

General Meeting,

27th May 1915.

Present. - Messrs W.A. Brunt, Smidgley,
J. Pilkington, F.G. Atkinson, G. Gilbert,
J. Woods, E. Fairhurst, H. Jones, and
a Hopkins.

Mr. W.A. Brunt in the Chair.

Council Meeting.

The Members of the Council discussed
the below mentioned items.

1. Minutes

Proceedings of last meeting submitted &
signed.

2. Accounts.

Following accounts approved of:-

Bolton Corp.	Poor Rate	11-4
"	Electricity	7-7
Mr. Isherwood,	Cleaning to 14p. 29	5-0
Secretary,	Postage & Carriage	6-9½
F. G. Atkinson,	Postages	9½
"	" & Carriage	9-2½
		<u>£2.0-8½</u>

3. Resignation of Mr. Constantine.

Read letter from Mr. P. Constantine,
under date 13th May, 1915, resigning membership.

Resolved - That the President interview
Mr. Constantine with a view to retaining
his membership.

4. Returned Key.

The Secretary reported the return of
Key held by Mr. J. Mitchell, a former
member.

5. Lantern Slide Sub. Committee.

Read proceedings of Lantern Slide
Sub. Committee on 27th April last.

Resolved - That the Sec. write
strongly as to not having received
advise note as to the safe arrival of
the Slides forwarded on 30th April last.

6. Summer Programme Sub. Committee.

Read proceedings of the Summer Prog.
Sub. Committee on 5th May instans.

The Sec. reported on alterations
necessitated by dates being unavailable
for certain Rambles etc.

Read Letter from Mr. Chintson,
M.P. of Soc. as to the arrangements

made by the Manchester Society at their visit to Kenyon Beel Hall.

Resolved - That a print showing the styles of costumes to worn by the models taken be obtained, with a view to this Club adopting similar measures.

7. Rules Sub. Committee.

Read proceedings of the Rev. drafting of Rules sub. Committee on the 11th instant.

Resolved - That the following rules be printed & inserted in the Summer Programme & Winter Programme membership cards if approved by the General Meeting

RULES.

1. The Club shall be known as "THE BOLTON CAMERY CLUB", and its object shall be to encourage the pursuit of, & to regulate the advancement of the Art of Photography.

2. The Club shall consist of ladies and gentlemen who receive photography. The name and address of intending members, along with the names of the two members who propose, and second their nomination, shall be submitted to the Secretary, in writing, for the consideration of the Council. The voting for such elections shall be by show of hands unless a ballot be demanded. If the nomination be approved by three-fourths of the votes recorded, the applicant shall be declared elected.

3. The subscription, due on election and annually in October, shall be 7/6 for gentlemen, 5/- for ladies, and 2/6 for juniors under the age of 21 years. Members joining after May 1st shall pay 5/- for the remainder of the year.

Associate members, who do not practice photography, may at the discretion of the Council be accepted as a subscriber at 2/- each. Associates shall have no right of voting or the use of any apparatus belonging to the Club.

Lady friends of members wishing to attend the series of lectures, etc. arranged during the winter months, may become Associate members 1/- for the season.

4. A member wishing to resign may do so by giving written notice to the Secretary on or before September 30th, providing that all monies due for the current year shall have been paid. Failing such notice the member shall be liable for the payment of the next year's subscription.

5. The Management of the Club shall be vested in a Council consisting of the President, Past President, Chairman of Committee, Treasurer, Secretary, together with a Councillor or not more than eleven members, five to form a quorum. All the members of the Council shall be elected annually at a Special Meeting to be held in April.

6. The Council shall be the custodians of all property belonging to the Club. They shall have power to make such regulations as to its use as may in their judgment be expedient. Such regulations shall be binding on all members immediately on enactment, and shall be submitted for confirmation at the ensuing general meeting. Any such regulations shall be exhibited in a conspicuous position in the Club rooms.

7. No member shall remove from the rooms any apparatus or other property belonging to the Club, or use the same for purposes of monetary gain, without the written consent of the Council on each occasion. Any apparatus so removed shall be held at the borrower's risk, and any loss or damage made good by him to the satisfaction of the Council.

8. General Meetings shall be held on alternate Thursdays and Saturdays from October to April or at such other times as the Council may determine. The Annual Meeting for the Treasurer's Financial Statement, Secretary's Report and other business relating to the general interest of the Club, shall be held in September.

9. A Special General Meeting shall be called at any time by the Secretary on receipt of a resolution signed by at least ten members of the Club, the business to be transacted at such meeting to be stated therein. The Secretary shall give notice to each member eight days before the date of such meeting.

10. No alteration in, or addition to, any of the foregoing rules shall be made except by a two-thirds majority of the members present at the Annual General Meeting in September or at a Special General Meeting convened on or after the 1st of November. Notice of any proposed alteration or addition shall be given to the Secretary in writing, fourteen days before the date of such Annual or Special General Meeting.

11. The Council shall have power to deal with any matters pertaining to the interests of the Club not covered by the foregoing rules.

12. All room keys held by members are the property of the Club, and must be returned to the Secretary immediately on the member's resignation.

8. Communications.

Letters were received from Mrs. J. Whitaker, Sec. L.S.C.P.W., under date 20th, re slides, etc., and from Phot. Focus re Shopping Week.

The Chairman having declared the Council Meeting ended, it was Resolved - That the General Meeting be now held.

1. Results from Rambles.

The negatives & prints of several members who attended the rambles were now submitted & general criticisms & suggestions made.

2. Adoption of Rules:-

The Rules proposed by the Council Meeting were adopted by the General Meeting.

Acting Secy