

Annual General Meeting: Sat 3rd May 1947.

Present: M^r Frank Jones (Captain) in the Chair and 50 members.

The Honorary Secretary read the notice convening the Meeting.

The Minutes of the Autumn General Meeting held on October were read & adopted.

M^r Firth presented the Income & Expenditure Accounts & Balance Sheet for the year ended 24th March 1947 and reported in detail on the Accounts & Financial position. It was moved, seconded & Resolved That the Financial Statement be accepted.

M^r J Buckley proposed and M^r H Stephenson seconded that a hearty vote of thanks be accorded to M^r Firth for his excellent service to the Club as Honorary Treasurer and this was supported by M^r W Lowe and carried by acclamation.

On the motion of M^r N S Dale seconded by M^r J P Hawley, a cordial vote of thanks was accorded to M^r W Lowe & M^r E F Widdop for their valuable & efficient service as Auditors.

The Secretary read his Annual Report which was accepted on the motion of M^r E S Jones seconded by M^r W Walker.

M^r E E Shaw proposed that our very hearty be given to M^r Schofield, Handicap Sec and M^r Cawthron, House Sec for their willing & efficient services. This was seconded by M^r G Hinchliffe and carried by acclamation.

M^r H Burlinson presented his report on the Activities of the Social Committee & enumerated the various events organised during the past year, all of which were highly successful. On the motion of M^r J Costello seconded by M^r W C Woods, it was Resolved that our warmest thanks be given to M^r Burlinson and that the Secretary convey to M^{rs} Hall, Ladies Sec. the appreciation of this Committee of the very valuable assistance rendered by the Ladies who serve on the Social Ctee.

The Captain addressed the Meeting and gave a cordial welcome to all new Members. He mentioned that the Committee had considered the question of disposing of the Kenworthy & Aitken Cups and replacing same with smaller cups of modern design. He said that Committee were agreed that this was desirable but before taking action thought that it ~~this~~ was a matter which should have the approval of the General body of Members and asked for expressions of opinion from the Members present.

The matter was freely discussed and on the motion of M^r W Walker, seconded by M^r N S Dale, it was decided that the Committee's proposal to dispose of the Cups be approved, provided that arrangements are made to retain the names of the previous winners on the new cups.

The following suggestions were made for consideration by the Committee. (1) Subscription list opened to enable the Pro to play in certain Open Competitions. (2) Enquire as to the Rates of Pay of Greenkeepers at other Clubs. (3) Abolition of the charge for playing cards. (4) Opening of the Bar to a later hour on Saturday evenings.

The Captain then presented spoon (2nd Div) for April to M^r Firth Hon Treasurer and the prize for today's 4 Ball Stableford to the winners M^r N S Dale & Dr Cochar; score 40 points.

The Meeting concluded with a hearty vote of thanks to the Captain for presiding.

4/10/1947 F Jones.