

# The Rome Golf Club.

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General Meeting.

January 12<sup>th</sup>. 1903

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The following Members attended:-

Mr. Lovell  
Mr. Webb  
Prof. Lanciani  
Dr. Oxenham  
Mr. J. Neilson  
Colonel Giles  
Mse. Vanni  
Mr. Ashby  
Prof. Norton  
Mr. de Castro  
Mr. Young  
Dr. Black  
Viconte de la Bédoyère  
Mr. Morgan

Marchese Vanni took the Chair and announced his resignation which was followed by that of the other Members on the old Committee, viz; Mr. de Castro and Dr. Oxenham. Dr. Brock intimated in writing his resignation, whereupon

Mse. Vanni left the Chair, and it was proposed that Mr. Morgan should preside the Committee.

Chairman read the notice convening the Meeting and read the Agenda :-

1. Elect a President & Committee for the ensuing year 1903-1904
2. To fix the maximum number of the Members of the Committee.
3. To entrust the new Committee to review the existing Rules and to report the proposed alterations thereto as soon as possible to a further General Meeting.
4. Any other business.

Dr. Osenham proposed that the business set forth in No. 2 of the Agenda should be discussed first, and further proposed that the Hon. Treasurer and the Hon. Secretary should be elected permanently. Chairman observed that it was premature to discuss the latter appointments.

It was proposed by Prof. Lanciani, seconded by Dr. Flack, that the Committee should be composed of a President, a Treasurer, a Secretary and two Members, and that each should have the right to vote. Carried nem. con.

Dr. Flack, supported by Mr. Young, proposed that in future the Committee should be elected for one year, viz: from May 1st to April 30th. Carried nem. con.

At this stage of the proceedings Chairman proposed to the Meeting that Marchese Vanni be re-elected President for the year, and added a few appropriate remarks regarding the said gentleman's action in founding the Club. Marchese

Vanni was elected unanimously.

Prof. Lanciani, supported by Dr. Oxenham, proposed that the four additional Members of the Committee should be: Mr. de Castro, Mr. Morgan, Dr. Glack, and Mr. Young. The first two on the list to act as Secretary and Treasurer respectively, with a right to vote. The motion was carried.

It was proposed by Prof. Lanciani, seconded by Mr. de Castro, that Mr. Young and Dr. Glack should be asked to prepare a fresh set of Rules for the management of the Club, and to submit a draft of the said Rules at another General Meeting of the Members to be convened for Monday 26th. inst. at 4.30 p.m. at the British Consulate. The motion was carried.

Under the heading of «any other business» Prof. Lanciani proposed that Mr. Glack should kindly approach the owners of the land where the links are, in view of ascertaining whether it would be feasible to purchase the land and, failing that, of arriving at some satisfactory written agreement—

After a vote of thanks to the Chairman the Meeting adjourned.

L. de Castro