

THE COMMITTEE WILL BE OBLIGED IF MEMBERS WHO HAVE NOT YET PAID
THEIR SUBSCRIPTIONS WILL KINDLY DO SO WITHOUT DELAY.

THE HUDDERSFIELD CRICKET AND ATHLETIC CLUB.

(INCORPORATED UNDER THE COMPANIES' ACT, 1862).

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING
of the Club will be held at

The Temperance Hall, Princess Street, Huddersfield,

on Friday, the 9th July, 1948, at 7-30 p.m.,

or so soon thereafter as the Extraordinary General Meeting, convened for 7 o'clock in the
evening, on the same date and at the same place, shall have been concluded.

for the following purposes:—

- 1.—To receive the Minutes of the Annual General Meeting held on the 15th July, 1947;
- 2.—To receive the Annual Report and Accounts;
- 3.—To elect Officers of the Club for the ensuing year, namely:—
 - (a) President
 - (b) Vice-Presidents (12)
 - (c) General Committee (7)
 - (d) Football Committee (2);
(Subject to possible alterations.)
- 4.—To appoint Auditors;
- 5.—To transact any other ordinary business of the Club.

The following Officers retire, but are eligible for re-election:—

President—H. V. WOOD, F.C.A., J.P.

Vice-Presidents (12 required).

F. ATKINSON, ALD. J. BARLOW, J.P., F. H. DUGDALE, A. LANCASTER, R. LOCKWOOD, N. G. POGSON,
H. G. ROEBUCK, A. E. SELLERS, L. SOLLIS, ALD. J. F. SYKES and H. A. TANNER.

General Committee (7 required).

W. ARMITAGE, J. WOOD BEEVER, A. K. FILLAN, P. HARDY, STEPHEN D. LISTER, Ald. W. A. MEADOWS, J.P.
and E. SHEARD.

Football Committee (2 required, subject to possible alterations).

R. LOCKWOOD.

All Nominations for Officers must be forwarded in writing, signed by the
Proposer and Seconder, and must reach me on or before Thursday,
1st July, 1948, the consent in writing of the person nominated having
been first obtained.

Members must show their Tickets to obtain admission to the Meeting.
Only those Members who have paid their Subscriptions for 1948 will
be entitled and qualified to attend the Meeting. These provisions will
be strictly enforced.

ARTHUR ARCHBELL,
Secretary.

THE PAVILION,
FARTOWN,
HUDDERSFIELD,
18th June, 1948.

1947-48.

REPORT of the General Committee to the Members of The Huddersfield Cricket and Athletic Club.

Your Committee submit herewith the Balance Sheet as at the 30th April, 1948, and the Accounts for the year ended on that date. Again the Accounts show a substantial profit on the year's working. Reference is made later to some of the items of expenditure and outlay which has been incurred during the last financial year.

MEMBERSHIP :

Another large increase in the membership of the Club has to be recorded. This is now 2,232 compared with 1,893 last year. The membership fees for 1949 have been fixed, and show a small decrease owing to a reduction of Entertainments Duty. The Committee are of opinion that, though the amount is small, the members should have the benefit.

PERSONAL :

We are pleased to report that our President, Mr. H. V. Wood, is well on the way to recovery, following a serious accident last December, and sincerely hope that he will soon be restored to his usual health. We have suffered severely by the death of very devoted officers of the Club. Mr. Harry Brook, for a long number of years on the Football Committee, Mr. A. F. T. Hinchcliffe, J.L.B., past Chairman of the General Committee, Mr. James Drake, Finance Committee, and recently Mr. Fred Wright, Vice-President and Vice-Chairman of the Football Committee. All these gentlemen at various times have taken a very keen interest in the Club.

BOWLING :

The Bowling Section has had another successful season, and again there has been an increase in membership. The Teams have attained the following honours:—Winners of the Littlewood Cup for the third year in succession, winners of the Colne Valley Cup, and reached the semi-final of the Subscription and Yorkshire Cup competitions. It is pleasing to note the introduction of the "Ladies Day" again this season, which will certainly increase the social activities.

CRICKET :

The allocation once more of a Yorkshire County Championship match at Fartown last season and again this season has given great satisfaction. With fine weather it has shown that the attendances warrant our hopes for a County Match as an annual event. The Cricket Festival in August last was favoured with good weather, and thoroughly justified the Committee's decision to hold a similar week this year.

