

Annual General Meeting
held at
St. Martin's in the Fields 28th Jan 1922.

The Honorary Secretary read the Minutes of the last General Meeting, & the Budget proposed seconded by Mr. Hazell that same be signed as correct. Carried

The Balance Sheet was next presented, and although the amount in hand was smaller than 1921, it showed a satisfactory state of affairs, and Mr. Ruxton proposed & Mr. Neale seconded that same be passed. Carried

Election of Officers: -

Treasurer: Mr. Lister proposed & Mr. Newman seconded that Mr. J. D. Matthews be re-elected. Carried

Secretary: Mr. Neale proposed & Mr. W. Ayre seconded that Mr. J. W. Leonard be re-elected. Carried

Treasurer: Mr. Neale proposed & Mr. Ruxton seconded that Mr. B. Fookell be re-elected. Carried

Senior Steward: Mr. Leard proposed & Mr. Bevan seconded that Mr. F. Smith be re-elected. Carried

Junior Steward: Mr. Neale proposed & Mr. Bevan

seconded that Mr A Hardy be re-elected; but as Mr Hardy wished to retire from the position Mr Bevan proposed & Mr Buxton seconded that Mr Cecil Matthews be elected. Carried.

Payment of Accounts

Mr Parker proposed & Mr Neale seconded the the following accounts be paid

Rent of Room (R of B)	1-0	
Gratuities	15-0	
Central Council Fees	10-0	
Printing	1-14-6	6

ratification of Membership: Miss Phoebe Upcher, Edmonton & Mrs J Sparrow. Mr Comford proposed & Mr Matthews seconded that same be ratified. Carried

New Members

- Mr. Pete Ricot, Southgate. Proposed Mr Comford seconded. Hatches
- Mr. Alred Butler Tottenham Proposed & Saice seconded " Parker.
- A. C. W. Smith Swindon. Proposed & Comford seconded " Ayce.

Roll of Honour. Mr Bradley being absent & not having advised the Secretary of the position Mr Parker proposed that ~~the~~ Mr Bradley should hand over all money and details to the Secretary of the Society, & after discussion Mr Saice seconded this proposition, which was then carried.

Annual Dinner. The Secretary pointed out the inadvisability of continuing the Annual Dinner unless the guaranteed number of at least 80 members attended & thus eliminating a recourse to the Society's funds. Carried After discussion Mr Parker proposed that the dinner be continued, but that the month should be altered to October; also tickets to be printed early & forwarded to as many houses as possible. Mr. Leard seconded, this proposition Carried

Booking of meals 1922. Mr Neale proposed & Mr Hagell seconded that this be done. Carried

For Memoriam: Mr Tockett proposed that an extra copy space be allotted.

in the Grand Seal Books for a Roll of Honour embracing all members who served during the war, as he thought it right and proper that a record should be preserved. This proposition was seconded by Mr. Card. C.

There being no further business the Master proposed a hearty vote of thanks to the Vicar, Churchwardens & helpers who had seconded by Mr. Bevan.

John D. Matthews

Spring Meeting held.

at All Saints Lower Edmonton, 1st April 1922.

The Hon Sec read the Minutes of the Autumn Meeting, and Mr. Bevan proposed to Mr. Botterell seconded that same be signed as correct. Carried.

War Memorial. The Hon Sec. having put before the Meeting the position regarding funds, & the difficulty in obtaining the money already subscribed from the late Secretary, Mr. Parker proposed & Mr. Bevan seconded that the following Resolution be sent to Mr. Bradley:-

"As the War Memorial is to be put in hand the money subscribed must be at once sent to the Secretary of the Society." Carried.

Next Meeting. It was decided to hold the Summer Meeting on the first or second Saturday in July, at Beddington.

was selected.

Late Mr A. T. King. Mr Parker proposed that the Secretary write a letter of condolence to the Middlesex Society expressing the heartfelt sympathy of the Members at the death of their late President.

This was seconded by Mr Hewan and unanimously carried.

Vote of thanks to the Vicar & all those who had so kindly helped to make the meeting so pleasant was proposed by Mr Bottrill, & seconded by Mr Norton.

Mr Parker responded for the Vicar, &c.

No further ~~more~~ business. The Master declared the Meeting closed.