

**Annual Autumn Meeting of Members: Saturday October 3<sup>rd</sup> 1936. 8-0 p.m.**

Present: E Raines in the Chair and forty-five members.

The Minutes of the last Annual Meeting held Saturday ~~July~~ May 2<sup>nd</sup> were read and adopted.

The Minutes of the Special Meeting held Saturday July 25<sup>th</sup> were read and adopted.

Election of Captain: - M<sup>r</sup> Raines said that nothing had given him greater pleasure than nominating M<sup>r</sup> Rupert Wood as Captain for the ensuing twelve months. M<sup>r</sup> Wood had given very valuable service to the Club, on the Committee and was conversant with all its working and was eminently fitted for the position. M<sup>r</sup> E S Jones seconded and said that he wished the new Captain a very successful year of office.

M<sup>r</sup> Raines then declared M<sup>r</sup> Wood the Captain for the ensuing twelve months and the members showed their approval by acclamation.

M<sup>r</sup> Wood then took the chair, he thanked the members for electing him to a position of which he might be proud and one which carried with it great responsibility and that he would endeavour to do all in his power to uphold the position.

M<sup>r</sup> Wood then proposed a vote of thanks to the retiring Captain M<sup>r</sup> E Raines, he said that M<sup>r</sup> Raines had made an excellent Captain, had carried out his many duties with tact and sound judgement and that it gave him great pleasure to move that the best thanks of the members be given to M<sup>r</sup> Raines for his past services. This was seconded by M<sup>r</sup> Ja<sup>s</sup> Kershaw and carried by acclamation. M<sup>r</sup> Raines replied and thanked the mover, seconder and the members for their appreciation.

Election of Treasurer: - The Chairman said that as there was no other nomination he declared M<sup>r</sup> Geo. Robson Treasurer. M<sup>r</sup> R E Barratt proposed a vote of thanks to M<sup>r</sup> Robson for his past services and M<sup>r</sup> H R Schofield seconded and after being carried, M<sup>r</sup> Robson acknowledged.

Election of Secretary: - The Chairman declared M<sup>r</sup> J Gibson elected Secretary. A vote of thanks was accorded to the Secretary for his past services on the motion of M<sup>r</sup> T H E D Turner seconded by M<sup>r</sup> J H Knowles and carried and M<sup>r</sup> Gibson replied.

Election of Three Members to the Committee: -

There were three nominations for the three vacancies on the Committee and the Captain declare the following elected for three years: -

Messrs J Taylor, E S Jones and W H Andrew.

A vote of thanks was accorded to the Committee and Auditors for their services moved by ~~M<sup>r</sup> C I Baker~~ M<sup>r</sup> W Derbyshire seconded by M<sup>r</sup> C I Baker and carried and M<sup>r</sup> Andrew acknowledged on behalf of the Committee, and M<sup>r</sup> H Barker on behalf of the Auditors.

Election of Auditors: - The Chairman declared Mess<sup>rs</sup> H Barker and W G Baker elected Auditors for the ensuing twelve months.

Election of Four Members to the Social Committee: -

The following names, duly proposed and seconded were submitted to the meeting: - Mess<sup>rs</sup> Ja<sup>s</sup> Whitehead, W Derbyshire, C I Baker, W Clegg, W G Page and H Swallow. A vote was taken and resulted in the election of Mess<sup>rs</sup> C I Baker, W Clegg, Ja<sup>s</sup> Whitehead and W Derbyshire.

The Captain the asked the ex-Captain to present the prizes for the year: -

Kenworthy Cup and Memento: W Derbyshire, Runner Up: M<sup>r</sup> Syd Hall.

Aitken Cup Memento: ~~M<sup>r</sup> F Holden~~ M<sup>r</sup> T H E D Turner and Runner up Prize M<sup>r</sup> F Thornley.

Hall Cup Memento: M<sup>r</sup> F Holden and Runner up M<sup>r</sup> H R Schofield.

War Trophy Memento: M<sup>r</sup> R E Barrett and Runner up Prize M<sup>r</sup> J H Barratt.

Payne Bowl Memento: M<sup>r</sup> T H E D Turner.

Captain's Prize: M<sup>r</sup> W Derbyshire and Runner up Prize M<sup>r</sup> C I Baker.

The prizes in the Men's Four-ball Bogey Competition were awarded to Mess<sup>rs</sup> H R Schofield and R E Barrett.

M<sup>r</sup> H R Schofield moved that our best thanks be given to the Donors of Prizes, this was seconded by M<sup>r</sup> C I Baker and carried.

M<sup>r</sup> Norman Jackson suggested that a list be posted asking for members to subscribe to a Christmas Offering for the Staff. It was pointed out that the Staff did receive something through the Committee and that this matter was something the Committee might deal with.

It was moved by D<sup>r</sup> Fiddian, seconded by M<sup>r</sup> T H E D Turner that the appreciation of members be given to the Ground Staff for their work on the Course.

M<sup>r</sup> C S Whitehead introduced the question of declaring the road at the 1<sup>st</sup> hole "not out of bounds" and several members spoke against and the general feeling seemed to be against any alteration.

M<sup>r</sup> W F Buckley thanked the Committee for carrying out the alterations to the Club and mentioned the need of for attention ~~of~~ the convenience at the bottom of the Locker Room.

M<sup>r</sup> H R Schofield mentioned the lack of hot water in the Locker Room on wet days in summer months.

D<sup>r</sup> Fiddian raised the question of Ladies playing on competition days, also playing matches on other days than Wednesdays and the matter was left in the hands of the Committee.

M<sup>r</sup> J C Payne said that he had given a "Notice of Motion" to the Secretary for the Annual Meeting that the greens be swept every Sunday morning prior to the usual starting time and that he had received a post card from the Secretary stating that there was no need for such notice as the matter could be brought up in the ordinary way. The Captain explained the position. M<sup>r</sup> Payne then introduced this question which seemed to have no support from the members and the Captain explained that this was a matter for the discretion of the Committee entirely.

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

**Rupert Wood**

**Capt. 1·5·37.**