The progressive policy promised by the Committee at the last Annual Meeting found fulfilment in the signing of Horace Fisher the ex-Yorkshire County all-rounder as professional player coach for this season. His value in the field and at the nets has justified the Committee's recent action in re-engaging him for season 1949.

The third team, now in competitive cricket, is showing good results under the experienced eye of Mr. Wilfred Webster. Many of the boys are showing indications of becoming first teamers in due course.

Hilton Pember was awarded the Holdsworth Cup for his continued promise in season 1947. With the happy spirit prevailing on and off the field there are hopes of honours coming our way before long.

FOOTBALL :

The financial results of the season are sufficient to show the continued interest in the game. Though we did not attain honours, we did have some success from a league point of view in retaining our position in the top four of the League and competing in the semi-final for the Championship.

The Committee realise there are weaknesses in the team which must be remedied, and they are making every endeavour to secure the type of player which will bring the success expected at Fartown.

At the commencement of the season we had a very unfortunate run of serious injuries, which made it impossible to field a settled combination. We were very pleased Stanley Pepperell had a successful benefit, though he was the first casualty of the season, and has not been able to play since. Later we had a further misfortune in losing Len Howard with an injury which has made it impossible for him to play football again. This was a great disappointment, as he was showing exceptional promise.

With the happy team spirit prevailing, and the enthusiasm of the Committee, the future is certainly bright.

FINANCE :

It will again be noted that the Accounts show the sound financial position of the Club. Your Committee have always endeavoured to keep the premises at Fartown in a good state of repair, and all will agree that the amenities compare favourably with any ground in the Rugby League. During the close season we have carried out an extensive drainage scheme on the football field. Though the expenditure is rather heavy, we are assured of having an ideal playing area.

On perusal of the Balance Sheet it will be noted that our liquid assets show a large increase, which, after taking into consideration the purchase of the house in Percy Street at a cost of £1,700, indicates that we are in a satisfactory position.

CATERING :

To the members of the Catering Committee we offer our very special thanks for their valuable work and attention throughout the year, whether for football or cricket. Members of the Committee and their valued lady helpers could always be relied upon on all occasions. To all we express our warmest thanks and appreciation.

GENERAL :

A special word of appreciation to all those who by various services have helped the Club during the past year, particularly the members of the Supporters Club for all their help, especially for the gift of the "Loud Speaker Equipment" which has been so useful on many occasions. A word of thanks to the St. John Ambulance Brigade for their valued attention at all matches. To all who have assisted the Club in any way we offer the Committee's most grateful thanks.

ARTHUR ARCHBELL, *Secretary.*

SECTIONAL INCOME AND EXPENDITURE ACCOUNTS

for the year ended the 30th April, 1948.

FOOTBALL.

EXPENDITURE.				INCOME.			
		£	s. d.	£	s. d.		
To First Team Wages	5498	7	0	By First Team Gate Money (Home Matches)	17139	18	10
" Second Team Wages	1354	12	0	add Receipts from Special Matches, Cup-ties and Compensation	5072	6	2
" Match and Ground Expenses, Outfits, Printing, Travelling, Advertising, etc.	3560	13	1	" Yorkshire County Cup and Rugby League Cup-Pools	766	19	9
" Players' Insurance and Medical Attendance	754	9	5	22979	4	9	
" Transfer Fees, Bonuses and Expenses (New Players)	4694	11	8	less Entertainments Duty	3158	7	11
" Trainers' and Attendants' Wages	597	6	8	19820	16	10	
" Huddersfield and District Junior League	163	5	0	less Amount paid to other Clubs and to Cup-tie Pools	925	13	2
" Subscriptions	17	6	6	18895	3	8	
" Balance of Income over Expenditure				" Second Team Gate Money	180	3	8
		16640	11 4	less Entertainments Duty	13	1	0
		5735	18 1	" Transfer Fees receivable			167 2 8
				" Profit on Programmes			2920 2 3
				" Sundry Revenue:			383 10 10
				Broadcasting Fees, and Loan of			
				Ground			10 10 0
		£22376	9 5				£22376 9 5

CRICKET.

