

Minutes of General Meeting held in the Congregational Hall
Monday, Nov 26th. (Noted but from memory)

Members present totalled 12.

Myro Brown Eadie A Gore & W Macdon W J Jones
J Moulder J W Jones F Davidson F C Jones
A King Alderman A F Wright.

Alderman T & F Wright present.

Alderman Wright welcomed those members present and stated that from the small attendance it was the opinion that the Committee must be in a healthy state and members could not have any complaint. He spoke of the world situation and made the point that it was more important than ever that the welfare fund was kept going and more to its fullest effectiveness.

Minutes of Previous Meeting

The minutes of the 19th Nov General Meeting, were read and confirmed and signed by the chairman.

Minutes Reviewing

From the previous minutes the question was again raised about how funds. Sec reported that some work had been done in the advertisement but more was needed. So it being suggested along the Motion that was being taken away and chairman and the was instructed to write to City Council to ask if we could have it stamped on the advertisements.

Correspondence

Sec reported that correspondence had been received from Alexander & Brown that said that order had been received and would be delivered at end of Feb. Also reported that City Council had received letters and plan of Water Estimates proposed by him and was being dealt with.

7
Treasury Report.

Treasurer reported that the New House paid a balance of \$4.12.3 and the General Fund although expenses for the year had been heavy the balance stood at \$180.10.11 with stock on hand of \$115.0.3.

Both reports being duly adopted by Mr R. Wheeler were adopted by members present.

Next by Mr J. Jones Sec by Mr Moulton.

Electors of Officers.
for 1897.

Next by Mr Jones that Mr C. E. Turner be againe elected to be President of the Society.

Unanimously.

Three Directors Members present agreed the following be added to accept office.

Benjamin B. Brown, William R. Wright.

Rev Gordon Young, Mr T. Blackford, Mr J. R. Holt.

Mr J. W. Mayers.

Next by Mr Jones 'I found by Mr Moulton

that Mr J. Jones be elected to serve as

Secretary. Next by Mr Jones Secunder by Mr A. W. W.

that Mr Jones be elected to serve as

Committee During the small attendance it was agreed that members present act as the committee until the next meeting.

Members J. Green C. T. Macken A. B. W. A. E. C. L.

J. Davidson A. W. W.

Adopted. It was agreed that Mr Jones and Mr J. W. W. be added to act.

Very often
Answers.

During the small attendance it was agreed by all present that our Extraordinary Meeting be called for March and each member to be notified.

It was proposed by Mr J. Jones that all members not coming up for General Meetings and forwarding no notice of not being able to attend they be fined if - The was amended Mr Moulton.

An amendment by Mr Brown and seconded by Mr Macdon that this be referred to the Special Meeting. On a show of hands the amendment was carried by 5 votes to 4. - 2 abstaining.

Resolution

Mr Lall moved the point that more than one person use now shelter, rabbits and felt that some form of notifying persons as to arrival accidents. He also reported that one individual was using a .22 rifle. He stated he would have the matter discussed at once. Mr James reported that contractors had damaged one row of his winter greens and also had taken some shelter, from behind his shed and afraid of something would be done.

Damage to Plants

He stated he would contact contractors with a view of compensation under the point.

After Secretary had reported that each year at was getting more numerous, & difficult to make such meet with the show ground it was proposed by Mr Macdon and seconded by Mr Cox that the General Fund and the show fund be amalgamated. This was carried unanimously.

Proposal for various funds

It was proposed by Mr Macdon and seconded by Mr Cox that we continue to run a night for the last 10 weeks etc from the allotment shed. can manage.

Allotment Competitions

He followed proposal was made by Mr Cox that a prize be given for the Best Dish of Potatoes.

Best Dish of Onions, Best Dish of Lemons etc. It was agreed that they proposed be referred to the next committee meeting. There being no other business the meeting closed 9.25.

W.H. Macdonald

20.4.58

Next time

Long

Meeting

After