

Committee Meeting Thursday December 18th 24.

Present: R Whitworth in the Chair.

Mess^{rs} J C Payne, H Slatter, F L Eaton, H L Boardman, R Bennett, W H Andrew, G Robson, S W Herbert and J Gibson.

Minutes of last meeting were read and confirmed.

The following duly nominated and seconded were passed for Country Membership: M^r C W J Homan and M^{rs} Homan.

The transfer of M^r Daniel Hall from playing member to Honorary Member was agreed to.

The resignation of M^{rs} Wood as Honorary Member was agreed to subject to current subscription being paid. The resignation of M^r W^m Haynes was agreed to, A letter was read from M^r J F Bromley stating that he wished to resign as a playing member of the club, in favour if possible of his brother D W Bromley. This was discussed and left with the Secretary to deal with. The resignation of M^r Eric Walker "who had not paid this year's subscription" was discussed and in consideration of him having used the course so very little during his membership, it was decided to ask him to pay half the current year's subscription viz:-£2/2/- and accept his resignation.

The following accounts were passed for payment:- S Sidebottom Ltd 6/10/11, J Ogden 1/3/0, W F Spencer 4/9, S Travis 4/3/6. Total £12-2-2.

The Minutes and Report of the Handicap Committee were read and accepted.

The Minutes and Report of the House Committee were read and accepted. It was decided that two seats with backs be purchased for the Ladies Locker Room. It was decided that a Plus Four Ball Cleaner be purchased for the Gents Locker Room.

The Minutes and Report of the Greens Committee were read and accepted.

It was decided that a Christmas Box be given to the members of staff-£2 each to Nield, Taylor and Kay and the others to have £1 each.

M^r Slatter introduced the question of payment in advance for the Professional for Club Cleaning and after discussion it was decided that in future only half the yearly fee be paid in advance viz.- 7^s/6^d and that Kay give a dated receipt in each case for the money.

M^r Slatter stated that he had seen M^r H G Hall and although we had not received a reply to our letter respecting Cattle on the Course; he stated that the Stamford Trustees were prepared to help us all they could but did not wish to turn out any Farm Tenant, therefore the best way would be to try and make some arrangement whereby the tenant Gledhill should take on some other farm. The following were appointed a sub committed to deal with the question of getting Cattle off the Course:- J Lohead, H Slatter and J Gibson.

The question of Privilege Tickets was again brought forward and particulars given by J C

Payne. It was moved by J C Payne, seconded by H Slatter that we have privilege tickets at a charge of £1 for 20, such tickets to be bought in advance. On being put to the vote, only the proposer voted for the motion, it was therefore declared lost.

The question of a Dance was again mentioned and it was decided to take no further action in regard to same.

Reg Whitworth

15/1/25