

Annual Meeting

Bedford Head Hotel January 21st 1907

Minutes of previous meeting were read and confirmed.

Secretary read report and balance sheet proposed by Mr Chapman seconded by Mr Devan that report and balance sheet be accepted

Carried

Proposed by Mr Jacob seconded by Mr Cole that Mr Appleby receive his usual Xmas gift of 10/- Carried Paid

Proposed by Mr Shimmus seconded by Mr Devan that auditors receive the sum of 5/- for auditing accounts Carried Paid

Resolved by Mr Smith seconded by Mr Dains that 13 feet be entered in grand feet book by A. J. Parker at a cost not exceeding 2/6 each.

Carried

Election of Master

Proposed by Mr Cole seconded by Mr A. Smith that present master remain office

(Whittman) 5 (elected)
Proposed by Mr ~~Whittman~~ seconded by Mr Card that Mr Jacob become master for the ensuing year 4

Election of Senior Steward

Proposed by Mr Devan seconded by Mr Chapman that both senior and junior stewards retain their offices for the ensuing year. (carried)

Election of Secretary

Proposed by Mr Dain seconded by Mr Devan that Mr A. Jacob become secretary for the ensuing year
Carried ~~over~~

Proposed by the Master that Treasurer remain in his office for the ensuing year

over

The master gave notice that a copy seal book Vol III is missing and asked that if any member could supply any information on the subject

Proposed by Mr Barry seconded by Mr Jacob that representatives fees on Central Council 10/- be paid carried and money paid

Mr Jacob returned two copper plates

Proposed by Mr Davis seconded by Mr Jacob that Mr Cole forwarded to the Vicar an account and rules of secrecy (carried) also a glossary.

Mr Cole was asked to see Vicar and try and arrange for practice during - Lent

Mr Davis proposed seconded by Mr Cole that a hearty vote of thanks be accorded to the ~~past~~ officers for the past year (carried)

The Master was empowered to take Grand seal work to writer for purpose of looking seals.
Meeting closed at 10.30 P.M.

St Martins March 18th - 1907

Proposed by Mr. Chapman seconded
by Mr. W. Bery that the minutes
of last meeting be put as Read
Harber motion

Proposed in the tower of all Saints
Common to starting for a year
of London by Mr. J. Card seconded by
Mr. J. H. Bennett that Mr. Joseph E. Sykes
become a member of this society 26 Feb 1907

Proposed by Mr. J. H. Davis ~~that~~ ^{that} ~~be~~
of Council ^{that} Mr. J. E. Sykes Election be Ratified
Carried

Proposed by Mr. Bery seconded
by Mr. J. Card that the sum
of £1. 12. 6 be paid for Entering
13 Peals (rings) in Greenes peal 2011
Carried

Proposed by Mr. Bery seconded by
Mr. Chapman that the Secretary
have the copper plates to have cards
printed

Carried

Notice of Peals.
A peal of Bristol Surprise be
attempted on ~~the first~~ ~~evening~~
on Saturday March 23rd meeting
time 6 pm Peal Ring at
Waltham Abbey

Meeting Closed 9-45 pm