General Committee Meeting Thursday Dec 14th 39.

Present: - H Ridyard in the Chair.

Messrs: - Ja^s Kershaw, R Bennett, C I Baker, F Jones, E S Jones, A Hall, J H Barratt, R Wood, W H Andrew and I Gibson.

The Minutes of last Meeting held November 9th were read and adopted.

The resignations of M^r & M^{rs} W M Laycock and M^r & M^{rs} G A Jones were accepted.

The following accounts were passed for payment: - Stamford Estate 50/10/6, Jack Taylor 1/6/6, R W Lansley 15/6, M F Shaw 3/3/6, Tom King 5/3/6, J W Hall Ltd 8/8, J Waterhouse & Co 2/3/-, and Electricity A/c 9/8/6. Total £72-19-10.

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

It was decided as follows: - The Bar hours on Sundays (Winter Time) be 12 to 2 and 3-30 to 6-30 p.m. The notice re opening and closing of the Club-house be closed at 1-0 p.m. on Christmas Day, and $\frac{12 - 10}{12}$ hee kept open until 12 p.m. Saturday December 23rd.

The Steward was given permission to close the Club-house at 7-0 p.m. on January 1st, the date of the Annual Dance.

The Suggestion book contained the suggestion that the opening hours of the Club-house be extended on Sundays; this matter was considered and it was decided to adhere to the present arrangement.

It was decided that the Treasurer pay give Christmas gifts to the Staff as in former years.

It was decided that the Steward be given instructions to allow members of His Majesty's Forces (rank & file) to play golf on the Course without Green Fee during the War.

It was decided that half the current year's fee be returned to M^r Raymond Wood as in the case of Philip Whitfield as a member of the Army Forces.

The Captain tendered to M^r Rupert Wood the sympathy of himself and members of the Committee in the loss he had sustained by the death of his mother.

Harold Ridyard 11th Jany 1940