EXPENDITURE.				INCOME.			
		£	s. d.	£	s. d.		
To Equipment	27	1	9	By Gate Money	107	1	8
" Materials, Printing, Advertising, etc.	25	11	6	less Entertainments Duty	9	12	2
" Match Expenses, Umpires and Talent Prizes, etc.	57	10	0	97	9	6	
" Wages and Expenses, Professional and Coach	166	0	6	" Share of Sykes Cup Matches	48	11	6
" Subscriptions	7	0	0	" Subscriptions			146 1 0
" Balance of Income Expenditure over				" Donations			17 8 0
		283	3 9	" Score Cards and Fixtures			1 18 9
				" Yorkshire County Cricket Club: Commission on County Match,			49 10 10
		129	4 1	" Cricket Festival Week—Grant			137 9 3
				" Loan of Ground			50 0 0
		£412	7 10				10 0 0
							£412 7 10

ATTENDANCES OF OFFICERS AT MEETINGS.

General Committee. (Possible 13).

W. ARMITAGE, 12; G. BAKER, 8; J. WOOD BEEVER, 9; J. A. BROOK, 12; W. CUNNINGHAM, 11; A. DEWS, 12; A. K. FILLAN, 12; B. GRONOW, 9; R. E. HAIGH, 10; P. HARDY, 13; N. HOPKINSON, 9; F. B. HOYLE, 5; S. D. LISTER, 11; H. LITTLEWOOD, 11; Ald. W. A. MEADOWS, J.P., 11; J. MITCHELL, 9; H. W. NOBLE, 12; J. ROBINSON, 12; W. ROWE, 9; E. SHEARD, 10; W. STOKER, 11; J. T. SYKES, 9;

Football Committee. (Possible 81).

W. CUNNINGHAM (Chairman), 80; J. WOOD BEEVER, 72; B. GRONOW, 79; R. LOCKWOOD, 79; F. WRIGHT, 71

Cricket Committee. (Possible 26).

F. B. HOYLE (Chairman), 22; W. ARMITAGE, 21; J. A. FALCK, 25; A. N. GAULTON, 24; R. E. HAIGH, 14; P. JOHNSON, 16; J. ROBINSON, 24; H. G. ROEBUCK, 17; J. T. SYKES, 16; G. WALKER, 26; W. WEBSTER, 25.

Ground Committee. (Possible 11).

P. HARDY (Chairman), 10; W. ARMITAGE, 11; J. WOOD BEEVER, 9; A. DEWS, 10; B. GRONOW, 9; H. LITTLEWOOD, 11; J. MITCHELL, 8; H. W. NOBLE, 8; J. ROBINSON, 10; W. ROWE, 7; W. STOKER, 8.

Catering Committee. (Possible 25).

H. W. NOBLE (Chairman), 25; W. ARMITAGE, 22; G. BAKER, 11; J. A. BROOK, 20; A. DEWS, 20; A. K. FILLAN, 19; P. HARDY, 21; N. HOPKINSON, 13; H. LITTLEWOOD, 23; Ald. W. A. MEADOWS, J.P., 21; W. STOKER, 19.

Finance Committee. (Possible 14).

W. ROWE (Chairman), 12; W. CUNNINGHAM, 14; P. HARDY, 13; S. D. LISTER, 13; H. G. ROEBUCK, 12; J. T. SYKES, 9.

PROFIT AND LOSS ACCOUNT for the year ended 30th April, 1948.

SECTION 1.

30th April, 1947.	£	s.	d.	30th April, 1947.	£	s.	d.	30th April, 1947.	£	s.	d.
35	To Cricket Account	4057	By Football Account	5735	18	1	
4183	„ Balance to Section 2	161	„ Cricket Account	129	4	1	
					„ Bowling Green Account	139	11	2	
											6004 13 4
											£6004 13 4
£4217				£4217							£6004 13 4

SECTION 2.

