

Minutes of the Annual General Meeting held in the Conservative Club, Highcliffe, on Friday, November 28th/1952 at 8.0 p.m. Mr. J. B. Mitchell in the Chair.

Present approximately 36 Members. On the proposition of Mr. Oxbery 2) by Mr. Robinson, the minutes of the Annual General Meeting were passed as read.

Chairman's Remarks Mr. Mitchell congratulated the 1st & 2d XI's for producing the usual high standard of cricket throughout the season. The chairman thanked the Ladies Committee for their splendid efforts.

In the Refreshment Room, a profit of over £100. was handed over to the club funds.

Treasurer's Report Mr. Thorpe submitted the statement of accounts and Balance Sheet for the approval of the meeting. This showed a loss of £27.17.12 on the season.

The Treasurer thanked Mr. G. Crook, who organised the G.I. Fund, which showed a profit of over £80.

Suggestion Mr. Sumner suggested that the payment of Year and Talent money to amateur players by the club, be brought before the next committee, to decide whether these payments be made in Season 1953.

Mr. Sumner also suggested that the receipts from Sunday matches, and the cost of the transport on away matches, be itemised separately

on the Balance Sheet. Mr. Fry suggested that the Balance Sheet be re-organised, to show all assets of the club, such as stocks - i.e. bats, pads, shoes etc. Kites, mowers, buildings, etc.

On the prop. of Mr. Bottomley 3) by Mr. Oxbery, the Treasurer's Report and the adoption of the Balance Sheet was carried unanimously.

Secretary's Report Mr. Barrett in presenting his report for Season 1952, thanked all members who assisted him during the year.

The Secretary congratulated the 1st & 2d XI's. Mr. Aspinall and Mr. Ken. Enright on their captainancy during the season; of which the 1st XI Played 24. Won 11. Lost 5. Dns 6. 2d XI. Played 26. Won 11. Lost 6. Dns 7.

The Sec congratulated the following prize-winners

1st XI	Batting	Geof. Sumner
	Bowling	Jim Halroyd
	Fielding	Eric Walsley
2d XI	Batting	Royd Smith
	Bowling	Brian Wade
	Fielding	Geo. Beard.

Once again an under 18 Team had been entered in the Hx. Red Triang League, finishing 2d in the League.

Mr. Barrett thanked Mr. Geo Barrett who looked after the boys, and Mr. Brian Wade who had once again been coach to the club.

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The Secretary endorsed the thanks to Mr. Mitchell for his generosity in presenting to the club a new 26" motor mower.

The Sec. reported that once again the Tennis Section had enjoyed a good season and thanked the committee for their efforts in raising money for the club, through dances and special efforts. It was with regret that the committee had accepted the resignation of Mrs. G. Sutcliffe the Sec. of Tennis Section.

Once again the Dramatic Section had produced a delightful comedy, called "Meet the Family", and the Secretary thanked all members concerned.

Mrs. Barrett reported a profit of £69-11-6 on the Xmas raffle, and thanked Mr. Aspinall and Mrs. Kayles, and members of the committee in making this effort such a great success.

On the prop. of Mr. Aspinall (2) by Mr. Enright, the Sec's report was carried unanimously.

Ladies Committee Mrs. Thompson submitted her report for the Ladies Section, and reported a profit of £105 on the sale of refreshments, and £22 on the Jubilee Sale.

On the prop. of Mr. Bell (2) by Mr. Boltonley, this report was carried unanimously.

Officials for 1953. President On the prop. of Mr. Thompson (2) by Mr. Thwait, it was carried

that Mr. Mitchell be President for season 1952. Chairman On the prop. of Mr. Mitchell (2) by Mr. Bell, it was carried that Mr. G. H. C. Thompson be Chairman for season 1953.

Hon. Sec. Mr. John Barrett Proposed Mr. Mitchell

Asst. Sec. Mrs. J. A. Kayles Proposed Mr. Kayles

Hon. Treasurer Mr. G. Brock Proposed Mr. Mitchell

Asst. Treasurer Mr. W. H. Skerrod Proposed Mr. Brock

Vice Presidents On the prop. of Mrs. Oxberry, (2) by Mr. H. Aspinall, the following were elected as Vice Presidents.

