

General Committee Meeting Thursday Nov 14th 40.

Present: - E S Jones in the Chair.

Messrs: - Ja^s Kershaw, E Raines, A Hall, F Jones, C I Baker, R Bennett, J H Barratt, G Robson, R Wood, H Ridyard. W H Andrew and J Gibson.

The Minutes of last Meeting held October 10th were read and adopted.

The following accounts were passed for payment: - J Andrew & Co 1/7/6, Gas Co 8/9/2, J W Hall Ltd 3/2/2, Finnigans Ltd 12/11/7, J Rowbottom & Sons 10/4/0, W^m Monk Ltd 1/16/3, Tom King 36/19/10, Williamson & Ball 21/0/9. Total £95-11-3.

The following duly nominated and seconded were passed for membership by ballot: - M^r J W Whitworth and Miss Robinson.

The resignation of M^r Chas Barlow was accepted from the end of the current year, but it was suggested that he be asked to become an Honorary Member.

The question of the hours of opening of the Club-house during the winter were discussed and it was decided that the Club-house be open on Week-days from 8-0 a.m. to 11-0 p.m. Sundays from 9-0 a.m. to 7-0 p.m. commencing December 1st and until further notice. It was decided that the Steward keep a record of attendance and sales for the information of the Committee.

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

The Treasurer, M^r Robson presented a financial statement up to November 9th with estimated additional income and expenditure up to the end of the year, showing a profit of £188-11-0. This was considered highly satisfactory especially so, as the House Secretary's figures with some months to run to the end of the year, showed that the bar figures estimated by M^r Robson would be greatly exceeded. M^r Robson was thanked for his services and explanation of the figures.

The cost of the Telephone was considered rather heavy and the question of introducing the box system, also cabinet enclosure was discussed. It was decided that the secretary obtain particulars.

The Captain reported that the Social Committee had arranged a Dance at Albert House on January 1st also a Bridge Drive on December 3rd proceeds in aid of the Y.M.C.A.

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

The Committee were requested to clear out all old boots and clothes by October 21st also each member to attach his name to his locker.

E Jones

12th Dec 40