

**Annual Meeting: Saturday May 5<sup>th</sup> 1945.**

Present: M<sup>r</sup> C I Baker in the Chair and 40 members.

The Minutes of the last Autumn General Meeting held Saturday 7<sup>th</sup> October 1944 were read and adopted.

M<sup>r</sup> J H Firth presented the Balance Sheet and explained same in detail. It was moved, seconded and carried that the Balance Sheet be adopted. M<sup>r</sup> J H Whitworth proposed that our best thanks be given to M<sup>r</sup> Firth for his excellent services and congratulated him on the excellent result and coupled with our thanks to M<sup>r</sup> H H Cawthron the House Secretary for his valuable services, which he had been responsible to a great extent in bringing about such satisfactory result. This was seconded by M<sup>r</sup> L Butlin and carried unanimously. M<sup>r</sup> Firth and M<sup>r</sup> Cawthron duly acknowledged.

The Secretary presented his report for the past year and this was accepted and a vote of thanks was accorded to him for his services.

M<sup>r</sup> Burlinson reported on the work of the Social Committee and mentioned the various amounts raised on behalf of War Efforts etc. and the report was approved, and M<sup>r</sup> Burlinson was thanked for his willing services.

It was decided that M<sup>r</sup> Andrew be thanked for his generosity in presenting to the Club a cup to be named the Infirmary Cup.

The following suggestions were made for consideration of the Committee: - Bringing Entrance Fee into force, position of the professional, consideration be given to future policy in regard to probable taking away of land for building purposes, teeing up anywhere on the Course.

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

**October 6<sup>th</sup> 1945. C I Baker.**