

**General Committee Meeting Thursday Aug 13<sup>th</sup> 36.**

Present: E Raines in the Chair.

Messrs H L Boardman, Reg Bennett, H Ridyard, E S Jones, J H Barratt, W H Andrew and J Gibson.

The Minutes of last meeting held July 9<sup>th</sup> were read and adopted.

D<sup>r</sup> E L H Ellis, duly nominated and seconded was passed for membership by ballot.

The following accounts were passed for payment: - J W Hall Ltd 1/15/10, A U L Road Transport 3/18/-, Williamson & Ball 3/1/9, J Andrew & Co 2/9/6, Ransomes Ltd 4/-, Taylor & Fothergill 5/4/-  
Total £11-10-9.

The question of electing a President was discussed and the view expressed at a previous meeting was confirmed, viz: - That the Office of President be not filled for the present.

In regard to the election of Captain, it was unanimously agreed that M<sup>r</sup> Rupert Wood be nominated, on the motion of M<sup>r</sup> E Raines seconded by M<sup>r</sup> W H Andrew.

The Secretary reported that the three retiring members of the Committee are W H Andrew, E S Jones, and J Taylor.

It was also reported that the Nomination Form had to be posted the last Saturday in August.

The Secretary reported that he had instructed Brennan that Sunday Caddies would now be engaged as per the decision of the Special Meeting and the promise made by the Captain and this was duly authorised.

In connection with Brennan's appointment as professional, the secretary read a copy of a letter sent by him to Brennan stating the conditions of the appointment.

It was decided that a letter of acknowledgement be obtained from Brennan stating that he agrees to the terms stated.

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

**Jas Kershaw**

**10·9·36.**