

Annual General Meeting: Sat May 4th 1946.

Present: M^r Frank Jones (Captain) in the Chair and 50 members.

Before commencing the business, the Captain referred to the death of a Life Member & Former Hon Treasurer, M^r Geo Robson & the Members stood in silence as a mark of respect.

The Hon Secretary read the notice Convening the Meeting.

The Minutes of the Autumn General Meeting held on October 6th 1945 and the Minutes of the Special General Meeting held on February 16th 1946 were read & confirmed.

M^r Firth presented the Income & Expenditure Accounts & Balance Sheet for the year ended 24th March 1946 and explained same in detail. He also submitted his estimate of the Accounts for the current year. It was moved by M^r W C Woods & seconded by M^r W Walker & Resolved: That the Balance Sheet be adopted. ~~It was proposed by M^r J H Knowles proposed by M^r J Costello~~ that our best thanks be given to M^r Firth for his excellent services and congratulated him on his clear & concise explanation of the Accounts & coupled with same, our thanks to M^r Cawthron, House Secretary for his valuable services. This was seconded by M^r J Costello and carried unanimously. M^r Firth & M^r Cawthron suitably acknowledged.

A hearty votes of thanks was accorded to M^r H R Schofield for his efficient and valuable services as Handicap Secretary.

The Hon Secretary read his Annual Report which was accepted on the motion of M^r J W Whitworth sec^d by M^r N L Wright.

M^r Burlinson reported on the activities of the Social Committee, and mentioned the various amounts raised for War and other Charities. M^r Raines proposed and M^r W C Woods seconded that our cordial thanks be extended to M^r Burlinson for his very efficient services as Secretary to the Social Committee. The Captain, in supporting the resolution mentioned the valuable assistance given by the Lady Captain (M^{rs} J W B Hall), M^r H R Schofield & M^r N S Dale at the Annual Dinner. The resolution was carried by acclamation.

The Captain extended a welcome to all new Members and congratulated M^r W Brown on his entry for the Open Amateur Championship and conveyed the best wishes of all for his success in the Tournament.

The following suggestions were made for consideration by the Committee. (1) Subscription list opened to enable the Pro to play in certain Open Competitions. (2) Enquire as to the Rates of Pay of Greenkeepers at other Clubs. (3) Abolition of the charge for playing cards. (4) Opening of the Bar to a later hour on Saturday evenings.

M^r W Derbyshire proposed "That an Honorarium of £20 be granted to the Hon Secretary for his services during the current year". M^r R Bennett seconded and Resolution was passed with acclamation.

A hearty vote of thanks to the Captain for presiding concluded the meeting.

F Jones 6 Oct 1946