

Annual General Committee Meeting Saturday May 5th 23.

The Captain M^r Reg Whitworth presided and seventy five members were present.

The minutes of last Autumn Annual Meeting were read and confirmed.

M^r Lohead the Treasurer presented the Financial Statement and explained same. M^r J^{as} Kershaw moved and M^r J R Widdop seconded the adoption of the Balance Sheet which was carried unanimously.

The Report of the work done during the Season, prepared by the Secretary was read and on the motion of M^r W H Andrew seconded by M^r H Slatter, same was accepted.

Notice of motions having been given for proposed alteration of Rule 2B- M^r F Moss moved and M^r H Ridyard seconded that the last paragraph of Rule 2B read as follows:- Afterwards the members to retire in rotation, retiring members shall not be eligible for re-election for the ensuing twelve months. M^r R Wood and M^r W Stanfield spoke in favour of the motion and Messrs W H Andrew, J R Widdop, E Williamson and A Morris against; and after some discussion it was put to the vote and the motion was lost by 24 against 39 votes.

Notice of motion having been given by M^r J C Payne respecting the proposed alteration of Rule 22, M^r J C Payne moved and M^r W Stanfield seconded that Rule 22 be altered to include the following:- (or a postal ballot of the members such ballot to be authorized by the Annual General Meeting, Autumn Meeting or Special Meeting.) The motion was carried by a large majority

Notice of motion having been given by M^r J C Payne that a postal ballot of the members be taken to permit Sunday Golf and that Rule 19 "Neither the Club House, nor the Links shall be open on Sundays" be rescinded. M^r Payne moved and M^r Stanfield seconded. Mess^{rs} R Wood, W H Andrew, F Moss and E Williamson spoke in favour of the motion and Mess^{rs} Widdop, Reg Earnshaw, W Hallam, J^{as} Kershaw, J Lohead and R Bennett spoke against, and after lengthy discussion it was put to the vote and the motion was carried by 43 votes against 24.

M^r E Raines introduce the question as to whether there were Subscriptions owing by the members and the reason for not showing same on the Balance Sheet, also would these defaulting members be allowed to vote in the ballot. The situation was explained and left in the hands of the Committee. Several suggestions were made respecting the arrangements for the postal ballot, and it was decided to leave same to the Committee.

The Prizes given by M^r W H Andrew for the Mens Fourball Foursome held prior to the meeting were presented by the Captain to the winners, Mess^{rs} J H Taylor and R Wood.

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

Reg Whitworth
Chairman