Travis 7/12/-. Total £18-3-4.

A letter from H G Hall was read replying to the letter sent to him by the Secretary re getting Cattle off the Course.

A letter from the professional A T Kay was read , stating that he desired to raise his fees for tuition and going round to  $3^s/6^d$ , also that he was having great difficulty in paying his was and he would be glad if the Committee could see their way to assist him in some way and it was moved by  $M^r$  Herbert, seconded by  $M^r$  Payne that the Secretary see Kay and inform him that the Committee would agree to his raising his fees to 3/6 providing he post a notice to this effect and inform members prior to his being engaged; also that the Committee could not assist him by any increase in his salary. (Carried).

The Secretary reported that he had not received a reply from M<sup>r</sup> Kenworthy re decoration of the New Smoke Room but hoped to do very shortly.

The Secretary reported that he had gone into the question of the proposed Drying Room in the Basement and that it was quite feasable, also that he had obtained a Tender for the extra heating required amounting to £18. It was decided to proceed with same as soon as possible and the tender was accepted.

The report of the Secretary regarding dampness in the New Locker Rooms was accepted and it was decided that the suggestions made be left over for the present.

The Minutes and Report of the Handicap Committee were not read and owing to the absence of M<sup>r</sup> Bennett

The Minutes and Report of the House Committee were read and accepted. It was decided to provide combs and brushes for the Locker Rooms

The Minutes and Report of the Greens Committee were accepted.

James Lochead 19/3/25