

## Annual Autumn General Meeting of Members: Saturday October 5<sup>th</sup> 1940.

Present: M<sup>r</sup> Ridyard in the Chair and 40 members.

The Minutes of the last Annual Meeting held Saturday May 4<sup>th</sup> 1940 were read and adopted.

The Chairman stated that he had had a very pleasant term of office and that he thanked the Committee and members for their help and assistance, also that it was very gratifying to be able to say that the Course was in excellent condition and that the membership had increased.

The Election of Officers then took place: -

Captain: - M<sup>r</sup> E S Jones proposed by M<sup>r</sup> H Ridyard seconded by M<sup>r</sup> Rupert Wood and carried and M<sup>r</sup> Jones took the chair.

Election of Treasurer: - M<sup>r</sup> G Robson, Proposed by M<sup>r</sup> Ja<sup>s</sup> Kershaw seconded by F Jones and carried.

Election of Secretary: - M<sup>r</sup> J Gibson proposed by M<sup>r</sup> H Ridyard seconded by E Raines and carried.

Election of three members to Committee: -

M<sup>r</sup> Chas I Baker proposed by M<sup>r</sup> W Derbyshire seconded by M<sup>r</sup> H Swallow.

M<sup>r</sup> F Jones proposed by M<sup>r</sup> J H Firth seconded by M<sup>r</sup> J H Wrigley,

M<sup>r</sup> J H Barratt proposed by M<sup>r</sup> F Thornley seconded by M<sup>r</sup> J C Payne.

There being no other nominations, the above three were declared elected for three years.

Election of Auditors: - M<sup>r</sup> H Barker proposed by M<sup>r</sup> E P Poole seconded by M<sup>r</sup> J H Wrigley.  
M<sup>r</sup> W Derbyshire proposed by M<sup>r</sup> H Burlinson seconded by M<sup>r</sup> J P Hodgson and carried.

The four sitting members: - Messrs J Whitehead, H Burlinson, Eric Buckley, and H Cawthron were re-elected to the Social Committee.

The Notice of Motion by M<sup>r</sup> A Hall to alter Rule 12 viz: - that the subscription for honorary membership be raised to One Guinea was then discussed. Proposed by A Hall and seconded by N Dale it was decided that the subscription be raised to One Guinea from March 25<sup>th</sup> next.

The presentation of prizes then took place and M<sup>r</sup> Ridyard officiated.

Kenworthy Cup Memento: - M<sup>r</sup> W Derbyshire.

Kenworthy Cup Runner up: - M<sup>r</sup> W Brown.

Aitken Cup Memento: - M<sup>r</sup> A Hobson.

Aitken Cup Runner up: - M<sup>r</sup> W C Woods.

War Trophy Memento: - Lieut. J Fraser.

War Trophy Runner up: - M<sup>r</sup> G N Allan.

Hall Cup Memento: - M<sup>r</sup> E Raines

Hall Cup Runner up: - M<sup>r</sup> A Hobson.

Payne Bowl Memento: - Mess<sup>rs</sup> W Brown and H R Schofield.

Captains Prize: - M<sup>r</sup> J C Payne.

Captain's Prize Runner up: - M<sup>r</sup> Chas Hall.

Four-ball Bogey Competition held this day: - the prize could not be awarded owing to five couples having tied.

Votes of thanks were accorded to the Ex-Captain, Treasurer, Secretaries of sub-committees, Committee, Auditors, Social Committee, also Donors of Prizes.

M<sup>r</sup> W C Woods proposed and M<sup>r</sup> H R Schofield seconded a proposal that the committee consider the question of keeping open the Club-house on Sunday evenings "Winter Time" to 10-0 p.m.

It was suggested that the railings and gate posts at the entrance be painted white, also that a ball cleaner and towels be placed in the Locker Room and that the webbing to the Dining Room Chairs receive attention.

M<sup>r</sup> H Ridyard suggested that we have a time sheet for starting in competitions, and after discussion was not entertained.

M<sup>r</sup> W Derbyshire suggested that the time was ripe for a tightening up of the Course and referred to Nos 2 and 5 where he considered out of bounds lined should be defined.

M<sup>r</sup> J C Payne asked the Committee to consider the Ditch penalty at No 8.

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

**E Jones**

**3<sup>rd</sup> May 41.**