

General Committee Meeting Thursday May 12th 38.

Present: - R Wood in the Chair.

Messrs: - H L Boardman, R Bennett, E Raines, H Ridyard, E S Jones, J H Barratt, S Hall, J Taylor, G Robson, Ja^s Kershaw, W H Andrew and J Gibson.

The Minutes of last Meeting held April 5th were read and adopted.

The following duly nominated and seconded were passed for membership by ballot: - M^r C W Cooper, and M^{rs} C T Dixon and M^{rs} A L Sutcliffe honorary member. It was decided that M^{rs} Liley's name be re-instated on the Lady Members list.

The resignation of M^r J W Manchard "Junior Member" was accepted.

The following accounts were passed for payment: - Williamson & Ball 8^s/9^d. Tom King 5/12/6, Stamford Estate 47/2/10, J Andrew & Co 6/14/10 and 3/2/6, Taylor & Fothergill 5/3/11.
Total £68-5-4.

The following items introduced at the Annual Meeting were dealt with: -

Reduction of fees for Country and Junior Members. It was decided that no action be taken.

Defining Out of Bounds at various places on the Course; "No action be taken".

Double Tee at N^{os} 14 and 16 in order to lengthen N^o 14. The Committee decided to inspect and consider later.

Notice re standing of Four-balls on Sundays to be placed on Hall Notice Board. It was decided to place a notice on the 1st Tee and this was left with M^r J Taylor.

Deep holes at the approach to N^o 4 Green. The Groundsman was instructed to fill in same.

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

Plans of proposed alterations to the Club-house shewing new Ladies Room etc. and defining the position of a Billiard Table in the Large Room on the first floor were submitted and considered and it was decided not to proceed with same owing to lack of room for Billiards and the cost.

In regard to the plan submitted for a new W.C. in the Gents Locker Room, it was decided to carry out same as suggested.

The suggestion book contained a suggestion that conveniences be provided on the Course. The Committee agreed that there was no necessity.

It was moved by M^r E Raines, seconded by R Bennett that the Loans to the Club be paid off as soon as convenient to the Treasurer.

M^r S Hall suggested that the amended rules of the Club be submitted to the next meeting with a view to having same printed as we were entirely without and had been for several years.

Rupert Wood
Capt. 16/6/38.