£ To EXPENSES :				£ s. d.				£ s. d.			
Wages, Salaries and National Insurance :								4183 By Balance from Section 1			
836	Ground Staff	...	1203 16 9					2857 „ Members' Subscriptions			
628	Secretary and Assistants	...	808 10 7					256 „ Catering Committee, Surplus			
			2012 7 4					48 „ Special Efforts Committee, Surplus			
65	Rent	...	65 0 0					304			
288	Rates	...	293 11 11					23 „ Income from Investments (taxed)			
148	Fuel, Light and Water	...	479 8 2					32 „ House Property Revenue Account : Excess of Rents receivable over outgoings			
1184	Ground Repairs and Maintenance	...	3522 5 4					7400			
254	Printing, Stationery and Advertising	...	188 3 2					1765 „ RECONSTRUCTION FUND, for amount credited for outlay to date on repairs and maintenance to Grounds and Properties (per contra)			
173	Postages and Telephone	...	163 16 1								
69	Office Expenses and Miscellaneous	...	101 4 4								
36	Bank Charges	...	52 14 6								
—	Law Charges, etc.	...	6 1 6								
3680	„ SPECIAL EXPENDITURE on repairs to Grounds and Properties (War-time deterioration)	...	6884 12 4								
1765	„ MORTGAGE INTEREST	...	1938 14 9								
5445	„ DEPRECIATION :	...	8823 7 1								
2	Grounds, Pavilions, Stands, etc.	...	15 18 4								
183	Freehold and Leasehold House Properties	...	190 0 0								
73	Properties	...	232 2 8								
261	„ INCOME TAX :	...	422 2 8								
147	Schedule A	234 7 10									
—	Schedule D	689 0 0									
147	„ CORPORATION DUTY	...	923 7 10								
10	„ CORPORATION DUTY	...	11 0 5								
157	„ CAPITAL ACCOUNT :	...	934 8 3								
3299	Net Profit	...	2301 9 6								
£9165			£12497 5 10					£9164			
								£12497 5 10			

BALANCE SHEET, 30th April, 1948.

30th April, 1947. CAPITAL AND LIABILITIES.				30th April, 1947. PROPERTY AND ASSETS.			
I. CAPITAL ACCOUNT :				I. FIXED ASSETS :			
4777	1st May, 1947	...	4776 11 8	Grounds, Pavilions, Stands, etc.			
283	add Club Fund Account	...	251 8 0	Expenditure to date			
	Donations	...	2301 9 6	less Depreciation and amounts written off to 30th April, 1947			
	„ Net Profit on year's working	...	7329 9 2	for year ended 30th April, 1948			
5060	LIFE MEMBERS	...	282 18 0	190 0 0			
			7612 7 2	20886 10 9			
	II. RECONSTRUCTION FUND	...		1080 0 0			
	1st May, 1947	...	1934 12 3	Freehold and Leasehold House Properties, at cost...			
	add Donation received during the year	...	1 1 0	3224 6 2			
	„ Bank Interest,	...	3 1 6	less Depreciation to 30th April, 1947			
			1938 14 9	for year ended 30th April, 1948			
	less amount credited to Profit and Loss Account for further outlay to date on repairs and maintenance of Grounds and Properties	...	1938 14 9	232 2 8			
1935	III. PROVISIONS :	...		734 6 2			
61	Future taxation on profits to date	750 0 0		2490 0 0			
1200	Deferred repairs to Grounds, Stands, etc.	...	1200 0 0	3570 0 0			
	IV. CURRENT LIABILITIES :	...	1950 0 0	II. INVESTMENTS :			
1160	Trade Creditors	...	1907 13 8	Quoted Securities at cost			
105	Accrued charges	...	209 3 0	(Market Value £1396)			
48	Current taxation	...	51 9 9	Unquoted Shares at cost 75 0 0			
			2168 6 5	less amount written off 67 10 0			
				7 10 0			
				1200 III. CURRENT ASSETS :			
				Stock on Hand (Refreshments, etc.)			
				19 Sundry Debtors			
				1571 Prepayments			
				61 Cash at Bank :			
				2495 Current Account			
				1935 Reconstruction Account			
				67 Cash in hand			
				15 2 9			
				6960 13 7			
£9568			£11730 13 7	£9568			
				£11730 13 7			

Report of the Auditors to the Members of The Huddersfield Cricket and Athletic Club.

We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit. In our opinion proper books of account have been kept by the Club so far as appears from our examination of those books. We have examined the above Balance Sheet and annexed Profit and Loss Account which are in agreement with the books of account. In our opinion and to the best of our information and according to the explanations given us the said accounts give the information required by the Companies Act 1948, in the manner so required and the Balance Sheet gives a true and fair view of the state of the Club's affairs as at 30th April, 1948, and the Profit and Loss Account gives a true and fair view of the profit for the year ended on that date.

Huddersfield, 18th June, 1948.

SMITH & GARTON, Chartered Accountants.

H. V. WOOD,
President.
H. G. ROEBUCK,
Chairman, General Committee.
WATSON ROWE,
Chairman, Finance Committee.