

Special  
Annual General Meeting.

15th April, 1915.

Present.— Messrs. J. Midgley (Chairman)  
G. Atkinson (Secretary), G. Fairhurst (Treasurer)  
W. A. Brunt, J. Collier, J. Dyson,  
J. H. Graham, G. Holt, A. Hopkins,  
A. C. Hadfield, J. Isherwood, H. Jones,  
H. Mills, J. Pilkington, H. W. Phillips,  
H. Rothwell, W. Torkington, A. N. H. Wylde,  
A. P. Williams, J. Woods and B. Wright. (21)

1. Correspondence.

The Secretary read the following communications, viz:—

- (a) Letter under date 12th April, 1915, from the President, Mr. J. H. Galloway, requesting to be released from office, but promising to remain a loyal worker & supporter.
- (b) Letter under date 12th April, 1915, from Mr. Geo. Gilbert apologizing for enforced absence.
- (c) Letter <sup>under 10 April</sup> from Mr. Edwin Haslam, making suggestions for Summer Programme, subscriptions, &c.

Resolved— That the same be received.

## 2. - Minutes.

Proceedings of last Annual Gen. Meeting held June 18, 1914 + adjourned meeting held July 8, 1914. read and agreed.

Proceedings of Special Committee Meeting held April 5th, 1915 read and

## 3. Thanks to Retiring Officers.

Moved by Mr. Pilkington

Seconded by Mr. Williams + unanimously Resolved -

That the best thanks of this Meeting be accorded to the Officers + for their services during the year ended April Gen Mtg. 1916.

## 4. Election of Officers.

(a). Moved by Mr. J. Midgley.

Seconded by Mr. J. Collier + unanimously Resolved -

That Mr. Edwin Haslam be appointed PRESIDENT for the year ending Ap. Gen Mtg. 1916.

(b). Moved by Mr. J. W. A. Brown.

Seconded by Mr. J. Graham + unanimously Resolved -

That Mr. E. Fairhurst be re. appointed HON. TREASURER for the year ending Ap. Gen. Mtg. 1916

(c) Moved by Mr. A. H. Wylde.

Seconded by Mr. E. Fairhurst + unanimously Resolved -

That Mr. A. S. Hopkins be appointed HON. GENERAL SECRETARY for the year ending Ap. Gen Mtg. 1916

(d) Moved by Mr. J. Midgley.

Seconded by Mr. E. Fairhurst + unanimously Resolved  
That the following members form the Executive for the year ending Ap. Gen Mtg. 1916: -

Messrs. E. Haslam (Pres.) E. Fairhurst (Treas.)  
A. S. Hopkins (Sec.)  
J. Galloway, W. A. Haslam, A. H. Wylde, J. Midgley,  
H. Mills, E. Holt + J. Dyson (Vice Presidents)  
and J. Collier, W. A. Brown, J. H. Graham, G. Gilbert,  
H. Jones, ~~W. A. Brown~~, J. Pilkington, W. S. Kingdon,  
A. P. Williams, J. Woods, W. Walker and  
Ben Wright, J. Midgley.

(e) Moved by Mr. W. A. Brown.

Seconded by Mr. J. Midgley + unanimously Resolved -

That Mr. A. H. Wylde be appointed CHAIRMAN of the Executive for the year ending April Gen. Mtg. 1916.

## 4. Re. drafting of Rules.

An abbreviated set of Rules was submitted and the first portion discussed.

Moved by Mr. J. Dyson

Seconded by Mr. J. Pilkington + Resolved -

That the further consideration be referred back to the Executive Com.

## 5. Summer Programme.

The Secretary submitted + read extracts from the programmes of neighbouring

Societies. These and members other schemes were informally discussed. Moved by Mr. W.A. Brunt seconded by Mr. Wylde, & Resolved — That a Summer Programme be arranged by the Executive & the scheme to contain some rambles.

6. Recognition of Mr. Balshaw's Past Services.

Read the following extract from the proceedings of the Council Meeting on June 28th, 1914, viz:—

That Mr. Balshaw's resignation be marked by giving him a small present as an acknowledgment of his past service as President of this Society & that a subscription list be opened, and the maximum subscription placed at 1/-.

Moved by Mr. Brunt.  
Seconded by Mr. Fairhurst, & Resolved — That the matter be attended to by the new Secretary.

Edwin Haslam

Council Meeting.

20th April, 1915.

Present:— Messrs. A.N.H. Wylde (Chairman)  
E. Fairhurst, J. Dyson, W.A. Brunt, H. Jones,  
J. Pilkington, A.P. Williams, W. Walker,  
G. Gilbert, J. Midgley, W. Torkington,  
J. Woods. — A.H. Hopkins (Secretary).  
(13)

1. Minutes.

Proceedings of last Council Meeting submitted and signed.

2. Accounts:

Moved by Mr. W.A. Brunt,  
Seconded by Mr. J. Midgley, & Resolved — That the following A/c be approved of.

	£	s	d.
viz:—			
J. Draper... Weeklies, Oct 1914			
to Mar 27, 1915.	6	6	
Downs on Chadwick, Lamps &c	12	6	
do do	8	6	
Scharwood, Cleaning 1 month		5	0
	£1	10	6

3. New Members.

Moved by Mr. W.A. Brunt,  
Seconded by Mr. J. Woods & Resolved —