

Special General Meeting of Members

Saturday June 16th/51 7.30 p.m.

Present: The Ex-Captain, (M^r J H Firth) and 23 members.

M^r Firth fully explained the reason for calling the Special General Meeting and the necessity for additional Rules consequent on the purchase of the Club Premises.

The additional Rules had been drafted by M^r R Wood and recommended by the Committee for adoption.

It was proposed by Mr W Derbyshire and seconded by Mr S Hall that the following additional Rules as printed in the notice convening the meeting be and they hereby are approved and adopted. Carried unanimously.

- (a) "The Committee may from time to time appoint Trustees in whom shall be vested such part or parts of the property of the Club as the Committee shall direct. The Trustees shall deal with any property so vested in them as directed by resolutions of the Committee from time to time (of which resolutions on entry in the minute book shall be conclusive evidence) and they shall be indemnified out of the property of the Club against any claims and expenses by reason of any property having been vested in them or by reason of anything done by them pursuant to any directions given by the Committee. The Trustees can be either members of the Club (in which case their number shall be not more than four nor less than two and they shall hold office until death or resignation unless removed from office by a resolution of the Committee) or the Club's Bankers or any Company or other incorporated body (in which case they shall hold office until resignation unless removed from office by a resolution of the Committee and may be remunerated for their services in accordance with their scale of charges for the time being in force).
- (b) The Trustees shall at the direction of the Committee have power to Mortgage or charge the whole or any part of the property of the Club vested in the Trustees and further in the event of the Club's Bankers being the Trustees the Trustees may at the request of the Committee advance, loan or borrow monies to or for the benefit of the Club and in such case the property vested in the Trustees shall be charged therewith until re-paid.
- (c) The property of the Club including books and all other assets shall be dealt with in the event of a winding up by the Committee then in office in accordance with the ruling of a General Meeting specially called for the purpose".

A hearty vote of thanks was accorded to M^r T H E D Turner for his services during preliminary negotiations for the purchase of the property and to Mr Rupert Wood for his legal advice and assistance and in drawing up the additional Rules in question.

The meeting terminated with a hearty vote of thanks to the Vice-Captain, Mr J H Firth for presiding.

A Hobson