

PM

President Mr W. W. Janner. Proposed by Mr Clarke seconded Mr Reddington Vice Presidents. Messrs Horsley & Olley A. Henderson, A Marshall G W Russell and W. R. Smith.

Treasurer Mr J. Clarke. Proposed by Mr Smith seconded Mr Henderson

Mr McKay moved that a hearty vote of thanks be accorded Mr H. M. Chappell for the work done as acting secretary

Mr Meers moved that the thanks of the meeting be accorded to Mr Janner for the services he had rendered the Library Committee

Seconded Mr Reddington & carried Accounts to the amount of £2.30 for advertising etc were passed for payment.

X The meeting then went into Committee and appointed Mr W. Harvey Honorary Secretary to the Library

Mr McKay moved that a sub-committee consisting of Messrs

Janner Richardson Rountree and Marshall be appointed a Fittings Committee with power to spend up to £10 on fittings and Furniture Seconded Mr Reddington

Amendment Mr Meers moved as an amendment that the 'Fittings' Committee draw up a draft of the requirements and submit it to the next meeting of the general Committee

On being put to the meeting the amendment was lost and the motion carried.

It was moved at this stage by Mr Archbold that the business of the meeting be confined to the electing of sub-committees seconded Mr McKay and carried.

Sub. Com for Books & Periodicals.

On the motion of Mr Reddington seconded Mr McKay it was resolved that the old Committee consisting of Messrs Clarke Chappell McKay Meers & Janner be appointed