

**Annual General Meeting: Saturday May 5<sup>th</sup> 1934. 7-30 p.m.**

Present: Ja<sup>s</sup> Kershaw in the Chair and forty two members.

The Minutes of the last Annual Autumn Meeting held October 7<sup>th</sup> were read and adopted.

The Balance Sheet and financial statement was presented by the Treasurer M<sup>r</sup> Robson and explained, and the Captain, M<sup>r</sup> Ja<sup>s</sup> Kershaw referred to the satisfactory statement of accounts; also the work carried out by the Treasurer. The adoption of the Balance Sheet and thanks to the Treasurer were moved by M<sup>r</sup> J Lohead, seconded by M<sup>r</sup> A Dale and carried by acclamation and M<sup>r</sup> Robson suitably acknowledged.

The Secretary presented his report for the past season, it was moved by M<sup>r</sup> Sydney Hall, seconded by M<sup>r</sup> W Derbyshire that the Report be adopted and that a vote of thanks be given to the Secretary for his report and services. This was carried and the Secretary acknowledged.

The Report of the Social Committee was given by M<sup>r</sup> J Taylor the Secretary; he reported as to the various efforts made to raise funds and also said that further efforts would be made in the near future. M<sup>r</sup> Hough moved that the Report be received and that a vote of thanks be accorded to the Social Committee for their excellent services; this was seconded by M<sup>r</sup> E W Newton and carried and M<sup>r</sup> J Taylor acknowledged.

A vote of thanks was given to the Ladies Committee for their welcome assistance in many ways, also their financial help; moved by M<sup>r</sup> W H Andrew, seconded by M<sup>r</sup> Reg Bennett and carried.

The Captain mentioned the work done by M<sup>r</sup> E S Jones as Handicap Secretary also the services rendered by M<sup>r</sup> E Raines as House Secretary and M<sup>r</sup> Ridyard as Handicap Secretary and stated that their service had been very valuable.

The meeting was declared open for suggestions and discussion by the Captain.

M<sup>r</sup> W F Buckley asked that the Committee take into immediate consideration the provision of a room for men only, in any case for one night per week, say Saturday and mentioned that the present accommodation was greatly lacking. The Captain replied and explained what the Committee had done in regard to accommodation and the different schemes which had been submitted, also that the Club House does not belong to the Club and that we were only tenants; also pointed out that we might be placed in a rather awkward position regarding the Club House if the 1<sup>st</sup> field was taken for building. Mess<sup>rs</sup> E Williamson, W H Andrew, A Dale, F E Rowbottom, W Derbyshire, R Wood and others took part in the discussion.

M<sup>r</sup> F E Rowbottom suggested that the Veranda be enclosed so as to relieve congestion in front of the Bar and suggested that it be a recommendation to the Committee to seriously consider this matter. It was pointed out that if the question was dealt with in this way, the relief would be negligible, also that a considerable expense in regard to Motor Traction &c the necessary funds were not available.

It was moved by M<sup>r</sup> J H Taylor, seconded by M<sup>r</sup> A Dale and carried that the appreciation of the

members be given to the Committee for their services in connection with the purchase of a Motor and the upkeep of the Course.

The question of the tree planting scheme was mentioned by M<sup>r</sup> W Derbyshire and the Captain explained that a meeting of the subscribers had been called and owing to the poor attendance and lack of interest shewn the meeting had decided to let the matter lie on the table.

The Captain then presented the prize for the four-ball bogey competition held this day. The winners were Mess<sup>rs</sup> R Bennett and R Wood but as they were the donors of the prizes they very kindly agreed to stand down and the prizes were awarded to the Runners-up Mess<sup>rs</sup> W G Nicolson & F Harrop.

M<sup>r</sup> J H Taylor moved and M<sup>r</sup> J C Payne seconded a hearty vote of thanks to the Captain for presiding and this was carried by acclamation.

**Jas Kershaw**

**6/10/34**