

other members to be so opted or resigned.
Other Business.

It was asked if tanks could be placed under taps as it was felt this would prevent members having to wait. While some were told direct from taps it was decided to leave this to the committee.
Mr. Lee on behalf of all attendees proposed a vote of thanks to the Secretary for his work in the past year, while for all those who helped with the gala day.
There being no other business the meeting closed at 9-30 p.m.

7th Bunkled 27.1.65

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

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

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

Tees 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

Trading Account - \$437-9-4 had been paid in.
Expenses totaled \$377-6-10 giving a balance
of \$60-2-6 Stock in hand to the value of
£7-5-11 Bringing the total balance to
£67-8-5 The Reports were accepted as
read.

Pay to Sec & Members of Committee
Prop by Mr. Macken. 2nd Mr. Lee See Pay
to renew the same on next year's meeting
per year.
Prop Mr. Lee 2nd Mr. Macken that the
committee should receive one third of 13 each
each committee meeting. Both proposals were
carried.
See report.

See reported another good year. both for
the association & general condition of plots.
The Sec pointed out the area of the prospects
the association would have to maintain under
the agreement of the 21 years lease. at an
estimated cost of £50 every 3 years.
It was proposed by Mr. Moulder 2nd Mr.
Lee that £20 be transferred from the
General Fund to the Rent account over the
next 3 years if necessary. This was carried
by vote.

Election of Officers for 1960
The following were elected.

President	Mr. L. Turner
Hon. Life President	Ed. Knight
Vice President	Ed. Kelting. Mr. Jennings
Chairman	Mr. Ruinold
Sec	Mr. Bowen
Treas	Mr. Jones

Whichever it was agreed that the same two

suggestions be asked to act again.

The following members were elected to the committee
Messrs. D. King. Lee. Gutter. Shoulder. Stewart.

Harper. Stroud. Buchanan. Overton.
Cherry. Faulkner. Lewis. Green.

Comrade White spoke in high praise of the association & hard work the Sec & Committee had put in in the past year; and promised that no land under the control of the association would be taken for building. He also spoke on the encouragement of the younger people as settlers. The knight moved a vote of thanks to Sec & Committee.

Other Business.

Mr. Gration moved vote of thanks for the invitation in Galt Day of the Region to hold a stall there.

He also asked the committee to explore the possibility of reduced rent for Old Edge Peninsular, Peninsular, & Old Edge. When the next slot.

It was decided to leave to the new committee what should be done about these plots. Mr. Tombs that the tracks in the bottom field should ~~be~~ not be dug up. This was carried by vote. There being no other business the meeting closed at 9-30.

RBK

98/11/60