

**General Committee Meeting Thursday Mar 11<sup>th</sup> 37 .**

Present: R Wood in the Chair.

Messrs H Ridyard, E S Jones, J Taylor, J H Barratt, W H Andrew and J Gibson.

The Minutes of last meeting held February 11<sup>th</sup> were read and adopted.

The following duly nominated and seconded were passed for membership: - Rev<sup>d</sup> H Whewell, M<sup>r</sup> S T Davies, M<sup>r</sup> T G Wood and Miss Dorothy Whewell for Junior Membership.

The following resignations were accepted: - M<sup>r</sup> H L Cooper, D<sup>r</sup> C S Starkie and D<sup>r</sup> A T Ross, and the transfer of M<sup>rs</sup> Salthouse from playing to honorary member.

The undermentioned accounts were passed for payment: - Lancashire Union of Golf Clubs & Subs to Research 4/4/-, J W Hall Ltd 1/9, J Andrew & Co 2/-, Taylor & Fothergill 11/4, P M Mellor 17/1, S Sidebottom Ltd ~~7/10/2~~ 5/16/10, Electricity A/c 7/10/2. Total £19-3-2.

The sub-committee appointed to deal with the question of insurances reported that the Fire Insurance on Members effects had been increased for £150 to £500. They also suggested an increase in the limit of indemnity from £1000 to £2000. In connection with the Caddies Insurance the suggested that a policy be taken out in the name of the Professional and that the premium be paid by the Club. All the above items were agreed to with the exception of the limit in Third Party Insurance and it was decided that the limit be raised to £5000.

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

It was decided that all cheques made out by the secretaries of the House, Social and General should in future have the addition signature of the General Secretary.

In connection with the Ladies Calendar the secretary pointed out that the Ladies had fixed two days other than Wednesdays for matches. It was decided to sanction these two fixtures and the secretary write the Ladies secretary to this effect and at the same time point out that in future application must be made for any other day than Wednesday.

It was decided that Mess<sup>rs</sup> R Wood and J Gibson buy a second hand safe for the Steward.

The secretary reported that Gledhill had seen him and stated that he was giving up his Farm on March 25<sup>th</sup> and that he wished to know if his successor could rent the portion of land now occupied by him at the same rental and this was agreed to.

It was reported that the Calendars were in the hands of the printers and well advanced.

It was reported that M<sup>r</sup> W J Lawton had presented the Club with an Electric Clock and that same had been fixed in the Smoke Room. It was decided that the Secretary write and thank M<sup>r</sup> Lawton for his generosity.

**Rupert Wood**  
**Capt. 8/4/37**