## Annual General Meeting Saturday May 3rd 1924.

Present: - J Lochead in the chair and 35 members present.

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

The financial statement was presented by the Treasurer, M<sup>r</sup> G Robson and explained. M<sup>r</sup> J Kershaw moved the adoption of the Balance Sheet and commented on the large amount of work done by the Treasurer and also the valuable work done by M<sup>r</sup> Herbert as Secretary of the House Committee. He also stated that M<sup>r</sup> J M Williamson had rendered valuable service as Co Auditor in the place of M<sup>r</sup> J F Stott who was ill and unable to act, and he moved that a letter of sympathy be sent to M<sup>r</sup> Stott and the hope the he might be quickly restored to health. M<sup>r</sup> J Burgess seconded and stated that he was pleased to see that the Loan A/c had been reduced and that he considered the Balance Sheet very satisfactory. The Balance Sheet was adopted unanimously.

The Secretary read his annual report of the work done on the Course and the work done by the various committees through the past year. M<sup>r</sup> E Williamson moved the adoption of the Report and spoke of the good work done by the Committee and Secretary, this was seconded by M<sup>r</sup> A Morris and carried unanimously.

The Captain spoke generally as to the work which had been carried out; the strong position of the Club and the good work of the Handicap Secretary, M<sup>r</sup> Reg Bennett.

Notice of motion having been given by of the proposed alteration of Bar Hours by M<sup>r</sup> J C Payne. M<sup>r</sup> Payne moved and M<sup>r</sup> F Moss seconded that the hours that the Bar shall be open on weekdays be altered to 12 to 2-30 and 4-30 to 10-30 and this was carried.

The Captain presented the prizes given by M<sup>r</sup> R Bennett to the winners of the foursomes Competition against Par which had been held that day, the winners being M<sup>r</sup> J C Payne and M<sup>r</sup> W<sup>m</sup> Taylor. M<sup>r</sup> Payne and M<sup>r</sup> Taylor suitable acknowledged.

M<sup>r</sup> W H Andrew moved that the best thanks of the meeting be given to the Auditors for their valuable services mentioning the names of M<sup>r</sup> Ja<sup>s</sup> Kershaw, M<sup>r</sup> F Stott and M<sup>r</sup> J M Williamson, this was seconded by W H Slatter and supported by M<sup>r</sup> G Robson and carried unanimously. M<sup>r</sup> J Kershaw acknowledged on behalf of the Auditors.

M<sup>r</sup> J C Payne introduced the question of privilege tickets for members in regard to Green Fees but it was thought that the Committee might go into the question, and on the motion of M<sup>r</sup> Williamson duly seconded it was decided that M<sup>r</sup> Payne get all particulars and information and place same before the Committee for their consideration.

M<sup>r</sup> R Bennett gave particulars of the Open Mixed Foursomes Competition to be held on June 28<sup>th</sup> and asked for the support of the whole of the members in making the event a success.

The meeting closed with a vote of thanks to the Captain for presiding proposed by M<sup>r</sup> J R Widdop and seconded by W H Andrew and carried, and the Captain replied.

## James Lochead