

**General Meeting of Members of the Club held at the Town Hall Ashton, 17<sup>th</sup> September 1912,**

M<sup>r</sup> H G Hall voted to the chair.

The chairman explained the origin and present position of the club.

- 1) Resolved that the Club be governed by:- A President, Captain, Treasurer, Secretary and nine members of the Committee. The President to continue in office from year to year.

The Captain, Treasurer and Secretary to retire annually but to be eligible for re-election.

Three members of the Committee to retire annually but to be eligible for re-election. The first year the retiring members of the Committee to be decided by ballot. The second year the three retiring members to be decided by ballot among the remaining six. Afterwards the members to retire in rotation. The Committee to have the power of filling a vacancy during the year.

The ex-captain each year to be on the Committee for one year following his year of office as captain in addition to the above members. Resolution passed.

Nominations:-

M<sup>r</sup> Kenworthy as President.

The Rev. H Parnaby as Captain.

D<sup>r</sup> Bleasdale as Treasurer.

M<sup>r</sup> H Slatter as Secretary.

Committee:- Mess<sup>rs</sup> H G Hall, Dr Hamilton, W H Andrew, A Morris, T Kershaw, R Whitworth, H Knight, T Dean, I Dearnaley. Passed.

- 2a) Resolved that the arrangements made by the Provisional Committee for the land required be confirmed.
- b) That the Officers of the Club be empowered to sign the necessary agreements on behalf of the Club.
- c) That the Committee be empowered to lay out the course at the cost of the Club. Passed.
- 3) Resolved that the arrangements made by the Provisional Committee in respect of the Club House be confirmed.  
That M<sup>r</sup> Kenworthy be thanked by the secretary for his generous offer. Passed.
- 4) Resolved that the Committee have authority to raise a loan from members of the Club. The loan to be issued in sums of £5 or multiples thereof. The amount to carry interest at the rate of £4% per annum. To be repaid at the discretion of the Committee. The loanholders to ballot for repayments of this amount. Passed.  
The Chairman asked the meeting for offers. So far we have promised £235. Dr Hilton offered £10 as a gift to the Club.
- 5) Resolved that the rules of the S<sup>t</sup> Andrew's Club be adopted for the use of this Club. Also that the Committee be empowered to draw up local rules for governing the game as played on this links. Also to make rules for governing the Club. Passed.

- 6) Resolved that the Committee be empowered to employ such groundsmen, caretakers, and other servants as they consider necessary to make agreements (binding ~~to~~ the Club) with them at the discretion of the Committee.  
Also that the Committee be able to dismiss any servant at their discretion. Passed.
- 7a) Resolved that the Annual General Meeting of the Club to be held in April each year for election of Office Bearers etc. and consideration of financial report.
- b) That Special General Meetings maybe called (1) when the Committee claim it necessary.  
(2) when a requisition signed by not less than 15 members is presented to the Secretary.  
The requisition must state clearly the matter to be discussed.
- c) Candidates for office or committee must be nominated on a form which must be posted in the Club House not later than the first Saturday in March. No person shall be considered duly nominated unless proposed and seconded.
- d) All elections to be by ballot.
- e) Five of the Committee to form a quorum
- f) The President or in his absence the Captain shall be Chairman of all meetings.  
In case of equality of voting the Chairman shall have a casting as well as a deliberative vote.
- g) The Election of new members shall vest with the Committee.
- h) The Entrance fee shall be one guinea. The Committee shall have the power if it should seem to be desirable to admit without payment of entrance fee gentlemen temporarily resident in the district to all the privileges of Club membership except power to compete for prizes or vote at any meeting of the Club.
- i) The annual subscription shall be two guineas due in advance on the 25<sup>th</sup> of March each year.  
The Club year to run from the 25<sup>th</sup> of March.
- j) Members wishing to resign their membership of the Club must send notice of their intention to do so in writing to the Secretary on or before the 25<sup>th</sup> March and the resignation shall take effect as from the 24<sup>th</sup> of March. Unless such notice has been sent, the membership shall not be deemed to have lapsed.
- k) The property, effects and moneys of the Club shall be held to the members during membership equally but the right and interest of every member shall be personal and limited to himself and shall expire with his membership and shall not be assignable or arrestable or pass to his heirs or executors.
- l) Neither the Club house, nor the links shall be open on Sundays  
On weekdays the Club House shall be open from 6 a.m. to 11 p.m. but the Committee may at a meeting held not less than three days previously alter the time of opening or closing on special occasions as they deem desirable.
- m) The rules of the Club can be altered only at the Annual General Meeting or at a Special

General Meeting for that purpose.

Any proposed alteration must be sent in writing to the Secretary in time to permit him to send a copy of such proposed alteration to each member one week before the meeting.

- n) Lady Members: Entrance fee to be £1.1.0 Annual Subscription £1.1.0.  
No lady member shall be eligible for election on the General Committee or be eligible to attend the Annual or Special General Meetings.
  
- o) Honorary Members to be admitted at an annual subscription of 10/6. Passed.

It was moved that candidates might join the Club until the 25<sup>th</sup> September without paying entrance fee but 250 should be the maximum number of playing members admitted without entrance fee. Should this number be exceeded the entrance fee of one guinea to be charged. Seconded.  
An amendment was moved that the matter of entrance fee be left with the Committee to decide. Seconded.

Amendment carried by majority.

Amendment was put as the Resolution and passed.

The meeting concluded with a vote of thanks to the Chairman.

