

Minutes of the Annual General Meeting held at
the Grand Hotel on February 14th 1912 at 5.30 p.m.

Present: Messrs Knapp, Beard, Hoare,
Cushman, Starbottle, Martin, Gray, Dering,
Dregfus, Meunie, Mr. W. Boulatoff, Capin,
Stewart, & Prince Bariatinsky, & Hon. Secy.

Mr. R. Young, and Madame Di Rudini,
Chairman Mr. G. H. Dering on the ^{unanimous}
approval of the Meeting took the Chair.

Minutes of the last General Meeting were read &
signed.

President. Proposed by the Chairman & carried
unanimously that Don Prospero Colonna
be asked to accept the Presidency of the Club.
Committee. The members proposed by the out-
going committee to be the committee for the
coming year viz: Madame Di Rudini,
Messrs Dering, Young, Wilson, Hoare, Parrella
& Knapp, Dr. Ashby, & Prince Bariatinsky,
were unanimously elected.

Accounts. The accounts for the Year 1910/11
were passed, as also a vote of thanks to
Cav. A. Reali for having again acted as
Auditor.

Financial Hon. Secretary gave some explanations
on the accounts, & ^{the} present satisfactory position
and prospects of the Club.

Improvements to Club House & Extension to 18 holes
The Chairman explained the proposed addition to &
improvement of the Club House, and gave as a
rough estimate of cost the sum of £4000. - but
stated that the whole scheme was subject to

the approval of the landlord (Don Giovanni Tolomea) & might be modified according to whether the extension of the premises could be made as far as the road instead of only as far as the "staccionata" & requested the Meeting to sanction an appeal for funds.

Some discussion then ensued as to whether the intention to 18 holes was not more pressing than the improvements to the Club House.

Finally Resolved that provided satisfactory arrangements could be made for hiring the additional land, the two projects ought to be carried through together, and that the Committee be authorised to appeal for funds for these objects, stating that the total sum required would probably be £8000.- of which £5000.- would be required for the Club House.

Revision of the Rules. Resolved that a revision of the Rules of the Club should be made without further delay, and the following having agreed to serve were appointed a Committee to deal with the same: viz: Prince V. Bariatinsky Messrs Hoare, Osborne & Young.

Imbert Cup. Resolved that the conditions on which the competition for the beautiful cup presented by Mr. A. Imbert take place are; a medal play round of 18 holes, the 8 best net scores on handicap to continue by match play 18 holes, & final one 18 holes.

Competition to be open to members with a Handicap of 24 or under. These conditions being subject to Mr. Imbert expressing any wish with regard thereto before the competition commences on 8th of the next.

