

Annual General Meeting
Saturday 3rd May 1952

Present: M^r T H E D Turner (Captain in the Chair) and 58 Members.

Before opening the Meeting, the Captain made reference to the Deaths of three Members, M^r A Mansergh, M^r H Askew and M^r H H Livesey and the Members stood in silence as a tribute to their memory.

The Captain opened the Meeting by extending a cordial welcome to the Members present, and gave a resumé of the events during the last six months. He referred to the resignation of M^r H Swallow as Honorary Secretary through illness and the Committee had appointed M^r E Rowley to fill that position.

The Minutes of the Autumn General Meeting held on Saturday Oct 6th 1951 were read and adopted.

Owing to the Hon Treasurer being away on holiday, M^r J H Firth presented the Income and Expenditure accounts and balance sheet for the year ending March 24th 1952 and reported in detail the various items of expenditure and the Financial position generally.

On the motion of M^r W Derbyshire, seconded by M^r J Whitehead the accounts as presented were approved and adopted.

It was proposed that the best thanks be given to M^r N L Wright for his services as Hon Treasurer.

The Auditors M^r W Lowe and M^r E Widdop gave their report on the Audit and stated they wished to pay tribute both to the House Secretary, M^r H Cawthron and to the Honorary Treasurer, M^r N L Wright for the splendid way the accounts had been presented to them for Auditing purposes.

A cordial vote of thanks was accorded to M^r W Lowe and M^r E Widdop for their valuable and efficient services as Auditors on the motion of M^r H Schofield and M^r S Hall.

The Honorary Secretary read his Annual report.

The Secretary of the Social Committee M^r S H Battersby submitted the years works of the Social Committee, and enumerated the various events which had been organised and successfully carried out.

M^r W Woods proposed and seconded by M^r J Harrop that our best thanks be given to the Social Committee, M^r S H Battersby, Hon Secretary, The Lady Captain and the Members of the Ladies Committee serving on the Social Committee; Carried with acclamation.

The Meeting then proceeded to elect two Members of the Club to the Social Committee and M^r S H Battersby and M^r P A Jones were unanimously elected.

The Captain presented the prizes to the winners of the Competition held on that day, M^r K Gregory and M^r J Harrop with a score of 5 up.

He also presented the prizes to the winners of the Winter Running Fourball Competition, Messrs W Brown and R Goodall.

The Captain then explained to the Members that certain repairs were necessary to be done to the Club House immediately, and read out suggestions that the Committee had drawn up with the object of raising Funds to meet these expenses.

- (1) A subscription list to be posted up in the Club House
- (2) A Draw to be inaugurated on the St Leger Handicap
- (3) That an Open Mixed Golf Meeting be held on a Sunday in the near future.

After discussion on the matter quite a number of suggestions were put forward for consideration by the Committee.

M^r W Derbyshire suggested that probably a number of Members would prefer to give money for these expenses and ~~there~~ their name not to be shown on a list.

M^r H Bolton suggested that the Subscriptions should be increased.

M^r W Woods suggested a levy placed on each Round of Golf.

M^r N Sykes suggested that a target be set of £1,000 for the Building Fund Repair.

M^r W Woods suggested that the Committee call a special Meeting of Members with regard to the expenses of repairs to the Building.

It was proposed by M^r E S Jones that the Committee give consideration to a charge being made for each game of cards that are played.

M^r W Lowe proposed, seconded by M^r S Hall that a letter be sent to M^r H Swallow thanking him for his services to the Club as Honorary Secretary, and hoping that he would soon be restored to better health. Carried.

The Meeting closed with a hearty vote of thanks to the Captain for presiding.

T H E D Turner
4/10/52