## Committee Meeting Thursday March 19th 25

Present: J Lochead in the Chair.

Mess<sup>rs</sup> H Slatter, G Robson, J H Taylor, S W Herbert, J C Payne, H L Boardman, R Bennett, W H Andrew, R Whitworth and J Gibson.

The Minutes of last meeting were read and confirmed.

The following duly nominated and seconded were elected members by Ballot:- M<sup>r</sup> John Wright, M<sup>r</sup> Norman L Wright, M<sup>r</sup> E Calverley, M<sup>r</sup> Eric W Newton, M<sup>rs</sup> E Calverley, M<sup>rs</sup> H Cawthron.

The following transfers from playing to honorary members were agreed to: - M<sup>r</sup>J D McGonigal, M<sup>r</sup> W<sup>m</sup> Stanfield, and M<sup>rs</sup> R Whitworth.

The undernoted resignations of were accepted: - M<sup>r</sup> J D McGonigal, and Miss Gladys Greenwood.

The following accounts were passed for payment: - J Andrew & Co 9/6, S Sidebottom Ltd 5/14/-, Insurance 5/0/3, Lancashire Union of Golf Clubs 1/1/0. Total £12-4-9.

Mr Gledhill's apportionment of rates was passed for payment subject to same being checked.

A letter was read from M<sup>r</sup> J W Kenworthy's agent re proposed alterations to Stable etc. agreeing to same being carried out at a cost of £70, also a letter stating that M<sup>r</sup> Kenworthy thought the decorations should be carried out by the Club. It was decided that a reply should be sent stating that the decorations had previously been carried out by M<sup>r</sup> Kenworthy.

A letter was read from the Audenshaw Brick Co. stating that they had not had any drain tiles in stock and that it would be some considerable time before any were made. It was decided to place an order for 400 Tiles.

A copy of the letter sent by the Secretary to H G Hall was read in reference to the drainage from roadway etc. running onto the Course, also M<sup>r</sup> Hall's reply on the Phone.

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

Mr J C Payne offered a Bowl to be played for Annually for the best six net cards in the monthly medal. It was decided to accept the generous offer and M<sup>r</sup> Payne was cordially thanked by the Committee.

The Minutes and Report of the House Committee were read and accepted and M<sup>r</sup> Herbert gave a summary of the finances.

The Minutes and Report of the Greens Committee were accepted.

The Secretary introduced the question of arrears of subscription, also the question of new

members who had not paid Entrance Fee or Subscription; and it was decided that the members in arrear should be written to and asked to pay before March 25<sup>th</sup>.

The question of letting the grazing for the coming season on the lower part of the Course was introduced and it was decided that notice be given to M<sup>r</sup> Bowler stating that the Committee had decided not to let the grazing in future.

James Lochead 16/4/25