

General Committee Meeting Thursday Aug 12th 37.

Present: - R Wood in the Chair

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

The Minutes of last Meeting held July 8th were read and adopted.

The following duly nominated and seconded were passed for membership by ballot: - Full Member M^r Roy ~~Shepherd~~ Stephens, Junior Members: - M^r J W Manchard, Miss Betty Barrett and Miss Barbara Jackson.

The following accounts were passed for payment: - Walker & Hall Ltd 11/11/9, A Fenton 3/4/-, H Stelfox 1/3/4, J W Hall Ltd 4/15/2, Taylor & Fothergill 9/1/2. Total £29-15-3.

The Secretary reported that through some misunderstanding Brennan had not been insured against unemployment whilst in our employ and that the Ministry of Health had requested payment which covered about 12 years; it had been arranged however that the sum of £12-13-0 would be accepted in full settlement and this amount had been paid. The action of the Secretary was confirmed.

It was decided that the present professional's insurance be enquired into.

A letter from the family of the late Charles Shaw was read acknowledging receipt of our letter of sympathy.

A letter from M^r Rupert Wood was read stating that he had seen M^r S W Herbert and explained the position regarding the leases of land and that M^r Herbert had decided to leave the matter where it is so that no new deed is necessary.

The quotations for Coal and Coke were left over.

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

Rupert Wood
Capt. 9/9/37.