

**Annual General Meeting: Saturday May 7<sup>th</sup> 38.**

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

The Minutes of the last Annual Autumn Meeting held October 2<sup>nd</sup> 1937 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, seconded and carried that the Balance Sheet be adopted. A vote of thanks was accorded to M<sup>r</sup> Robson, the Treasurer for his valuable services, moved by M<sup>r</sup> H R Schofield, seconded by M<sup>r</sup> G Hough and M<sup>r</sup> Robson suitably acknowledged.

A vote of thanks was given to the Auditors, Mess<sup>rs</sup> H Barker and R Shaw for their services moved by M<sup>r</sup> J H Barratt, seconded by M<sup>r</sup> G Robson.

The Secretary's presented his report for the year and same was adopted on the motion of M<sup>r</sup> J C Payne seconded by M<sup>r</sup> T Moorhouse. M<sup>r</sup> H R Schofield moved and M<sup>r</sup> T H E D Turner seconded a vote of thanks to the Secretary for his services and the secretary acknowledged same.

M<sup>r</sup> J H Barratt reported on the vote of the Social Committee and thanked Mess<sup>rs</sup> Syd. Hall and Chas I Baker for their valuable assistance. A vote of thanks was accorded to M<sup>r</sup> J H Barratt for his services moved by M<sup>r</sup> E S Jones, seconded by M<sup>r</sup> N Wood.

Several members referred to the neglect to replace divots, mentioned in the Secretary's report and the Captain said that he hoped that the discussion would do good, and that every member would bear the question in mind.

M<sup>r</sup> F Jones referred to the question of reducing the subscription of Country Members, also Juniors, and hope that the Committee would consider the matter.

The question of Out of Bounds at several holes and especially between the 14<sup>th</sup> and 15<sup>th</sup> fairways was introduced by M<sup>r</sup> Burlinson and discussed, several members being for and several against and the Captain promised that the Committee would consider same.

The standing of four-balls on Sundays and doubt regarding same was mentioned and a request for a Notice to be placed in a prominent position.

Mention of deep holes at No 4 right hand approach was made.

M<sup>r</sup> J Taylor mentioned the question of prizes and lack of givers, thus leaving a blank in the Calendar, he also noted that there were eight five entries for the Captain's Prize, a record entry.

The Captain presented the prizes to the Winner of the fourball bogey competition held this day. Mess<sup>rs</sup> H R Schofield and T Moorhouse.

A vote of thanks to the Captain concluded the meeting.

**Rupert Wood**  
**Capt. 4/10/38.**