Annual Meeting: Saturday May 1st 1943.

Present: M^r A Hall in the Chair and 40 members.

The Minutes of the last Autumn Meeting held October 3rd 1942 were read and adopted.

M^r J H Firth presented the financial statement and explained same in detail and it was moved by Mr Jas Kershaw seconded by M^r H swallow that same be adopted and this was carried by acclamation.

M^r W H Andrew moved, and M^r H Burlinson seconded a vote of thanks to the Treasurer M^r J H Firth for his valuable services and this was carried and Mr Firth suitably acknowledged.

The Secretary presented his Annual Report for the past year and this was accepted and a vote of thanks was given to the Secretary moved by M^r T H E D Turner, seconded by M^r J H Knowles.

The Captain M^r A Hall, then addressed the meeting, spoke as to the position of the Club, the condition of the Course and referred to the members serving in H M Forces.

M^r L Butlin gave his report regarding the actions of the Social Committee and its efforts on behalf of War Efforts. Mr Butlin was thanked for his services moved by M^r A Dale, seconded by M^r T Brown.

M^r R Shepherd moved a vote of thanks to the Auditors Messrs E F Widdop and W Lowe for their valuable services and this was acknowledged by Mr Lowe.

A hearty vote of thanks was accorded to M^r H Cawthron the House Secretary on the motion of Mr Norman Wright, seconded by M^r E Newton and Mr Cawthron responded.

The question of paying the professional a retaining fee was discussed but the matter was left in the hands of the Committee.

The Captain presented the prizes to the winners of the Four-ball Bogey Competition held this day, Messrs E F Widdop and W Lowe, 4 up on Bogey.

A vote of thanks to the Captain for presiding and concluded the meeting.

2/10/43 A Hall.