

**Minutes of Annual General Meeting
held in the Club House at 7 p.m.
Saturday, 7th March, 1964**

Present: Captain (A. Hobson) in the chair, President, Captain Elect, Committee and about 75 members.

The Captain referred to the deaths of Mr. C.W. Woods and Mr. W. Lowe and members stood as a mark of respect.

Minutes:

The Minutes of the Annual General Meeting held on the 2nd March 1963 were read and approved.

Treasurer's Report:

The Treasurer reported upon the Statement of Income and Expenditure of the year ended to the Dec. 1963, and the balance sheet as at that date, which had been circulated to the members as part of the Notice of Annual Meeting. In his report, the Treasurer commented upon the various items shown in the statements, and gave explanations of the various items shown in the statements, and gave explanations of the variances with the amount recorded for the previous year ending 31st. Dec. 62.

The profit for the year was £84.0.0.

Mr. Berry proposed and Mr. Battersby seconded that the accounts be accepted.

Auditor's Report:

Mr. Jeffs reported that the accounting records were in order and congratulated Mr. Butlin on the way the accounts were kept and prepared.

Secretary's Report:

The Secretary's report was read and Mr. H. Burlinson proposed a vote of thanks, which Mr. F.W. Wright seconded.

Social Committee:

A report was given on the Social activities during the year by the Social Secretary, Mr. F. Greenhough, and he informed the meeting that 1963 had been a very successful year. Mr. Greenhough handed to the Captain from the Social Committee a cheque value £100, which was accepted with thanks.

Mr. Potter proposed, and Mr. J. Wellock seconded a vote of thanks to the Social Secretary and his Committee.

Retiring Captain's Review:

The Captain Mr A. Hobson thanked all who had helped him during his Captaincy. It had been a very successful year, during his term of Office the club alterations had been completed and he felt sure everybody would agree these were a great improvement.

He then introduced Mr. R. Clegg as Captain for the 1964/5 season and the Captain was received with musical honours. He said they must now set their sights on the 1970's. The Club funds were good, but this (sic) was still a lot to be done. Later he stated that the Club might consider the introduction of a limited number of social members.

He also thanked those members who had so generously promised to give prizes during the coming season, and informed the meeting that it was intended to introduce a Veterans Competition. One of the facilities which had been lacking was a Shower in the Gents Locker Room and it was his intention to have one installed within the very near future.

Captain Elect: Proposed by Mr. N.S. Dale, seconded by Mr. E. H. Hartley that Mr. N. Howard be Captain for the season 1965/6. This was approved. (Transcriber's Note. The seconder should be E.B. Hartley)

Election Of Officers: The nominations of Mr. L. Butlin as Treasurer and Mr. F.J. Rowley as Secretary were unopposed and were approved.

A ballot for the four vacancies on the Committee, three for three years and one for 1 year, the scrutineers being Mr. Jeffs and Mr. Cooper resulted in the election of Mr. P.A. Jones, Mr. J.H. Lewis, Mr. J.H. Hokinson for 3 years and Dr. J.A. Fiddian for one year.

Election of Auditors: The nominations of Mr. P.A. Carter and Mr. S. Roberts were unopposed and were approved.

Social Secretary: Mr. C. Baxendale was election Social Committee Secretary with Mr. ~~C. A.~~ Longworth as his henchman.

The following amendments to rules 12 and 14 were then put to the meeting.

To consider that rule 12 and the second paragraph of rule 14 be amended to provide for a revised rate of subscriptions payable by junior members, and that junior members up to and including the age of 16 years shall not be eligible to compete in major club competitions.

Note: The recommendations of the Committee are that the rules should be amended to provide as follows: -

Rule 12. Junior Members.

Junior members may be admitted to the Club before attaining the age of 21 years on payment of the following rates of annual subscription due in advance on March 25th for the year commencing on that date.

No junior member shall be permitted to play in any major club competition until he or she has attained the age of 17 years.

(a) Not eligible to enter Club Competitions, except Jnr. Competitions
Up to and including the age of 16 years: -
Boys £3.10.0 Girls £2.10.0

From 17 to 20 years: -
Boys £4.10.0 Girls £3.0.0

(b) Eligible to enter Junior and Senior Club Competitions, except major club competitions: -

Up to and including the age of 16 years: -

Boys £6.10.0 Girls £4.10.0

(c) Eligible to enter Junior and all Senior Club Competitions: -

From 17 to 20 years: -

Boys £8.10.0 Girls £5.10.0

The age of any junior member shall be taken as the age at the commencement of the season, viz: - the 25th March. The definition of "major club competitions" shall be determined by the Committee,

Rule 14 (second paragraph)

Provisional, country, junior, honorary and temporary members shall not be eligible to compete for prizes, vote or attend and meeting of the club, except that juniors paying the higher rate of subscription, as set out in Rule 12, shall be eligible to compete for prizes as indicated therein.

Mr. H. Firth proposed, Mr. F. Wright seconded, that the word "Social" should be included after honorary membership. This was agreed by the meeting and passed.

The amendments were then put to the meeting. This was carried and the new subscription rates for Junior members to operate as from 25th March 1964.

Mr. L. Hall suggested we employ professional auditor, the president thought this was unnecessary.

Any
Other
Business.

Mr. F. Cooper mentioned that the Club would benefit by the introduction of a limited number of social members.

Mr. W. Hyde suggested that we ought to spend more money on the Course.

The Winter Fourball Competition prizes were presented to the winners: - Mr. R. Lees and Mr. F.J. Rowley. Runners up prizes presented to J. Harrop and Mr. F. W. Wright.

The prizes for the competition of the day – a Stableford – were presented to the winners: - Messrs Hitchen and Longworth.

At 9.20 p.m. the Captain concluded the meeting and there was a vote of thanks to him for occupying the chair so ably.

R.Clegg

Captain.

6/3/65

Date.