Special General Meeting of Members Saturday May 23rd 1925.

Present:-M^r R Whitworth in the chair and 40 members.

The Chairman apologised for the Captain's absence due to a prior engagement.

The Secretary read the notice convening the meeting as follows:-

A Special General Meeting of the Members will be held at the Club House on Saturday the 23rd May at 8-30 p.m.

Business.

At a Committee Meeting held on Thursday May 14th, it was proposed by M^r W H Andrew, seconded by M^r F Moss and passed unanimously:

"That in order to meet the liabilities and pay compensation to the Farmer for getting cattle off the Course, a donation list be opened; and that each male playing member be asked to give a donation of £3-3-0, as a minimum and that a Special General Meeting be called on May 23rd to approve or otherwise".

M^r W H Andrew spoke as to the Committee's decision and said that after considering various schemes and going into details, the Committee had finally decided to recommend the donation list as per the circular, this was seconded by M^r R Bennett. Considerable discussion then took place and many of the members took part.

The following amendment was proposed by M^r S T Hanks, seconded by M^r J Wright:- that as a large number of members were not in a position to give a donation of £3-3-0, that each member be asked to subscribe £1-1-0.

M^r Rupert Wood proposed a further amendment as follows:- that the required amount be raised by loans of £5 and upwards, free of interest and M^r J Burgess seconded.

Several members spoke both for and against the amendments.

It was pointed out by M^r W H Andrew that the Committee were against increasing the Capital Charge by raising loans.

M^r S T Hanks, then withdrew his amendment in favour of M^r R Wood's amendment.

The Chairman then put the Amendment to the meeting and 10 members voted for it.

The resolution was then put and 19 members voted.

The meeting then agreed that the resolution should be put as a substantive motion and this was done and carried.

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

James Lochead 3/10/25.