

Annual General Meeting

5th October 1916

Present. - Messrs. A. H. Wyld (Pres), I. Midgley (Vice),
E. Fairhurst, W. A. Brunt, F. Gilbert, W. Walker,
W. Worthington, W. M. Balchaw, J. Sakerwood,
J. Jones, I. N. Williams, I. Woods, S. Hart, Dr.
Mawson, J. Kirkham, A. Marshall &
A. J. Atkins (Sec.)

1. Minutes

Proceedings of last Annual General Meeting
submitted and signed.

2. Secretary's Report.

The Secretary reported that the Open
Exhibition had been a complete
success; that all the rambles showed
an improvement in attendance, but
that models & other persons to whom
we were indebted for assistance
on rambles did not receive enough
consideration in receiving gifts;
that the winter lectures would have

been improved by punctuality &
better attendance on the part of
members; that owing to an interview
the Secretary had with the chief of the
Police more freedom had been
extended to photographers; that
the socials had contributed a profit
to the Club, that £3 donation from
the members had been handed to
the Red Cross Fund; that special
terms on production of card could
be now obtained from all dealers,
that the membership had again
increased. The work of the Club
in connection with the Interclub
Alliance & I.C.P.U. was described.
It was pointed out that the President
Mr. Wyld had taken a prize in the
"Photography" competition. The
Secretary reported that the whole
proceedings of the Society had been
conducted in harmony, & that
for the coming winter, we should
rely on members more for photographic
education of beginners.

Resolved - That such report be received & approved of.

3. Treasurers Report.

The Treasurer reported on the account of the Club & submitted Balance Sheet herewith attached.

Resolved - That the report be approved of.

4. Inventory.

The Sub Committee appointed on the 18th Sept. last reported that the Club property had been valued by them and the value of such assets was submitted to the meeting.

Resolved - That such report be received.

5. Loan of Rooms to V.T.C.

Mr Balshaw submitted application of the V.T.C for use of the Club rooms.

Resolved - That for the bare cost of light, heat & cleaning the V.T.C. be allowed the use of the rooms (7/4 + 2/6)

6. Whip round.

The Treasurer reported on the amount of debt the Club still owed.

Moved by Mr Brunt
Seconded by Mr Woods.

That a whip round be taken of the members.

Resolved in short

The motion having been submitted to the meeting by the President was declared lost.

7. Thanks to secretary & Treasurer.

Moved by Mr Woyld

Seconded by Mr Walker, & Resolved

That the best thanks of this meeting be extended to the above officers for the work done on behalf of the Society.

8. Thank to President.

Moved by Mr Brunt.

Seconded by Mr Balshaw, & Resolved -

That the best thanks of this meeting be accorded to the President for his services.