

# Annual General Meeting.

30th September 1915.

Present. — <sup>seven</sup> E. Haslam (President) Chairman  
W. M. Balshaw, W. A. Brunt, E. Fairhurst, J. H.  
Graham, G. Gilbert, G. Holt, H. M. Kellam,  
J. Midgley, H. W. Phillips, W. Torkington, A. H.  
Wylde, J. Woods, C. H. Seed, J. Wild and  
— a <sup>2nd</sup> Opinin (Secretary)

## 1. Minutes

Proceedings of last Special General Meeting submitted and signed.

## 2. Cheaper supply of Photog. Papers.

The Secretary reported offer from "Amateur Photographers" Ruby Co, under date 26th instant, of 12 months' supply (through Stationer) on receipt of  $\frac{1}{2}$  remittance in January.

Moved by Mr Balshaw

Seconded by Mr Woods & Resolved —  
That such offer be accepted.

## 3. Council Regulations

a) Read extract from proceedings of Council Meeting on 26th August last, viz:—  
"Resolved — That no member receive card before payment of current subscription, and that the colour of the card be changed annually."

Moved by Mr. Brunt. Secd. by Mr Wood & Resolved —  
That such proceedings be confirmed.

(b) Read extract from proceedings of same Council Meeting.

"Resolved — That a notice be attached to the Dark Room door, limiting a member's time for using such room to one hour if another member awaits the privilege, and name & time of entering to be noted in a Book provided for the purpose."

Moved by Mr Holt. Secd. by Mr. Fairhurst &  
Resolved — That such proceedings be confirmed.

## 4. Annual Report of Secretary.

The Secretary reported on the attendance of members to officers, lectures, Rambles, Competitions, alterations to rules &c. during

the past year.

Moved by Mr. Midgley. Seconded by Mr. Balshaw  
& Resolved — That such report be received &  
approved.

5. Treasurer's Financial Statement.

The Treasurer submitted Balance Sheet  
(see appendix A) and reported on the  
financial standing of the Club.

Moved by Mr. Gilbert. Seconded by Mrs  
Woods & Resolved —  
That such Statement be received & approved.

6. Presentation to Past President, Mr. W.A. Balshaw.

In accordance with resolution  
on 15th April last, a presentation of a  
Jountain Pen subscribed for by the members,  
was made by the President. Mr. Balshaw  
responded.

7. Piano.

Resolved — That the matter be referred  
to a Special Council meeting.

8. Winter Programme

The syllabus for the coming winter

session was submitted and approved.  
(See appendix B).

9. Portfolios.

The question of a member's portfolio  
was referred to the Council.

10. Sale by Auction of "Amateur Photographs"

The 1916 publication was offered  
by the President. Mr. Balshaw  
was highest bidder (4/4).