

*Minutes of the First General meeting of the
Castlecrag Progress Association held in the
basement of Castlecrag shops. at 8 pm on
Nov. 10. 1925.*

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Mr Herbert in the chair.

Before commencing business Mrs May gave two elocutionary items which were greatly appreciated.

Pro. & Sec. (*Proposed & Seconded*) that minutes as read be confirmed. Carried.

Pro. & Sec. that minutes as read be adopted. Carried.

Pro. & Sec. that each section of the proposed rules be read separately. Carried.

Constitution

- (1) The Association shall be called the Castlecrag Progress Association. Carried.
- (2) The Association shall consist of an Executive comprising President, two Vice-Presidents, Treasurer, Secretary, Assistant Secretary and a committee not exceeding eight in number and ordinary members. Carried
- (3) Eleven members of the Association shall form a quorum at General Meetings and five members of the Executive will form a quorum at Executive meetings. Carried.
- (4) Qualification for membership be a resident, ratepayer, owner or tenant of land in the district or its vicinity and that the boundaries be Robert St, Frenches Rd, High St and to the waterfront on Southern, Eastern and Northern boundaries. Carried
- (5) The object of the Association shall be to do everything possible to further the interests of the district of Castlecrag. Carried

Rules

- (1) That the subscription be 2/6 per annum payable in advance and from the tenth day of November. Carried
- (2) All new members be proposed in open meeting. Carried
- (3) All officers be elected at the Annual General Meeting on Nov. 10 in each year. Carried
- (4) The Executive shall meet at least once a month at such times and places as its members may decide. A roll shall be kept and any member being absent from three consecutive meetings without an apology his (or her) position shall be declared vacant. Carried.
- (5) The Association shall meet the first Tuesday on each month at such times and at such places as the Committee may decide. Carried

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- (6) The Secretary shall at the discretion of the Executive call all meetings of the Association in such manner as the Association may decide. The President may order a special meeting of the Association to be called at such times and at such places as he may think fit. Carried
- (7) The Executive may act for the Association in any matters not involving the expenditure of more £5 reporting to the next meeting of the Association when their action may be approved or reversed as the members think fit.
- (8) The Secretary & Treasurer shall deposit all Association funds in such Bank as the Executive may direct. Such funds to be operated on by two of the following officers viz. President, Secretary, Treasurer. Carried
- (9) Two auditors shall be elected each year. Carried
- (10) The Association may as a body take part in any Municipal Elections or matters pertaining thereto but shall not as a body take part in any political elections or any religious matter be discussed at any of its meetings. Carried
- (11) Notice of motion for alteration of rules be given on monthly notice. Carried
- (12) Any members refusing to obey the ruling of the Chairman at any meeting may be suspended from all privileges of membership until an apology is tendered. Carried.
- (13) All properties of the Association shall be vested in the President, Secretary, Treasurer who shall be its Trustees. Carried.
- (14) Pro. & Sec. that all those persons who are enrolled on Nov 10 1925 be foundation members on payment of the annual subscription. Carried
- Pro. & Sec. that Mr E. W. Herbert be President. Carried
- Pro. & Sec. that Mr Felstead & Mr May be Vice-Presidents. Carried
- Pro. & Sec. that Mr S A Spargo be Secretary. Carried
- Pro. & Sec. that Mr Mitchell be Assistant Secretary Carried
- Pro. & Sec. that Mr S Simmons be Treasurer. Carried
- Pro. & Sec. that Committee be Mr Griffin, Mr & Mrs Solomon, Mr Grant, Mr Hudson, Mr Carrington, Mr Fisher, Mr Taylor. Carried
- Pro. & Sec. that of Agenda paper Municipal affairs be considered first. Carried.
- Pro. & Sec. that intending candidates for Municipal honours be invited (for a period of ten minutes each) to address this Association