

**General Committee Monthly Meeting 18<sup>th</sup>**

**21<sup>st</sup> July 1949**

Present: - J H Firth (Captain), R Bennett, W Brown, H H Cawthron, E S Jones, F Jones, H Ridyard, H Swallow, F Thornley, T H E D Turner & R Wood.

Apologies for absence were received from Messrs T Barnes & A Hobson.

Minutes of last meeting held June 16<sup>th</sup> were read and approved.

Minutes of the Handicap, House & Greens Sub-Committees were read and approved.

The following accounts were passed for payment: -

S Hall & Son £25, Waterworks Ctee £1-12-1 & £13-15-0, W Brown & Son Ld £2-18-6, J W Edge 13/5, Hurst Laundry £5-7-4, N W Gas Board £10-7-5, £3-18-9, £6-6-6. R Hartley £21-6-9, J W Hall Ld £8-17-9, J Ridyard & Sons Ld Alterations £89-2-0, Sand £12-10-0, Lathom Vale Nurseries £5-10-0, G Henshaw Ld £-13/4, J W Burton & Son 19/-, Leigh & Ardern Curtains £26-7-7. £235 5-5. P O Phone £14-10-9, EL £21-5-1. TOTA: £271-1-3.

Mr Harold Bolton of 9 Woodthorpe, Oxford Place Manchester 14 was proposed and seconded for membership. A ballot was taken which proved favourable and his name was ordered to be placed on the waiting list.

The resignation of Cyril J Knott was accepted with regret.

Resolved: That M<sup>r</sup> Peter Locher (first named on the waiting list be admitted to Membership.

The transfer of Mrs T E Jones from Honorary Member to Playing Member was approved.

A letter was read from M<sup>r</sup> S H Prophet re theft of golf balls from the course and the Secretary was instructed to reply.

A letter was received from the Secretary to the Ladies Committee complaining of the state of the Locker Room and drawing attention to the outside staircase. It was decided to leave the matter in the hands of the Secretary.

The question of trespass on the Course was again discussed and the Secretary reported that he had written to the Chief Superintendent of Police asking for the assistance of the Police, also to the Housing Manager asking him to re-instate the fence at Wellbank Avenue. Acknowledgement of both letters were read but as nothing had been done about the fence at Wellbank Avenue the Secretary undertook to seek an interview with the Housing Manager immediately.

The Sub-Committee appointed to consider the question raised at the Annual General Meeting in May last regarding Ballot procedure for the election of Officers and members of the General Committee – reported that they had met and after careful consideration passed the following resolution viz: -

“The Committee does not consider that any good reason has been shewn for alteration to the present procedure which has served the Club and its members in a satisfactory manner since the Club’s foundation”.

Resolved that the recommendation of the Sub-Committee be approved.

Letters from the S S A F A & Liverpool Seamens Friend Society seeking financial support was read and it was decided they “Lie on the Table”.

The Secretary was ordered to communicate with Messrs S Hall & Son regarding the condition of the Club premises and requesting that the necessary repairs be carried out without delay.

The meeting terminated with a hearty vote of thanks to the Captain for presiding.

**J H Firth**  
**18.8.49**