

Annual Meeting of Members 8 p.m 18 April 1914

M^r Kenworthy presided.

42 Members present.

M^r Kenworthy moved that the Financial Statement as published be accepted. Seconded by M^r Widdop and supported by M^r Reg Earnshaw. Passed.

M^r T F Kershaw proposed Mr Parnaby for Captain for the ensuing year seconded by M^r Widdop and passed unanimously.

M^r Duckworth proposed D^r Bleasdale as Treasurer and M^r Burgess seconded. Passed unanimously.

M^r Parnaby proposed M^r Slatter as Secretary seconded by M^r Lupton. Passed

Messrs W H Andrew, I Dearnaley, and R Brown proposed and seconded to fill the vacancies on the Committee. The Auditors, Messrs R Earnshaw and J R Widdop were re-elected unanimously. Passed unanimously.

M^r Duckworth proposed and was seconded by M^r Widdop that the following changes be made in the rules:-

Rule 7) Clause A be amended to read ~~The full number of members,~~ The number of full members shall be limited to 220.

Rule 10) Clause B to be altered to read "Visitors may be introduced by a Member at the following charges: First six visits 1/- each visit. Subsequent visits 2/-,

Rule 23) Clause A to be altered to read The number of Lady Members shall be limited to 120.

Local Rule 5) First clause to be amended to read: A ball lying in manure may be lifted and ropped without penalty and dropped within two club lengths behind the same. Passed unanimously.

M^r Whitehead proposed and was seconded by M^r G Walker that the thanks of the members of the Club be accorded to the donors of the prizes for the past season.

To M^r Kenworthy for the Championship Cup and replica.

To Lady Aitken for the Challenge Cup and replica

To M^r H G Hall for the handicap Challenge Bowl

To Rev H Parnaby for the Captain's Prize of a silver vase.

To M^r and M^{rs} G W Harrison for a prize.

To M^r J W Knight for the mixed foursomes prize.

To Colonel Pollitt for a Prize.

To M^{rs} H G Hall for the ladies' Captain's Prize.

Their generosity had put the club in a very fortunate position for prizes and the resolution was heartily agreed to.

On the motion of M^r Andrew seconded by M^r Whitworth a hearty vote of thanks was given to M^r Parnaby for all he had done for the Club both in initiating the movement for a golf club and also for his management of the work on the course. On the motion of M^r Lupton seconded by M^r Parnaby, D^r Bleasdale was thanked for his services as Honorary Treasurer and also the valuable work done by Dearnaley and Knight. M^r H G Hall moved that M^r Slatter be thanked for his work as honorary secretary seconded by M^r J S Robinson and heartily agreed to.

No other business having been brought before the meeting.

M^r T F Kershaw moved that the thanks of the Club were due to the President not only for presiding at this meeting but also ~~by~~ for his support which made the formation of the Club possible and for his gift of a year's rent of the Club house. The motion was seconded and carried with acclamation and followed by a very appropriate acknowledgement which concluded the proceedings.