

**MINUTES OF THE ANNUAL GENERAL MEETING HELD IN
THE CLUBHOUSE ON SATURDAY, 7TH MARCH, 1959.**

Present: The ~~President~~ Captain (R Lees esq) in the chair and 63 members.

The Captain referred to the Deaths of Mr S. Jones and Mr A. Salthouse, and also to the deaths of Two Past members. The members stood as a mark of respect.

The Minutes of the Annual General Meeting held on Saturday 1st March 1958 were read and approved.

TREASURERS REPORT. The Treasurer reported on the Statement of Income and Expenditure for the Year ending 31st December 1958, and the Balance Sheet as at that date, which had been circulated to the members as part of the Notice of the Annual Meeting. In his report, the Treasurer commented on the various items shown in the statements, and gave explanations of the variances with the amounts recorded for the previous year ending 31st December 1957. The Treasurer particularly commented upon the subscription income, the lighting, repairs, maintenance and painting of the Clubhouse, and the wages of the Staff. He also gave details of the cost of construction of the new Tea Lounge and furnishings therefor, and additional Bank Loan which had been taken to finance the cost, and the new arrangements made for the future repayment of the Bank Loans.

In conclusion the Treasurer commented on the loss of £12.14.6d in the year. He advised the members that at the January meeting of the Committee very careful consideration had been given to the financial results and the prospects for the Future. An increase in Subscriptions had been discussed, but finally the Committee had decided that they felt that the wisest course of action would be to examine very carefully the various items of expenditure to find what economies could be made without materially upsetting the pleasure and convenience of the members generally, and to defer for the time being any proposed increase in subscription.

AUDITORS REPORT: Mr. R. Shepherd and Mr. H.L. Sagar reported the accounting records were in order and congratulated Mr Butlin on the way they were kept.

Mr. A. Hobson proposed, and Mr R. Clegg seconded a vote of thanks to the Treasurer, House Secretary, Asst House Secretary, and the Hon Auditors.

The Secretary gave his report for the year which is filed with the records. Vote of thanks to the Hon Secretary and Handicap Secretary was proposed by Mr A. Burton, and Seconded by Mr. A. Lees.

A report was given on the Social activities during the year by the Social Secretary Mr C. B. Baxendale.

Mr. J. Buckley thanked the retiring Captain Mr R. Lees and said the successful year we had was due to his energetic leadership.

ELECTION OF OFFICERS.

Mr. H. Greaves was then proposed by Mr R. Lees as Captain for the ensuing year, and said that he was sure he would fill the office with satisfaction to himself and the Club. Mr. J. Buckley seconded, and the New Captain was received with musical honours.

Mr Greaves expressed his appreciation of the honour and said he would do his best to foster the goodwill and fellowship which already existed in the Club.

Mr. L. Butlin was proposed as Hon Treasurer by Mr. J. T. Miller and seconded by C. Brierley.

Mr F. J. Rowley was proposed as Hon Secretary by R. Plant and seconded by G. High. Messrs R. Shepherd and H.L. Sagar proposed as Hon Auditors by S. Cartwright and seconded by W.S. Cochar.

These were carried unanimously.

The Captain then proposed thanks to the President, Ex Captain and members of the Committee for their services during the past year.

After a ballot the following were elected to the four vacancies on the Committee.

J. Buckley J.P. Proposed by W. Hayes. Seconded by P.A. Jones

C.B. Baxendale Proposed by B.S. Jones. Sec W Hyde.

R. Plant Proposed by W. Walker. Sec J.L. Brodie.

for a period of 3 years.

C. Broucher . Prop R. Shephers Sec. D.C.N. Jones.

for a period of 2 years.

Messrs. J.L. Brodie and G. Greenhough were elected to the Social Committee.

Other Business.

Mr. R. Shepherd requested that the rule "No cards or Games to be played in the Smoke Room after 4 p.m. on Saturdays and Sundays" should be rescinded. Proposed by F. Cooper and Seconded by A. Lees that the Committee should decide.

Winter Fourball Competition. Mr W. Walker requested that the starting time for this competition on Saturday and Sundays should be before 12.30 p.m. and after 1.45 p.m.

Mr. V, Ambler requested that he rough this year should be cut at an early date.

The Prizes for the competition of the day – a Stableford, were presented to the winners Messrs J. Bamford and C. Broucher (40 points) by the Captain. The Captain also presented the prizes to the winners of the Winter Fourball Competition – Messrs J. Bamford and J. D. Lowe, also the runners up prizes to H. Greaves and A. Lees.

Mr. H. Haselden proposed a Vote of Thanks to the Captain for presiding at the Meeting.

H Greaves CAPTAIN.

12/3/60