

Annual Autumn General Meeting of Members: Saturday October 7th 1939. (8-0 p.m.)

Present: M^r Ridyard in the Chair and fifty members.

The Minutes of the last Annual Meeting held Saturday May 6th 1939 were read and adopted.

The Chairman then declared the next business to be the Election of Captain and M^r R Wood took the Chair. M^r R Bennett proposed and M^r E S Jones seconded that M^r Ridyard be elected Captain for the ensuing twelve months and this was carried by acclamation.

M^r Wood then declared M^r H Ridyard duly elected and M^r Ridyard took the Chair and thanked the members.

Election of Treasurer: - M^r Geo Robson, Proposed by Ja^s Kershaw seconded by F Jones and duly elected.

Election of Secretary: - M^r J Gibson proposed by M^r H Burlinson seconded by M^r A Salthouse and duly declared elected.

Election of Five Members to the Committee: -The Captain explained that owing to the resignation of M^r Syd Hall there were five vacancies to fill instead of four as stated on the Nomination Sheet and that three of the vacancies were for three years and two for one year, and that there were five nominations as follows: -

M^r C I Baker proposed by J W B Hall seconded by A Salthouse, E S Jones proposed by W C Woods, seconded by R Whitfield, F Jones proposed by F W Wright seconded by H Burlinson, E Raines proposed by A Dale, seconded by T Hobson, W H Andrew proposed by W Walker seconded by J A Fiddian; he duly declared the members ~~duly~~ elected to the Committee. The question now to be settled was which of the above members should serve for three years.

It was finally decided that the three retiring Members of Committee newly elected: - viz E S Jones, E Raines and W H Andrew serve for three years and that Mess^{rs} C I Baker and F Jones, serve for one year.

Auditors: - M^r H Barker proposed by M^r W Derbyshire seconded by M^r J W B Hall and M^r W Derbyshire proposed by M^r J W B Hall and seconded by M^r R Whitfield were duly elected.

Election of four members to the Social Committee: -

The following were elected: - Messrs J Whitehead, H Burlinson, Eric Buckley, and H Cawthron.

The Captain then presented the various Cups and Prizes

Kenworthy Cup and Memento: W Brown.

Kenworthy Cup Runner Up: W Derbyshire.

Aitken Cup and Memento: J A Fiddian.

Aiken Cup Runner Up: H Askew Jn^r.

Hall Cup and Memento: Philip Whitfield.

Hall Cup Runner Up: H Burlinson.

War Trophy and Memento: H Askew Jn^r.

War Trophy Runner Up: W F Buckley.
Payne Bowl and Memento: W Walker.
Payne Bowl Runner Up: G N Allan.
Captain's Prize: W Monk.
Captain's Prize Runner Up: J Costello.

D^r J V Fiddian's prizes for the league competition: - J A Fiddian and Runners Up H Swallow and G N Allan. Four-ball Bogey competition held this day Mess^{rs} T W Shorrocks and J P Hodgson, six up on bogey.

A vote of thanks to the Captain proposed by M^r R Wood and seconded by M^r W H Andrew who spoke of the excellent service rendered by M^r Ridyard and this was carried by acclamation, and M^r Ridyard acknowledged and in doing so referred to the excellent spirit appertaining in the Club, the increase in membership and the support of the members.

A vote of thanks was given to the Treasurer M^r Geo. Robson for his valuable services. M^r Robson was not present tonight owing to illness and it was decided that the secretary write to him conveying a message of sympathy and the hope for his speedy recovery.

A vote of thanks was given to the secretary M^r J Gibson, moved by M^r J Knowles, seconded by M^r W Monk and was duly acknowledged.

A vote of thanks was given to the Committee moved by M^r F Buckley and carried and it was decided to place on record the thanks of the members to the retiring Committee men Mess^{rs} J Taylor and Syd. Hall for their valuable services and the secretary write conveying this message.

M^r Ridyard then said that we were greatly indebted to the Donors of Prizes for so kindly coming forward and assisting the Club and the members endorsed his remarks by acclamation.

The Social Committee were also given the hearty thanks of the meeting for their excellent services.

M^r W F Buckley referred to the darkness in the Locker Room and the Captain said that this matter would receive the attention of the Committee.

D^r Fiddian referred to the excellent work done by Brooks and his staff on the Course and a promise was given that a message should be given to Brooks stating that the members greatly appreciated the work of the staff.

The hours of opening the Clubhouse during the Winter months in conjunction with War Time Arrangements was introduced and after some discussion the question was left with the Committee for consideration.

A vote of thanks to the Captain for presiding concluded the meeting.

Harold Ridyard
4th April 40.