

Autumn Meeting May 5th 28 "Saturday".

Present: R Bennett the chair and forty members.

The Minutes of the last Annual Meeting were read and adopted.

M^r Financial Statement was presented and explained by M^r Robson the Treasurer, who stated that it gave him very great pleasure to present the balance sheet as it was a very good one and the result very gratifying. It was moved by M^r P B Firth, seconded by M^r P Tildsley that the balance sheet be adopted and same was carried unanimously. The Treasurer was congratulated and thanked for his valuable services, moved by M^r Ja^s Kershaw, seconded by M^r H L Boardman and carried. M^r Robson replied.

The only item on the balance sheet which caused any discussion was the cost of the telephone after the deduction of receipts for use of same and this was left with the Committee

M^r R Wood then moved, and M^r F Harrop seconded a vote of thanks to M^r E S Jones the House Secretary for his valuable services in connection with the House and Shop and this was carried and M^r Jones replied.

A vote of thanks was given to the Auditors Mess^{rs} Ja^s Kershaw and E N O'Hara on the motion of M^r Ja^s Lohead seconded by M^r W H Andrew and M^r Kershaw responded.

The Secretary then presented his Report for the past season and same was adopted.

The Captain made a few remarks in regard to the position of the Club and said that for the first time in a few years we had paid our way and made a profit, he also alluded to the fact that the membership had increased and that the advertisement campaign had proved its worth; he also moved a vote of thanks to the staff for their services and this was seconded and carried.

The question of trespassers on the Course at No 18 Tee was mentioned.

The Captain presented the prizes for this day's competition; given by Mess^{rs} A Taylor and G Hough to the winners: Mess^{rs} E S Jones and J C Payne.

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

R Bennett

6-10-28.