

Ashton-under-Lyne Golf Club

Captain - W. O. BOLT, Esq.

SEASON 1956

Ashton-under-Lyne,
22nd September, 1956.

DEAR SIR,

The AUTUMN GENERAL MEETING of the Members will be held in the CLUB HOUSE on SATURDAY, OCTOBER 6th, 1956, at 7-30 p.m. to deal with the following business:—

1. Minutes of the last Annual Meeting, held Saturday, May 5th, 1956.
2. The Election of a Captain, Hon. Treasurer, Hon. Secretary, four members of the Committee and two Hon. Auditors.

The nominations to be put to the Meeting are:—

Captain:

J. BUCKLEY, J.P., proposed by W. O. Bolt,
seconded by F. Cooper.

Hon. Treasurer:

L. BUTLIN, proposed by R. Whitfield,
seconded by W. O. Bolt.

Hon. Secretary:

R. WHITFIELD, proposed by R. Lees,
seconded by J. Buckley.

For the Four Vacancies on the Committee:

R. LEES, proposed by F. J. Rowley, seconded
by J. L. Brodie.

G. KELLETT, proposed by P. A. Jones,
seconded by W. Walker.

C. BROUCHER, proposed by R. Goodall,
seconded by W. E. Sowerbutts.

K. GREGORY, proposed by H. Greaves,
seconded by W. C. Woods.

H. GREAVES, proposed by W. C. Woods,
seconded by A. Thewlis.

Dr. J. A. FIDDIAN, proposed by R. Plant,
seconded by H. L. Sagar.

R. A. CALVERT, proposed by A. Hobson,
seconded by C. Buckley.

Hon. Auditors:

H. SAGAR, proposed by N. Sykes, seconded by F. W. Wright.

R. SHEPHERD, proposed by N. Sykes, seconded by F. W. Wright.

3. The Committee unanimously desires to recognise the long and greatly appreciated services of Mr Rupert Wood on the occasion of his retirement from the Committee after serving thereon for the past 30 years, and accordingly recommends that he be elected to the office of President.
For this purpose, the Committee submit the following resolution to the members for their consideration, viz:—

That the following addition to the rules be made:—

PRESIDENT

Rule 1 (a).—A President may be elected by the members at a General Meeting. The President shall have the privilege of attending all meetings.

4. The question of the holding of one Annual General Meeting, instead of the present Annual General Meeting held in May, and the Autumn General Meeting held in October, has been considered by the Committee.

The Committee now submit the following recommendations to the members for their consideration, viz:—

- (a) That commencing in the year 1957, the Autumn General Meeting be dispensed with; and
(b) The following amendments to the Rules be made:—

Rule 4.—Delete the present rule, and substitute the following:—

“The Annual General Meeting of the Club shall be held on the first Saturday in March, or, if the Committee decide that date to be unsuitable, on the first convenient Saturday thereafter, and, at least one week previous to the meeting, an audited statement of the Club's accounts for the period or the year ended the previous 31st December, shall be printed and forwarded to each member and submitted to the meeting. At this meeting the officers and general members of the Committee shall be elected.

Candidates for office must be nominated on a form which shall be posted in the Club House not later than the last Saturday in January, and taken down during the evening of the third Saturday in February.

No person shall be considered nominated unless proposed and seconded.

Voting shall be by ballot."

Rules 9 (b) 9 (c), 10 (a) and 10 (b).—At the end of each Rule add the words "for the year commencing on that date."

Rule 25.—Delete the words "the Autumn General Meeting" in line 3, and the words "Autumn General Meeting" in lines 8 and 9.

(3) That, in the event of the proposals contained in (1) and (2) above being approved by the members, in order to inaugurate and to bring into effect the new basis, the period of office of the Captain, Ex-Captain, Hon. Treasurer, Hon. Secretary and the nine members of the Committee be extended in the year 1957, to the intent that retirements which would have taken place in October, 1957, if an Autumn General Meeting had been held, will take place at the Annual General Meeting to be held in March, 1958, and thereafter annually.

5. Presentation of the Kenworthy Cup and Memento, Aitken Cup and Memento, Hall Cup and Memento, War Trophy and Memento, W. H. Andrew Cup and Memento, Payne Bowl and Memento, Captain's Prize, Runner-up Prizes in the Kenworthy Cup, Aitken Cup, Hall Cup, War Trophy, W. H. Andrew Cup, Payne Bowl, and Captain's Prize, and Prizes in the Four-ball Bogey Competition.

6. Any other business.

A good attendance is desired.

Yours faithfully,

R. WHITFIELD, Hon. Secretary.

ATTENDANCE OF COMMITTEE

				Number of Meetings		Number Attended
S. H. Battersby		12	...	10
W. O. Bolt...	12	...	11
J. Buckley	12	...	12
L. Butlin	12	...	10
H. H. Cawthorn		12	...	12
F. Cooper	12	...	10
J. H. Firth...	12	...	9
J. Harrop	12	...	11
H. F. Haselden		12	...	11
A. Hobson	12	...	10
R. Lees	12	...	11
R. Whitfield	12	...	11
R. Wood	12	...	10