

Constitution

The draft Constitution was read to the Meeting by the President and after a full discussion and with various alterations was approved and ordered to be printed.

English Championship
1925.

The President read a letter from the Royal Liverpool Golf Club offering their course and a Cup for the English Championship 1925 and it was resolved unanimously:-

That this Council of the English Union desires to express their thanks for the good wishes of the Council of the Royal Liverpool Golf Club and gratefully accepts the very generous offer of a Championship Challenge Cup to be presented by the members of their Club and the use of their course for the first English Championship to be played in 1925.

Executive

The following were elected by ballot to be the Executive Committee for the current year:-

Messrs R. Bell	Lancashire
J. S. Bond	Surrey
C. Betheridge	M. C. G. A.
P. Clough	Yorkshire
Messrs W. H. Doster Pigg	Derbyshire
Messrs E. V. C. Holderness	Surrey
G. Nelson	Gloucester
H. Paterson	Northumberland
S. J. Jewry	M. C. G. A.
G. D. Smith	Lancashire
W. B. Stoddart	Cheshire
A. C. Somerville	Somersetshire
C. J. H. Tolley	Devon
C. Turner	Yorkshire
M. E. Whitehead	Leicestershire
J. A. Woolley	Worcestershire

minutes of a Meeting of the Council held at the Queen's Hotel Birmingham on Wednesday the 21st January 1935.
Present Mr. J. Rayner Batty (in the chair).

and the following representatives of County Unions

Cheshire	D. J. Myhra	W. B. Stoddart.
Derbyshire	B. W. Peacock	Rev. W. Foster Pegg.
Essex	P. Kemp.	
Durham	A. C. Patterson	C. A. Nelson.
Hertfordshire	G. G. M. Bennett.	
Hants & Isle of Wight		
Lancashire	R. Bell.	G. F. Smith.
Leicestershire	M. E. Whitehead	J. A. Morland.
Middlesex	G. Lawler	I. Snowden.
Midland Counties	S. J. Newey	C. Brereton
Northumberland	H. Paterson	W. S. Tennant.
Shropshire	F. G. Corser.	
Surrey	F. S. Bunt	Sir Hedley Le Bas.
Warwickshire	C. Hill.	Maj. J. R. Cooks.
Worcestershire	E. G. Rigwood	G. D. Carr.
Yorkshire	P. Clough.	
Staffordshire	E. Elias.	F. Scarf.
Devon	L. C. Plairet.	
	G. Incedale	Hon. Secretary & Maj. H. C. Parker Del.

Minutes

The minutes of the last Meeting held on the 20th May were read & declared to be a correct record

accounts

The Hon. Treasurer having explained the accounts the same were unanimously adopted.

Report.

The Chairman gave an account of the work of the Union for the year.

President

Sir Ernest Holderness was unanimously elected President for the ensuing year.

Sir Ernest having taken the chair.

Vice-President

On the motion of Sir Hedley Le Bas seconded by Mr. Paterson Mr. J. Rayner Batty was unanimously elected a permanent Vice President in recognition of the signal services he had rendered to the English W.V. Union.

Treasurer
Solicitor
Secretary
Auditors.

Sir Hedley Le Bas was re-elected Hon Treasurer.
Mr. Finlay Drew was re-elected Hon Solicitor
Major H.E. Innes Bell was elected Hon Secretary.
Messrs W.B. Peat & Co were re-elected Hon Auditors and a vote
of thanks passed to their services.
Votes of thanks were passed unanimously to the Hon Treasurer
the late Hon Secretary for the work they had done during
the year.

Executive
Committee

The following were elected by ballot to be the Executive
Committee for the current year.

R. Bell	Lancashire.
F.S. Bond	Surrey.
C. Bretherton	Midland Counties
Major P.C. Burton	Hertfordshire
P. Clough.	Yorkshire.
Mr. H. Hambro	Suffolk.
G. Nelson.	Durham.
S.J. Newey	Midland Counties.
H. Paleism	Northumberland
Rev. W. Foster Pegg	Derbyshire.
G.F. Smith	Lancashire.
Capt A.S. Somerville	Somerset.
W.B. Stoddart	Cheshire.
C. Turner.	Yorkshire.
G. Tweedale.	Cheshire.
M.E. Whitehead	Leicestershire

W. Union

It was reported that no Counties except Somerset in the
S. Western Union had joined the English ERF Union, but
that it was believed that the S.W.U would be willing to
join as Hon Members in the same manner as the
Midland Counties Association and it was decided that
if application was made, to call a special meeting of
the Council to amend the rules to admit that Association.
It was ^{also} decided that the number of Representatives in the

Executive Committee should be raised from 16 to 20

E. W. Alderman

28th Jan. 1926.