

MINUTES OF THE ANNUAL GENERAL MEETING HELD IN
THE BROADOAK HOTEL ON THURSDAY 2nd DECEMBER, 1976.

PRESENT:

The Captain in the chair (Mr. A.J. Dixon) The President (Mr. P.A. Jones) and approximately 75 members.

The Captain opened the Meeting and welcomed all present. He then requested all members to stand in silence in respect to those members who had died during the year, these included Mr. T. Brown, Mr. J.H. Hopkinson and Mrs. F. Robinson.

The Secretary was requested to read the Minutes of the Annual General Meeting held on the 4th December, 1975.

These were accepted as a true and correct record.

MATTERS ARISING:

The Secretary reported on the Management Committees decisions on matters raised in "Any Other Business".

The Secretary was requested to read the Minutes of the Special General Meeting held on the 8th April, 1976. These were accepted as a true and correct record.

MATTERS ARISING:

Several questions were put and answered relating to the planned extension.

TREASURER'S REPORT:

Mr. L. Butlin presented his Report on the Income and Expenditure Accounts for the year ending 30th September, 1976, and the Balance Sheet as at that date. He spoke of the very satisfactory financial year just completed, and said that a surplus of £3,500 had been achieved.

AUDITOR'S REPORT:

• Mr. W. Pickles stated that Mr. B. Kay and himself were, as usual, entirely satisfied with the Accounts.

Mr. R.H. Meeks proposed and Mr. F. Cooper seconded the adoption of the accounts. This was passed unanimously.

SECRETARY'S REPORT:

The General Secretary spoke of the glorious summer being ideal for the Club, creating record bar takings, competition fees, and giving a healthy balance sheet. He spoke of the fact that at last a decision had been made on having a new extension to the Club-House, and the near completion of the new storage shed adjacent to the second fairway, the building of an access road to the hypothetical reservoir near Dirk Farm, changes in the staff of the Club being to our benefit, trespassing, vandalism and slow play and ended with a congratulatory note to husband and wife team of Captain and Lady Captain.

CHANGES TO CONSTITUTIONAL RULES:

The Secretary proposed and the retiring President seconded a

resolution from the Management Committee that the President of the year be entitled to a vote on the Management Committee. This was passed unanimously.

The Secretary proposed and the Treasurer seconded a resolution from the Management Committee that junior members on attaining the age of 18 be admitted to full membership on the 25th March following, but that, on application, "intermediate membership" be allowed between 18 and 21 years. This would carry a reduced subscription, playing in major competitions would not be allowed, and there would be no voting rights. This was carried with a substantial majority.

SUBSCRIPTIONS:

The Treasurer proposed and the Secretary seconded the Management Committees' recommendation for subscriptions for 1977. This was carried unanimously.

SOCIAL COMMITTEE:

The Social Secretary Mr. David Scott presented his report on social events during the year, accumulating in the very successful Dinner Dance at the Belgrade Hotel, Oldham with over 300 people present. The nett profit on all the events during the year amounting to £212-00. Chairs costing £500-00 had been provided for the Smoke Room together with new curtains. It was likely that 1977 would be difficult because of the alterations to the Club, but every effort would be made to hold successful events.

ELECTION OF CAPTAIN:

The retiring Captain Mr. A.J. Dixon thanked all his Officers Staff of the Club and his wife for the assistance given during a very pleasurable year of office. He then proposed and Mr. W. Roberts seconded the election of Mr. R.N. Frost as our Captain for 1977, this was unanimously passed and accompanied by musical honours. The new Captain then took the chair and he said he was looking forward to his term of office. He appealed to all members to attend the social events and said it was hoped to buy a new personal address system next year.

NEW PRESIDENT:

Mr. P.A. Jones proposed and Mr. E.B. Hartley seconded the election of Mr. F.J. Rowley as our President in 1977. This was passed unanimously with musical honours.

CAPTAIN ELECT:

Mr. J.T. Frost proposed and Mr. P.W. Carter seconded the election of Mr. W.S. Wrigley as Captain Elect for 1977, this was passed unanimously and Mr. Wrigley said he would give of his best.

ELECTION OF OFFICERS:

The nominations of Mr. L. Butlin as Honorary Treasurer, Mr. F. Robinson as Honorary Secretary, Mr. W. Pickles and Mr. B. Kay as Honorary Auditors being unopposed were carried unanimously.

ELECTION OF COMMITTEE:

After ballot Messrs. J.T. Frost, G.B. Ingham and R. Scowcroft were elected for three years, and Messrs. K. Dodd and T. Spencer for one year.

ANY OTHER BUSINESS:

Mr. J.A. Baxter queried the cost and placing of contract for the extension. This was answered by Mr. A.J. Dixon.

Mr. D. Charnock raised the question of unfinished work on the course and Mr. Wrigley stated that work not finished was of a low priority and would receive attention when higher priorities have been completed.

Mr. C.W. Cooper suggested the use of maximum yardage to allow maximum use of the course.

Mr. R.H. Meeks suggested that winners of major trophies should not be asked to provide runner-up prizes. ~~It was decided against this idea.~~

Mr. K. Dodd suggested that some 36 hole competitions should be held on Sundays.

Mr. B. Hudson suggested that Prize Night be combined with a social event such as a Dance at a good venue.

The Meeting closed at 9-45 p.m. with a vote of thanks to the Captain for presiding.

SIGNED

R. Frost

CAPTAIN

DATE 1st DEC. 1977