Committee Meeting Dec 9th 1921

Present: Reg Whitworth in the chair.

Mess^{rs} J Lochead, S W Herbert, A Morris, W C Morris, G Robson and J Gibson

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The Chairman, in opening the meeting referred to the death of M^{rs} E N Smith and it was decided that the Secretary write a letter of condolence to M^r E N Smith expressing the Committee's sympathy with him in his great loss.

The Minutes of last meeting read and confirmed.

The following duly nominated and seconded were passed for Honorary Membership:M^{rs} R J Wood, Turner Lane and
M^{rs} H L Boardman, Leicester Street, Ashton

The resignation of M^r Gerald Andrew was accepted.

The following accounts were passed for payment:- Telephone A/c £4-17-1, Ground Rent Lord Stamford £32-14-6, J andrew & Co £2-14-0, Gledhill, proportion of rates £9-6-0, Gas Co £5-17-3, J Ridyard Ltd £4-10-0. Total £57-18-10.

The Mayoresses appeal on behalf of the special effort for the Y M C A was read and after discussion it was decided that same lie on the table.

The question of the Calendar for next Season was discussed and the following were appointed to draw up the programme to present to the General Committee. Mess^{rs} W H Andrew, G Robson and J Gibson.

It was decided not to entertain the offer of Official Handbooks by Mess. Ed J Burrow Ltd.

The Secretary reported in reference to Steel Shelters that he had made enquiries before placing the order for one as decided at the last meeting and found that he material was ex government stock and that we should have to take the risk of it being in a damaged condition; it was therefore decided to purchase a new shelter, 6'3" high, 9'6" wide, 10'3" long at a cost of £9-0-0.

The House Committee Report was accepted.

The question of the curtains for the windows of the Large Room was discussed and it was decided that he House Committee consult with the Ladies Secretary and Committee in reference to same and deal with the matter, subject to the curtains being of self colour and the cost not to exceed to sum of £5.

The Greens Committee reported that the work on the Course was progressing; and that instruction shad been given to fix 2 Hydrants; also that 300 Lin Yds of 2½" Hose and couplings had been purchased. The report was accepted and approved by the Committee

The Handicap Committee reported that H L Boardman's handicap had been reduced to 21 and this was approved.

It was decided to increase all handicaps from 18 to 24 by 1, and that he limit handicap be raised from 24 to 25 and that any member without handicap will be required to put in two cards of not more than 100 Gross to receive the limit handicap of 25.

It was decided that members starting at No 14 in competitions should not be disqualified, if at the completion of their round at the 13th green, they did not at once put in their cards, but played the remaining five holes before doing so.

It was decided to grant Butcher, Baker and Bird £1 each as a Christmas Box out of Club Funds.

Mr Lochead reported that he had received a letter acknowledging the receipt of £8-11-0 from M^{rs} Lees on behalf of the N S P C to Children.

Reg Whitworth Chairman