

Annual General Meeting: Saturday May 2nd 1942.

Present: M^r E S Jones in the Chair and 30 members.

The Minutes of the last Autumn General Meeting held October 4th 1941 were read and adopted.

M^r Robson presented the Balance Sheet and explained same and the adoption was moved by M^r J C Payne, seconded by M^r L Butlin and carried unanimously.

A vote of thanks to M^r Robson for his valuable services was proposed by M^r W H Lees and seconded by M^r W Lowe, and carried by acclamation, and M^r Robson replied.

M^r R Shepherd said that he noticed on the Balance Sheet that there were donations made to various good works, but nothing had been given to the local Sick Nursing Association and he thought that something should be done to help so worthy a cause. The Captain promised that the question should have attention during the present Season.

The Secretary presented his Annual Report for the past year and this was accepted.

A vote of thanks was accorded to the Secretary moved by M^r L Butlin, seconded by M^r R Shepherd and the secretary acknowledged.

The Captain reviewed the events and work of the past season, also referred to coming events and stated that the year had been a good one, he also referred to the members serving in the Forces and thanked the Committee and Members for their support and assistance.

M^r J H Barratt the Secretary to the Social Committee reported on the work done, gave particulars of the various efforts and thanked the members for their support and assistance.

On the motion of M^r E S Jones, M^r Barratt was thanked for his valuable services, seconded by M^r R Bennett and carried and M^r Barratt suitably replied.

M^r E S Jones moved that our best thanks be given to M^r Harry Barker for his long service as Auditor and M^r H Ridyard and this was carried.

A vote of thanks to the Auditors Mess^{rs} H Barker and W Derbyshire moved by M^r W H Andrew, seconded by M^r A Hall was carried by acclamation.

Mention was made that the Professional, Haslam was not receiving any payment from the Club, although the shop was being carried on; and several members were of the opinion that something should be done in regard to this. The Captain promised that the Committee would give the matter their consideration.

The Captain reported that the winners of the Bogey Competition held this day were Mess^{rs} H Mather and T Moorhouse.

M^r R Wood moved and M^r H Ridyard seconded a vote of thanks to the Captain for presiding and this concluded the meeting.

3rd Oct 42. E S Jones.