

Annual Autumn Meeting of Members: Saturday October 5th 1935. 8-0 p.m.

Present: E Raines in the Chair and forty-five members.

The Minutes of the last Annual Meeting held Saturday May 4th 1935 were read and adopted.

The items arising out of the Minutes viz: - Caddies playing football when required on the Course and the professional's salary were explained as follows: - Instructions had been given to the Caddie-Master re the Caddies and as far as was known the trouble had ceased. In regard to the professional: arrangements were (sic) being made with a view to his taking over the Shop, but he had expressed the view that he would not care to take over the responsibility until the beginning of the Season and in the meantime he was considering the proposition.

M^r Ja^s Kershaw then took the Chair and said that the next business on the agenda was to elect a Captain for the ensuing twelve months, he had pleasure in stating that M^r E Raines had been nominated for Captain by M^r Rupert Wood, seconded by M^r H Ridyard and he called on these two gentlemen to propose and second, this was done and M^r E Raines was duly elected. M^r Raines then took the chair: - and said that he had had a very happy time during his term of office and looked forward again to the support of the members.

M^r Geo. Robson was elected Treasurer nominated by M^r J Whitehead, seconded by M^r J H Knowles.

M^r J Gibson was elected Secretary nominated by M^r E Hallsworth, seconded by M^r T H E D Turner.

The nominations for the three vacancies on the Committee were as follows: -

M^r Rupert Wood nominated by M^r W Derbyshire, seconded by M^r C I Baker.

M^r H L Boardman nominated by M^r Jo^s H Taylor, seconded by M^r F Jones.

M^r Reg Bennett nominated by M^r F Jones, seconded by M^r Jo^s H Taylor.

The Captain declared the three above named elected for three years.

The following were elected Auditors: -

M^r H Barker nominated by M^r R Bennett, seconded by M^r W H Andrew.

M^r W G Baker nominated by M^r J Wright, seconded by M^r E Couldwell.

The following four members were elected to the Social Committee: - Mess^{rs} W Clegg, C I Baker, W G Page and H Swallow.

The Captain presented the prizes as follows: -

Kenworthy Cup and Memento: W Derbyshire, Memento by M^r Kenworthy Runner Up: F E Rowbottom prize by W Derbyshire.

Aitken Cup Memento: R Whitfield, Memento by the Club. Runner Up: N Wood, prize by J H Firth.

Hall Cup Memento: J Costello, Memento by the Club. Runner Up: H Swallow prize by N S Dale.

War Trophy Memento: F Jones, Memento by the Club. Runner Up: H L Sagar prize by J H Barratt.

Payne Bowl and Memento: A Dale, Memento by the Club.

Captain's Prize: S Hadfield, prize by E Raines. Runner Up: W Haynes prize by R Whitfield.

The Fourball Bogey Competition held this day resulted in a tie and Mess^{rs} J H Taylor and H Swallow and T H E D Turner and C S Whitehead will play off for the prizes given by Mess^{rs} Syd. Hall and H R Schofield.

The submission of the plans of proposed alteration to Club Premises for approval or otherwise then took place: - The Captain explained the scheme as a whole, and said that this was the Committee recommendation to the members after long and serious consideration; it definitely dealt with one of the most unsatisfactory features viz: - the present position of the Bar, and at the same time increased accommodation in the Smoke Room. He stated that he was perfectly satisfied that the present financial position warranted the alteration and the members would not be asked to subscribe as the Club would be able to pay off quite early the whole of the cost which was estimated at £200 including furnishing.

The question was discussed and M^r J H Taylor moved that the Committee be empowered to carry out the scheme, this was seconded by M^r J H Knowles after which very many members spoke and the motion was carried unanimously.

M^r Ja^s Kershaw proposed a vote of thanks to M^r E Raines for his excellent services as Captain during the past year and this was seconded by M^r R Bennett and carried with acclamation and M^r Raines made suitable reply.

Votes of thanks were accorded to the Treasurer, Secretary, and Secretaries of Sub-Committees also the Auditors.

The Social Committee and its secretary were given a hearty vote of thanks for the excellent services they had given, especially in regard to the financial assistance.

The Donors of Prizes were accorded a hearty vote of thanks.

The Ladies Committee were thanked for their assistance and financial help.

M^r C S Whitehead suggested that the Professional should be encouraged to play in local competitions and that it might be arranged for members to subscribe to enable him to play, and the Captain promised to have the question discussed in Committee.

A discussion took place regarding starting points seeing that four-ball and two-ball matches have equal standing on Saturdays except on competition days and the question was left with the Committee.

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

E Raines

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