

THE PAVILION,
FARTOWN,
HUDDERSFIELD,

14th June, 1948.

*To the Members of
The Huddersfield Cricket & Athletic Club.*

DEAR SIR, OR Madam,

You will receive with this letter a Notice convening an Extraordinary General Meeting of the Members of The Huddersfield Cricket & Athletic Club for the 9th July, 1948, for the purpose of considering and, if thought fit, passing certain Special Resolutions, which are set out in the Notice.

The object of this letter is to explain to you the alternative character of some of the Resolutions.

The Resolutions numbered (1), (2) and (3) on the enclosed Notice are intended to be read together as one set of proposals, separate and distinct altogether from the Resolutions numbered (4), (5) and (6). The Resolutions numbered (4) and (5) are alternatives to the preceding Resolutions and the Resolutions numbered (4) and (5) are intended to be read together as separate and distinct from the remaining Resolutions. Again, the Resolution numbered (6) is an alternative to the Resolution numbered (5), but not to the Resolution numbered (4).

To sum up, the Members must address their minds to the issue of whether they will support Resolutions (1), (2) and (3) as a block of Resolutions, or whether they will support the existing Regulations of the Club as amended by Resolutions (4) and (5), or whether they would prefer the existing Regulations of the Club, as amended by Resolutions (4) and (6).

I trust I have made the matter clear.

Yours faithfully,

ARTHUR ARCHBELL,
Secretary.

THE HUDDERSFIELD CRICKET & ATHLETIC CLUB

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of the Members of the above Club will be held at the Temperance Hall, Huddersfield, on Friday, the 9th day of July, 1948, at 7 o'clock in the evening for the purpose of considering, and if thought fit, passing the following Resolutions as Special Resolutions.

SPECIAL RESOLUTIONS.

- (1) That the substituted Article 32 shall be deleted and the following Article substituted therefor to be numbered 32 (g).

“32 (g). Subject as hereinafter mentioned, the Committee shall at their First Meeting after the Annual General Meeting, or as soon thereafter as practicable, appoint such Sub-Committees for the purpose of assisting in the management of the Club as they may consider advisable, and in particular they shall appoint the following Sub-Committees, who shall hold office for the periods hereinafter mentioned:—(a) Athletic (b) Bowling (c) Catering (d) Cricket (e) Finance (f) Football (g) Ground. The Athletic, Bowling, Catering, Cricket, Finance and Ground Sub-Committees shall hold office until the next Annual General Meeting of the Club. The respective members of the Football Sub-Committee shall hold office until they retire by rotation under Article 32 (d). The right of appointment hereby conferred in respect of the Football Sub-Committee shall be limited to filling the places of the members of that Sub-Committee who retire by rotation in each year, including 1948, and to appointing additional members of that Sub-Committee up to a maximum of seven. All Sub-Committees shall be appointed from members of the Club, whether members of the Committee or not, but the Football Sub-Committee shall be appointed from such members of the Club as shall have served at least one year at any time on the Committee. Each Sub-Committee, with the exception of the Football Sub-Committee, shall consist of such a number of members as the Committee shall determine. The Committee shall also fix the quorum necessary for a Sub-Committee, but the quorum for the Football Sub-Committee shall be as hereinafter provided. No lady of whatever age, or youth under 21 years of age, shall be appointed to the Football Sub-Committee.”
- (2) That Article 32 (a) shall be deleted and the following Article substituted therefor to be numbered 32 (h):—

“32 (h). The Football Sub-Committee shall consist of not more than seven and not less than five members of the Club as aforesaid, of whom three shall form a quorum, when the Football Sub-Committee shall consist of not more than five members, and of whom four shall form a quorum, when the Football Sub-Committee shall consist of more than five members. The members of the Football Sub-Committee shall *ipso facto* on election become and be members of the General Committee.”
- (3) That Article 32 (b) shall be deleted and the following article substituted therefor to be numbered 32 (i):—

“32 (i). In the event of a casual vacancy arising in any Sub-Committee (including the Football Sub-Committee), the same may be filled up by the Committee by the appointment of a member as aforesaid, but every member so appointed shall retain office only so long as the vacating member would have done if no vacancy had occurred.”
- (4) That the substituted Article 32 (a) shall be amended by the substitution of the words “seven” and “four” for the words “five” and “three” appearing therein.
- (5) That the substituted Article 32 (b) shall be amended by the deletion of the words “the same may be filled up by the Football Sub-Committee by the appointment of a member as aforesaid” and the substitution therefor of the words “the same shall be filled up by the Football Sub-Committee by the appointment of the person who at the last preceding Annual General Meeting received, as a candidate for election to the Football Sub-Committee, the highest number of votes next after the candidates who were then elected.”
- (6) That the substituted Article 32 (b) shall be amended by the deletion of the words “the same may be filled up by the Football Sub-Committee by the appointment of a member as aforesaid” and the substitution therefor of the words “the same shall be filled up by the Committee by the appointment of a member as aforesaid.”

DATED the 14th day of June, 1948.

BY ORDER OF THE GENERAL COMMITTEE OF THE
HUDDERSFIELD CRICKET AND ATHLETIC CLUB,

ARTHUR ARCHBELL,

Secretary.