

Annual General Meeting held at the Spotted Cow Hotel on Monday November 22nd 1968. at 7.15pm.

Present were W.R. Edge (Chairman) G.E. Brown, P. Bush, R. Ellis, P. Fitton, S. Fitton, P. Cronow, (17) C. Heap, L. Holroyd, J. Pearcey, J.D. Pearson, T. Robinson, D. Shaw, B.D. Whithead, A.B. Wilkerson A. Wray and G.A. Hurst (Secretary).

Apologies were received from, the President Mr. Fisher, Ald. J.T. Gee, T. Crossland and E.W. Sykes.

The Minutes of the last AGM. were read and approved.

Secretary's Report. The Secretary was able to report only mixed fortune for the Club in the year. The application to join the Huddersfield Central League had been turned down. The Outline Objection to the proposed line of the East-West Motorway had also been rejected. Owing to the illness of his wife Mr. K.W. Sykes had been unable to fulfil his duties as Chairman and League Rep. Mr. W.R. Edge had been appointed in his place.

First XI had a disappointing year P.17. W.2. D.5, T.1. L.9. and was eligible for relegation to Sect B. The team had been beaten in the second round of the Lamb Cup. Neither bowling nor batting

had been found adequate for Sect. A although three or four batsmen had had a good season. Second XI had a fairly good season 118 W10 D3 L6 finishing fourth in Section C. They won the Crossland Trophy by beating Rastrick N.R. in the second final after tying the first.

Junior XI had a good season, winning the New Armitage Shield for the Junior League by beating Birkby C.C. in a play-off. The Club had lost three old friends during the year Mr. Herbert Haigh, Mr E.E. Charley and Mrs W.H. Quarmby.

The work rota system had again failed - most of the work falling to W.R. Edge, who had also filled the offices of Chairman, Treasurer, League Rep., Purveyor, Junior ^{Team} League Organiser, Chris Thomas, Drums Organiser and 1st XI v-capt. Mr. Edge deserved the best thanks of the Club for his unflagging efforts.

- The thanks of the club were ^{also} extended to
- Mr. C. Kap & Mr N. Ainley for work on the field.
 - Mr. Ab. Wilkinson & Mr. W.H. Quarmby for arranging the Whist Drives
 - the Members and their wives for helping to keep the tea rota effective
 - Mr D.L. Eastwood for storing the mowers,

- the President for his continued support despite recurring ill health and the Vice-Presidents for their support.

A synopsis of the position regarding the East-West motorway was given (see Committee minutes).

The report was adopted.

Social Secretary's Report. Mr. Wilkinson reported on the improved position of the monthly Whist Drives which were now being held at Outline Bowling Club. More support had been experienced ^{from members of the public} and a balance of £11.9.7 had been handed to the Treas.

Treasurer's Report. Mr Edge indicated that the surplus for the year had reached a record at £54. Ground lettings of £54 and low expense on cricket tackle had been mainly responsible for this improvement. Mr. Edge offered the thanks of the Club to the Ladies for running the Tea Tent at a surplus of £38.10.0 and Mr Wilkinson and Mr Charming for running the Whist Drives at a surplus of £11.9.7.

Mr. J. D. Pearson was glad to propose a hearty vote of thanks to the retiring officers, particularly to Mr Edge for his efforts ^{on behalf of the club} in so many ~~directions~~ ways. He hoped

that more younger members would feel able to give support in the year to follow. Mr. P. Cronow endorsed this proposal, again expressing the thanks of the members to Mr Edge.

Election of officers. The following were elected

President: Mr. Frank Fisher

Vice-Presidents: to include Mr E.W. Sykes, Mr P. Cronow and Mr A. Howard.

Chairman: D. Shaw.

Treasurer and Purveyor } W.R. Edge

Secretary } G.A. Hurst

Team Secretary - choice left to the Comm.

Social Secretary/Committee J.D. Pearson, A.B. Wilkinson

League Reps. P. Bush and A. Wray.

Auditor: L. Holroyd.

1st XI Capt. G.E. Brown.

-- v-Capt. G.A. Hurst.

2nd XI Capt. W.R. Edge.

-- v-Capt. A. Wray.

General Committee D. Shaw (Chairman)

W.R. Edge, B. Armitage, G.E. Brown, P. Bush,

T. Crossland, D.L. Eastwood, R. Ellis, G. Forth,

S. Filton, L. Holroyd, T. Robinson,

B.D. Whitehead, A. Wray. G.A. Hurst (Sec)

Selection Committee A.B. Wilkinson (Chairman)

W.R. Edge and D. Shaw with power to coopt

Tackle Committee - D.L. Eastwood, T. Robinson,
D. Shaw and A. Wray.

Junior Team Organisers - G.E. Brown and
W.R. Edge.

Players Subscriptions. It was resolved that the
subs remain at 12/6 for Seniors,
4/- for Juniors under 18 on 1-6-66 and
players (expt. Juniors) match levy of 1/-.

Letting the Ground. It was resolved that
the ground be let for the season 1966
at rates to be fixed by the Committee.
League Rule Alterations. It was resolved that
the League Reps. be instructed how to
vote by the Committee.

Hon. Life Membership. It was unanimously
agreed, on a proposal by Mr P. Cronow,
that Hon. Life Membership be conferred
on Mr W.R. Edge for his outstanding
services to the Club. Mr Edge accepted
~~with thanks~~ the honour with gratitude.

Ties for Juniors. ^{Mr C. Heap} ~~Mr C. Heap~~ agreed to present the
Association ties to members of the
successful Junior Team at the Christ-
-mas Tea & Pie Supper on Dec. 20th 1965.

Mr Walter Wood. It was resolved that a donation
of £5.5.0 be made to the fund set up

by Brethenclyffe C.C. on behalf of
Mr Wood, who is seriously ill.

There being no further business the Chairman
closed the meeting at 10.35 pm.

David J. Shaw.

Chairman.