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| Mrs. G. J. Reed. | Mr. H. K. Collett. |
| Mr. W. Aspinall | - H. Skarp. |
| - G. Heaton | - R. D. Sanders. |
| - J. W. Reed. | - H. Walker. |
| - R. Knabe | - C. C. Young. |

Committee On the prop. of Mr. Thompson (2) by Mrs. Oxberry, the following committee were elected for two years.

- Members Mrs. G. Barrett, Jobby, Asquith, General Sumner, Stott & G. Robinson.

The following committee were elected for one year.

- Members P. W. Robinson, Enright, Aspinall, Richard Sutcliffe, Thwait & Crabtree.

Tennis Section On the prop. of Mr. Thompson (2) by Mr. Barrett, the following were elected ex. officio.

- Joint Secretaries Mr. J. L. Whitland
Mr. K. Wood.

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Committee Miss & Miss
 " Mr. Holland
 " C. Appleby
 " P. Ramsden
 Mr. P. W. Robinson
 " Leslie Bell
 " J. T. Skelton
 " B. Thompson
 " J. Landon

There being no further business, the meeting was then closed.

J. M. Thompson
 Treasurer
 4-12-53

Minutes of the Meeting held on the 12th Dec 1953
 8.00 PM

Present Messrs. Robinson, A. Robinson, Mr. Appleby, Andrew, Kaye, Horner, Walker, Miss Taylor, Miss Gorman, Miss Taylor, Whitehead, Miss Richard, Miss Taylor, Miss Dobby, & Miss Paul. On the prop of the Hon. Sec. by Mr. Robinson the minutes of the previous meeting were passed as correct.

Mr. W. Jolly. Mr. Thompson said he would bring to the notice of the Board the League Committee and the position of the W. Jolly.

Tennis League & Club. On the prop of the Hon. Sec. by Mr. Taylor it was carried that the President Mr. Gorman be invited to present the Tennis trophies at the next dance.

Mr. W. Collier. On the prop of the Hon. Sec. by Mr. Appleby it was carried that the club donate £1.0.0 to a fund organized by the Halifax & West Yorkshire Cricket Association to present a suitable gift to Mr. W. Collier who had been associated with cricket in Halifax for 50 years.

Finance. On the prop of the Hon. Sec. by Mr. Whitehead

The following A/c's were passed for payment
 W. Brown £20.0
 Island Bar £40.9
 Broad League 52.0
 South Halifax 3.3.0
 Conways 12.9
 Employee Corp 1.4.0
 Gas Board 12.11

Conservative Club

On the prop of the Hon. Sec. by Mr. Walker it was carried that the bill for damage at the Conservative Club be discussed at the next meeting.

Tennis Section

The Tennis Sec. reported a profit of 16-11-3 on the New Dance. The Chairman thanked the organisers for their splendid effort.

1st XI Captain. On the prop of the Hon. Sec. by Mr. Andrews Mr. A. Aspinall was elected captain of the 1st XI.

1st XI Vice Capt. On the prop of the Hon. Sec. by Mr. Whitehead it was carried that the Hon. Sec. write Mr. A. Hartley inviting him to be vice captain of the 1st XI.

2nd XI Capt. On the prop of Mr. Walker by Mr. Aspinall it was carried that Mr. K. English be approached & be invited to captain the 2nd XI.

2nd XI Vice Capt. On the prop of the Hon. Sec. by Mr. Taylor it was carried that the Hon. Sec. write Mr. G. Smith inviting him to be Vice Captain of the 2nd XI.

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A Hartley. After some discussion it was suggested
that the Committee + players present ^{a mounted} some
cricket ball as a memento of his performance of taking
all 10 wickets for 36 runs.
Mr. Peet promised to find out the
cost of suitably mounting + inscribing the
ball.
There being no further business the
meeting was then closed.

