

Annual General Meeting held at the Spotted
Cow Hotel on Monday December 2nd 1968 at 7.15pm

Present were B.D. Whitehead (Chairman), H. Ainley,
G.E. Brown, L. Chadwick, W.R. Edge, R. Ellis,
P. Gorman, C. Meap, C. Holdsworth,
(23) S. Holdsworth, R. Mollas, O. Kellman, E.
Kershaw, G. Nelson, ^{J. Pearson} T. Robinson, D. Shaw,
H. Stringer, I. Stringer, A.B. Wilkinson,
A. Wray, E. Wright and G.A. Hurst (Sec.)

Apologies were received from J.A. Beard,
C. Brown, F. Brown, J. Edge, L. Holroyd,
B. Taylor and E.W. Sykes.

The minutes of the last AGM were read and
approved.

Secretary's Report: The Secretary, reporting on
a fairly successful year for all teams
made the following points
1st XI P18 W8 D7 L3 finished third in
Section 'A', one better than 1967, both
seasons under the able captaincy
of Ivan Stringer. Notable achievements
included a century from B.D. Whitehead
who also took the League Prize for
Batting. For the first time for a number
of seasons the bowling was good, with
more penetration in the opening attack.

2nd XI P14 W9 L4 D1 were runners up in the Section C. Andy Wray as captain was well supported both in batting and bowling, particularly by G. Nelson, who won the Section C batting prize and A. Kannon who appeared in both batting & bowling averages.

Junior XI were winners of both the Cup & League Ticker and in the ~~last~~ previous four seasons had won the League three times, and the Cup twice. The team had provided eight players for the senior teams during the season, five of whom made first team appearances. G. E. Brown and W. R. Edge were responsible for the organisation and the success of this vital section of the Club.

- The Secretary expressed ~~his~~ thanks, ~~to~~ on behalf of the Club, to the following
- The President and V.P.s for continued support
 - Messrs Wilkinson & Quarmby for their organisation of the Whist drives in Outline which raised £13.0.0 for Club funds.
 - Mr D. L. Eastwood for care of the mowers

- players & wives who ran the Tea Tent during the season
- all those who assisted with ground maintenance, particularly Messrs W.R. & J. Edge
- the Tackle Committee for supervision of the equipment, and to the General Committee who had worked hard and conscientiously throughout the year, assisted by Messrs H. Stringer, P. Cronow and E.W. Syles from the V.P.s.

The Report was adopted.

The Social Secretary's Report. A.B. Wilkinson reported another successful year for the Quiz Drives and thanked $\frac{2}{3}$ W.H. Owen for his organisation of these events.

The Treasurer's Report. W.R. Edge gave an outline of the Receipts & Payments Account for the year and indicated that a ~~very~~ surplus of £18.18.4 had been achieved. The Club had a balance in the General Fund of £258.1.0 and in the Development Fund £373.15.11.

Mr Edge felt that the financial position was sound but appealed for an effort to increase the membership

which was the most important asset of the Club.

The Report was adopted, with comments which reflected the gratitude of the meeting ~~of~~ at the excellent presentation of the accounts.

A Vote of Thanks was proposed by Mr. P. Cronow to the Retiring Officers in which he hoped that the Club would secure either the League Championship or the Lamb Cup during the coming season.

The Election of Officers 1968-69. The following were elected

President Mr. E. Fisher.

Vice-Presidents F. Brown, D. Crossland,
J.A. Tilton, H. Hellingworth, A. Meller
J.D. Pearson and J. Watson deleted.

J.K. Telford & W. Wray added.

Chairman. B.D. Whitehead.

Treasurer. W.R. Edge,

Secretary. G.A. Hirst.

Assistant Sec. A. Wray.

Social Sec. A.B. Wilkinson.

League Reps. W.R. Edge, I. Stringer

Provost W.R. Edge.

Auditor. L. Holroyd.

Ground Committee. G.E. Brown, W.R. Edge,
S. Holdsworth, G. Nalson, E. Kershaw,
T. Robinson, D. Shaw, A. Wray & E. Wright.

1st XI Captain J. Stringer

- - V. Captain. G.A. Hurst.

2nd XI Captain. A. Wray

- - V. Captain. D. Shaw.

General Committee. B.D. Whitehead (Chair)

G.E. Brown, L. Chadwick, W.R. Edge, L. Holroyd

D. Kellman, E. Kershaw, ~~Robinson~~, G. Nalson

T. Robinson, D. Shaw, J. Stringer, A. Wray,

E. Wright and G.A. Hurst (Sec.)

Selection Committee. W.R. Edge,

L. Holroyd, Captains & Vice Captains.

Tackle Committee. T. Robinson, D. Shaw.

Junior Team Organisers. G.E. Brown, W.R. Edge

Players Subscriptions. It was resolved that

subscriptions would be 10/- for

players, 4/- for Juniors under

18 y.o.a. on P.S. 69 and 2/- match

levy for players.

Letting of the Ground. It was resolved

that the Ground be let at rates

to be fixed by the General

Committee.

The Future of the Club. The Secretary

gave a ~~yearly~~ report of the

steps so far taken by the Club to obtain ^{an} alternative ground to that at present in existence which will be affected by the M62 Motorway. A history of ~~the~~ ^{abortive} attempts to secure other fields was given together with an outline of a possible solution, at present under negotiation, which involves the filling of the quarry next to the existing field and retaining that part of the field not required by the M.O.T.

After some discussion it was resolved:

- i That the Club seek a solution based on filling the quarry and moving ^{the line of the} the side road to Woodland House,*
- ii That the Club does not object to the amendment of the Side Roads Order, when confirmed, which changes the route of the access road to Woodlands so that it passes closer to the Motorway
- iii That, if the field goes forward as planned, a new Pavilion be built and
- iv That the General Committee look into the possibilities of further

* Subject to obtaining reasonable terms from Mr. Gregg, the owner of the Quarry.

extensions of the activities of
the Club.

There being no further business, the
meeting closed at 9.55 pm

B. D. Whitehead.

Chairman.

1.12.69.