

**Minutes of the Annual General Meeting**  
**Held in the Club House at 7 p.m.**  
**Saturday, 2<sup>nd</sup> March, 1963.**

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- Present: Captain (P.A. Jones) in the chair, President, Captain-Elect, Committee and about 73 members.
- The Captain referred to the deaths of J. Hague, and C.I Baker and members stood as a mark of respect.
- Minutes The Minutes of the Annual General Meeting held on the 3<sup>rd</sup> March, 1962 were read and approved.
- Treasurer's Report: The Treasurer reported on the Statement of Income and Expenditure for the year ended 31<sup>st</sup> December, 1962, and the Balance Sheet as at that date which had been circulated to the members as part of the Notice of the Annual Meeting. In his report, the Treasurer commented upon the various items shown in the statements, and gave explanations of the variances with the amounts recorded for the previous year ending 31<sup>st</sup> December, 1961.
- The profit for the year was £74.16.4d.
- Mr. Broucher proposed and Mr. Shepherd seconded that the accounts be accepted.
- Auditors' Report: Mr. Jeffs and Mr. George reported the accounting records were in order, and congratulated Mr. Butlin on the way the accounts were kept and prepared.
- Secretary's Report: Because of the short duration of the present appointment, the secretary felt that his remarks should be brief. They consisted mainly of an appeal to members when proposing or seconding applicants for membership to be certain that the applicant is in a position to meet his liabilities, as most of the outstanding arrears for subscriptions are in respect of new members. The secretary also appealed to the members to support the events which had been arranged in connection with the Jubilee Year. Mr. J. Buckley proposed and Mr. Carter seconded a vote of thanks to the secretaries, Mr. W.E. Sowerbutts and Mr. F.J. Rowley.
- Social Committee: A Report was given on the social activities during the year by the Social Secretary, Mr. J. Brodie and he informed the meeting that 1962 had been a very successful year; they had passed over to the Committee £100 towards the Club alterations and still had a balance in hand. Mr. Gregory proposed and Mr. Battersby seconded a vote of thanks to the Social Secretary and his Committee. In view of Mr. Brodie retiring from the Social Committee, it was felt that a record should be made in the Minutes as a mark of appreciation for his efforts during his term of office as Secretary.
- Retiring Captain's Review: The Captain, Mr. P.A. Jones thanked all who had helped him during his Captancy, including the Steward and Stewardess, Mr. & Mrs. Hill. The cold weather, resulting in the longest lay-off from golf in living memory, had given the Committee an opportunity of pushing on with the constructional alterations to the Club House. Mr. Jones thanked the President and the members of the Committee for their services

over the past year.

He then introduced Mr. A. Hobson as Captain for the season 1963/1964, and the New Captain was received with musical honours. Mr. Jones handed the Captain the original Minute Book recording the first meeting on June 18<sup>th</sup>, 1912. The Captain said a special week had been planned in Jubilee Year for June 15<sup>th</sup> to 22<sup>nd</sup>. A Jubilee Trophy Competition had been arranged for the Saturday, and the Captain was presenting a special Trophy.

Captain-  
Elect:

Proposed by Mr. A. Hobson, seconded by N.S. Dale that Mr. R. Clegg to be Captain-Elect for the season 1964/1965. This for approved.

Election  
of  
Officers:

The nominations of L. Butlin as Treasurer and F.J. Rowley as Secretary were unopposed and approved.

A ballot for the three vacancies on the Committee, two for three years and one for two years, the scrutineers being Mr. George and Mr. Jeffs resulted in the election of Mr. R. Lees and Mr. N.S Dale for three years and J.T. Miller for two years.

The nominations of Mr. A.J. Jeffs and Mr. W. Carter as auditors was unopposed and were approved.

Mr. F.W. Greenhough was appointed Social Committee Secretary with Mr. J. Meeks as his henchman.

Any  
Other  
Business:

Mr. F. Buckley then spoke about Captain's Competitions and Winter Four Balls interfering with Sunday Morning Friendly matches and requested that the aforementioned competitions should not have priority.

Mr. F. Cooper proposed, Mr. Powrie seconded that there was a very great need on the course for one, or perhaps even two gentlemen's conveniences. The Committee promised to give this matter full consideration.

Mr. F. Wright requested that the trolley shed should be used correctly and all trolleys to be hung on the trolley rails.

Mr. A George asked how many members were at the first meeting of the Club, but a definite answer could not be given.

Mr. N.S. Dale drew the attention of The Manchester Alliance Junior Competition, and requested members to advertise, and support this competition.

At 9.30 p.m. the Captain concluded the meeting and there was a vote of thanks to him for occupying the chair so ably.

...A. Hobson... Captain.      ... 7/3/64... Date.