

ANNUAL MEETING

St Martins in the Fields, January 30, 1926

The Minutes of the last Annual General Meeting were read and Mr. Brough proposed and Mr. Neile seconded that same be signed.

The Balance Sheet was next presented, showing the amount of £51.14s.10d. in hand, an increase of £5.6.6 on the previous year, and Mr. C. Matthews proposed and Mr. Neile seconded the same be passed.

Election of Officers

Master - Mr. Barnett proposed and Mr. Rice seconded that Mr. J. D. Matthews be re-elected.

Secretary - Mr. Bard proposed and Mr. Daybut seconded that Mr. J. Sparrow be re-elected.

Treasurer - Mr. C. Matthews proposed and Mr. Neile seconded that Mr. J. Cornford be re-elected.

Senior Steward - Mr. Neile proposed and Mr. Daybut seconded that Mr. C. Matthews be re-elected.

Junior Steward - Mr. Hare proposed and Mr.

Hazell seconded that Mr. J. Bevan be re-elected
Trustees - Mr. Bottill proposed and Mr. Newman
seconded that Messrs Smith and Hardy be
re-elected.

Accounts.

Mr. Bottill proposed and Mr. Paice seconded
that these be paid.

New Members.

Mr. Bottill proposed and Mr. Neile seconded
that Mr. D. Findlay, of Tunbridge Wells, be elected
a member.

Mr. Norton proposed and Mr. Smith seconded
Mr. S. Francis, of Hampstead, be elected a
member.

Mr. E. Barnett, jun., proposed and Mr. E.
Barnett, sen., seconded that Messrs W. Bond, of
Brayford, and Mr. J. Bullam, of Eith, be elected
members.

Mr. Norton proposed and Mr. R. Bevan seconded
that Mr. R. Bullin, of Hampstead, be elected a
member.

Mr. Prior proposed and Mr. Smith seconded

that Mr. R. Molton, of Leytonstone, be elected a
member.

Ratification of Memberships

Messrs. J. C. Goston, Monticreston
T. Mason, Taunton.

E. Parker, Arkford.

J. A. Cole, Godalming

L. Baybutt, Shepherds Bush

E. Pugh, Edmonton

Mr. Hazell proposed and Mr. Martin seconded
that all be ratified.

Memorial Tablet.

The Secretary reported that a further sum
of £2.10 had been received from Mr. H. J.
Bradley and that the total sum in hand was
£5-0-9.

Following a little discussion on the subject
Mr. E. Barnett, jun., proposed and Mr. Bowden
seconded that the Memorial Tablet be proceeded
with and that a grant of £3 should be given
from the General Fund, also if required a loan to
be granted from the General Fund, to which fund

any sums received by the Secretary from Mr. Dradley would be returned.

A suggestion was made by the Master that we should hold some kind of social gathering on the same day as the opening of the Memorial Tablet and it was proposed by Mr Bowden and seconded by Mr. Bottill that a committee of five be formed to make the necessary arrangements and the following members were elected to serve on the Committee:-

The Master,	proposed by Mr. Hazell	seconded by Mr. Deven
Mr. Bottill	- - - - - Baybut	- - - - - G. Matthews
Smith	- - - - - G. Matthews	- - - - - Gard
The Secretary	- - - - - The Master	- - - - - Norton
Mr. R. Deven	- - - - - Neile	- - - - - Hazell.

Property.

Mr. Forbett proposed and Mr. Gard seconded that the property of the Society be removed from the Ring of Denmark to St. Martins, but after a short discussion doubt was expressed whether this would be allowed and so it was decided to let it remain.

Mr. G. Matthews proposed and Mr. Hardy seconded that a letter of thanks be sent to the Rev. Ritchie for the use of the bells and Miss Warren and her assistants for the splendid tea provided.

Mr. Bottill proposed and Mr. Deven seconded that a hearty vote of thanks be accorded the officers for their services rendered to the Society during the past year.

Booking Fees for 1925.

Mr. G. Matthews proposed and Mr. L. Baybut seconded that there be booked and paid

John D. Matten