

Minutes of a General Committee Meeting held at the Club on Thursday August 9th 1956.

Present: Mr W O Bolt (Captain) and Messrs Firth, Cawthron, Buckley, Wood, Cooper, Harrop, Butlin, Lees and Whitfield.

Apologies: Messrs Haselden, Hobson and Battersby.

Minutes of the Previous Meetings:

The Minutes of the Meetings held on July 19th were read and approved as a true record.

Accounts:

Accounts to the value of £262-2-2 were passed for payment.

Resolved:

It was resolved that the matter of responsibility for the damage to the Electric Clock be dropped.

Heating:

Mr J Buckley read a report from the N W Gas Board re adequately heating of the Club premises and after a long discussion it was resolved that the matter be left over.

Mr Buckley was thanked for his report.

Estimates:

The Secretary was requested to write to Mr E Hartley and Mr T Fish for estimates for estimates for installation of new Sink and Plate Tacks in the Kitchen.

Staff Wages:

It was resolved that the increase in the Ground Staff wages be discussed at the next monthly Meeting when the new Rates will be effective.

Vice-Captain:

There was a long discussion on the advisability of appointing a Vice Captain. The matter was left to a later date.

Retiring Committee Members:

The retiring Members of the Committee are Mr R Wood, Mr A Hobson, Mr F Cooper, and Mr R Lees.

Mr R Wood, Mr A Hobson and Mr F Cooper do not seek Re-Election.

Owing to these retirements, there would be created

3 Vacancies for 3 Years

1 Vacancy for 1 Year.

Annual Meeting:

Arising from the resolution of Mr W C Woods at the last Annual Meeting that in future we should hold only one instead of two Meetings Annually, it was suggested that we hold our Annual Meeting on the first Saturday in March, and if we get the consent of the Members, that all appointments made in October would continue until the following March.

This suggestion was proposed by Mr Firth and seconded by Mr R Lees.

A special Sub-Committee was appointed to get the matter dealt with, Mr F Cooper, Mr L Butlin, Mr R Wood and Mr R Whitfield. J H Firth.
A meeting was arranged for Thursday August 16th at 7.45 p.m.

W O Bolt 13/9/56

ASHTON-UNDER-LYNE GOLF CLUB

Minutes of a Special Committee Meeting held on Thursday
the 16th August 1956.

Members Present:

Mr F Cooper (ex-Captain) in the Chair.
Messrs Wood, Firth, Butlin and Whitfield.

AMENDMENT OF RULES: GENERAL MEETINGS.

The Sub-Committee met to consider the alterations to the Rules which would be necessary to provide for the holding of one Annual Meeting instead of the present Annual General Meeting and Autumn General Meeting. Mr Firth submitted for consideration a draft of the amendments to the existing Rules which he thought would be required. After discussion it was

RESOLVED: - That it be a recommendation to the General Committee that the following proposals be submitted to the members at the Autumn General Meeting, 1956.

- (1) That commencing in the year 1957, the Autumn General Meeting be dispensed with, and
- (2) The following amendments to be made to the Rules, viz –

Rule 4 The Annual General Meeting of the Club shall be on the first Saturday in March, or if the Committee decide that date to be unsuitable, on the first convenient Saturday thereafter, and at least one week previous to the meeting an audited statement of the Club's accounts for the period or the year ended the previous 31st December, shall be printed and forwarded to each member and submitted to the meeting. At this meeting, the officers and general members of the Committee shall be elected.

Candidates for office must be nominated on a form which shall be posted in the Club House not later than the last Saturday in January and taken down the evening of the third Saturday in February.

No person shall be considered nominated unless proposed and seconded.

Voting shall be by ballot.

Rules 9(b)

9 (c) 10 (a) At the end of each Rule add the words "for the year commencing on that
& 10 (b) date".

Rule 25

Delete the words "the Autumn General Meeting" in line 3 and the words and the words "Autumn General Meeting" in lines 8 and 9.

- (3) That in the event of the proposal contained in (1) and (2) above being approved by the members, in order to inaugurate and to bring into effect the new basis, the period of office of the Captain, Ex-Captain, Hon Treasurer, Hon Secretary and the nine members of the Committee be extended in the year 1957 to that the intent that requirements which would have taken place in October 1957, if an Autumn General Meeting had been held, will take place at the Annual General Meeting to be held in March 1958, and thereafter annually.

The Sub-Committee recorded their thanks to Mr Firth for his preparation of a draft of the proposed amendments required, which had been extremely helpful to them and also recorded their thanks to the Ex-Captain for presiding at the meeting.

W O Bolt 13/9/56