

be held in November and NOT in the
abstinent that.

Other Business.

Mr. Gratton complained of wet shoes.
This was referred back to the committee.
Several members complained of red ticks
upon Mr. Gratton 2nd Mr. Brown.

Increase of rents owing to long lease
of land should be payable from Sept.
It was agreed that the Hon. Member
fee be raised from 2/- to 4/-

Meeting closed 12-30 am.

of H. Burdett 4/2/59.

Minutes of General meeting held in
the Fagon Hall. 4/2/59.
Mr. Burdett Presided
Minutes of members present 25.

Minutes of previous meeting were read.
It was proposed by Mr. Gratton
and Mr. D. King that minutes
be accepted as read.

Matters arising
after a short discussion it was voted
that members should be fined the
sum of one shilling for non attendance
of absent General Meeting
Consequence.

The Secretary read a letter from
the Lady Kennell complaining that

the ditch on the South side had been filled with garden refuse, and this had to be cleared at once.

Secretary's Report:

The Secretary's report showed a good year on the whole including generally condition of plots. He reported it was hoped to continue the supply of ripened water to other parts of the allotments at request was also made to mowers not to deposit refuse on the roads on this prevented the free passage of the mowing machine, unless not to deposit refuse in the ditches.

He wished to thank the committee & Vice President for their help & work in the past year.

Balance Sheet.

The Balance sheet was read & showed an increase in hand of £17-14-0 over last year. Giving a total of £84-14-0 as against £57.

It was pointed out that the sum of £43 had been spent on mowing expenses such as hedge cutting clearing ditches etc.

It was proposed by Mr. King seconded by Mr. Moulder that the Balance sheet be accepted at presented. This was carried.

Payment for Committee

It was proposed by Mr. King seconded by Mr. Moulder that

members be paid the sum of 10/-
for attending at least $\frac{3}{4}$ of the
meetings.

Other amendment was moved by
Mr. Cannon seconded by Mr. Harper
that the 10/- be given in kind as
not in cash. On a vote the
amendment was carried.

Secretary Bay.

The Sec was requested to leave the
room while this was discussed.

It was proposed by Mr. Jackson
seconded by Mr. Cannon. The Sec
be paid £12-10 as the previous
year.

Amendment by Mr. Cox seconded
by Mr. King that the pay be
increased by £2-10 to a total of
£16 per annum. The amendment was
carried by vote.

New Lease

The Sec read the terms of the New Lease
as set out by the City Council.

He pointed out that an increase
of rent would have to paid to the
Council to a total of £104-13-6 plus
£10 shed rent.

It was proposed by Mr. Jackson seconded
by Mr. Moulder that the 21 years lease
be accepted.

It was proposed by Mr. King seconded
by Mr. Harper that the rent be
increased to 16/- per 10 foot plot.
Amendment proposed by Mr. Cox
and by Mr. Moulder that rent be

increased to 1 1/2 per 10 vote slot.
But to the vote the proposal was
carried. The measure to start this
March. 1959.

It was suggested by the auditors
that the next money be kept separate
from other account.

Election of Officers.

President

Prop Mr. Malone and Mr. Harpfer.

Mr. C. Turner.

Vice Presidents.

Prop Mr. King and Mr. Harpfer.

That Vice Presidents be selected on block
Prop Mr. Lee, and Mr. Harpfer that Mr.

Savage be asked to stand as Vice President.

Chairman

Prop Mr. Macken, and Mr. Osborne

Mr. Bumbold.

Treasurer

Prop Mr. King and Mr. Moulder

Mr. Jones.

Secretary

Prop Mr. Macken and Mr. Osborne

Mr. Bowen.

Auditors

Prop Mr. Lee and Mr. King

That the same two men be asked
to ~~stand~~ continue in this office.

Committee

The following members were elected to
sit on the committee

Members D. King Moulder, Lee, Morda,
Hartin Butler, Maycock, Harpfer, Jones
Weckman, Green, Johnson.

Other members to be accepted as required.
Other Business.

It was asked if tanks could be placed under taps as it was felt this would prevent members having to wait while cars were filled direct from taps it was decided to leave this to the committee

Mr. Lee on behalf of all attendees proffered a vote of thanks to the Secretary for his work in the past year, also for all those who helped with the gala day.

There being no other business the meeting closed at 9-30 p.m.

27th November 27.1.65

Minutes of Annual General Meeting held in the Legion Hall 27-1-65
Mr. Burnbold Presided
29 Members Present.

Minutes of previous meeting were read
Proposed by Mr. Lee 2nd Mr. Jackson
that minutes be accepted.

Matters arising
Tanks under taps. See reported that 2
Tanks had been purchased & would be
placed in position at the end of the winter.

Two Report.

Balance sheet were read The next
account showed that £138-16-0 had
been paid in & £86-0-0 had been paid
out to the city council showing a
Balance of £52-16-0