

**MINUTES of ANNUAL GENERAL MEETING held in the CLUB HOUSE at 7.30 p.m.  
Saturday 6<sup>th</sup>. March, 1965.**

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**PRESENT:** Captain (R. Clegg) in the Chair, President, Captain Elect, the Committee and about 74 members.

The Captain referred to the deaths of Mr. A. Dale, Mr. C. Hadfield, Mr. A. Whitehead and Dr. Fiddian Snr. The members stood in silence as a mark of respect.

**MINUTES:** The Minutes of the ANNUAL GENERAL MEETING held on the 7<sup>th</sup> March 1964 were read and approved.

**TREASURER'S  
REPORT:**

The Treasurer reported upon the Statement of Income and Expenditure for the year ended 31<sup>st</sup>. December, 1964, and the Balance Sheet as at that date, which had been circulated to the Members as part of the Notice of the Annual General Meeting. In his report, the Treasurer commented on the various items show in the Statement and gave an explanation of the variances.

He also made reference to the recent acquisition of sufficient land to further extend the course, this would possibly involve an expenditure of something in the region of £2000.

So whilst the present financial position did not merit an increase in subscriptions just now, this was a distinct possibility which should be borne in mind by the Members.

In proposing the Accounts be accepted, Mr. J. Harrop paid tribute to Mr. Leo Butlin for the sterling work he has done in performing the duties as Treasurer.

This was seconded by Mr. W. Hyde.

**AUDITORS  
REPORT:** Mr. P.W. Carter sated that the accounting records were in perfect order, this was seconded by Mr. S. Roberts.

**SECRETARY'S  
REPORT:** The Secretary's Report was read and Mr. Battersby proposed a vote of thanks be extended to Mr. F.J. Rowley for the admirable way he had carried out the duties of Secretary whilst in Office. Mr. V. Ambler seconded.

**SOCIAL  
COMMITTEE:** A report on the Social Activities during the year was given by the Social Secretary Mr. C. Baxendale, he informed the Meeting that 1964 had been most successful, both socially and financially. Mr. H. Burlinson proposed and Mr. J. Brodie seconded a vote of thanks to the Social Secretary and his Committee.

**RETIRING  
CAPTAIN'S  
REVIEW:** The Captain Mr. R. Clegg thanked all who had helped him during his year of Captaincy, it had been a happy and successful year in many ways, but one thing which had given probably the most satisfaction was the successful negotiation of the lease, on the ground formally used by Mossley Cricket Club. He then introduced Mr. N. Howard as Captain for the 1965/6 Season, who, addressing the Meeting, said how he looked forward with pleasure to the coming year particularly as the Club was in a well organised state. Every effort would be made to start work on the two new holes as soon as the Course Architect's Report was at hand.

The New Captain was then accorded the traditional musical honours.

CAPTAIN ELECT: Proposed by Mr. P. A. Jones seconded by Mr. C.W. Cooper that Mr. F.J. Rowley be Captain for the season 1966/7.  
This was unanimously approved.

ELECTION OF OFFICERS: The nominations of Mr. L. Butlin as Treasurer was unopposed and approved.  
H. Burlinson proposed and Mr. J. Harrop seconded that Mr. J. W. Stephenson be Secretary for the ensuing (sic) year. This was approved.

A ballot for the four vacancies on the Committee, three for 3 years, and one for 1 year, the scrutineers being Mr. P.W. Carter and Mr. S. Roberts resulted in the election of Mr. E.B. Hartley, Dr. J.A. Fiddian, and Mr. R.H. Meeks for three years and Mr. C.W. Cooper for one year.

ELECTION OF AUDITORS: The nominations of Mr. P.W. Carter and Mr. S. Roberts were unopposed and approved.

SOCIAL SECRETARY Mr. C. Baxendale was unanimously elected to serve as Social Committee Secretary with Mr. A. Longworth to assist.  
The following amendments to rules 12 and 14 were then put to the meeting.

VOTES OF THANKS: At this juncture, a vote of thanks to the President was proposed by the Captain and seconded by Mr. H. Haselden.  
The President suitably replied with a "refreshing" speech, so was accorded musical honours.

Votes of thanks were accorded to the Retiring Captain (Mr. R. Clegg) for the efficient amiable, and businesslike manner he had acquitted himself in his year of office and to Mr. A. Hobson for his long and valued service to the Club, also to Mr. J. Miller for his work in Committee.

ANY OTHER BUSINESS: Mr. F. Cooper again brought up the question of more Social Members being of benefit to the Club.  
Mr. A. Longworth enquired regarding the Re-Opening of Membership. The Committee are to give consideration to these items at their next Meeting.

PRIZES: The Winter Fourball Prizes were presented to the Winners: -  
Mr. H. Hitchen and Mr. F. Robinson.  
Runner-up Prizes presented to Mr. H. Greaves and Mr. J. Edwards.

The Prizes for the Competition of the day – a Foursome Medal – were won by: -  
Messrs. R. Holden and J. Cooper.

There being no further business, the Meeting closed at 9.50 p.m. with a vote of thanks to the Chair.

Captain ..... N. Howard .....  
Date 5/3/66 .....