

**Annual General Meeting: Saturday May 1<sup>st</sup> 1937.**

Present: M<sup>r</sup> R Wood in the Chair and forty five members.

The Captain opened the meeting by making a few remarks regarding the position of the Club financially, also referred to the new arrangement of the tenancy of the Club-house whereby the rent was reduced.

The Minutes of the last Annual Autumn Meeting held October 3<sup>rd</sup> 36 were read and adopted.

The Statement of Accounts and Balance Sheet were then submitted and M<sup>r</sup> Robson explained in detail. It was moved by M<sup>r</sup> A Dale, seconded by W H Lees that the Balance Sheet be adopted and this was carried unanimously. A vote of thanks was given to the Treasurer and Auditors for their valuable services, moved by Reg Bennett, seconded by J Wright and carried by acclamation.

The Secretary presented his report for the year and this was approved and accepted, moved by N Jackson, seconded by H Barker and carried and the secretary was thanked.

M<sup>r</sup> E S Jones presented the report of the Social Committee and paid tribute to the valuable assistance rendered by M<sup>r</sup> C I Baker. This was approved and a vote of thanks moved by H Askew Jun<sup>r</sup> seconded by N Jackson was duly accorded.

The following matters were mentioned for the Committee consideration: - Tee Mats to short holes for Winter use, Suggested extension of professional's shop and elimination of Urinal, also subscription to Brennan; and duties of Steward and Stewardess chiefly on Good Fridays or Public Holidays in keeping the Club House open.

A vote of thanks to the Captain for presiding closed the meeting.

The prizes given by Mess<sup>rs</sup> W H Andrew and Reg Bennett were presented to the winners, Messrs A Dale and R Shepherd in the Four-ball Bogey Competition held that day and the Donors were thanked.

**Rupert Wood**  
**Captain**  
**2·10·37**