## Minutes of Executive Meeting held on Feb. 22 1926

Mr Herbert in the Chair.

Present Mrs Solomon, Mr Solomon, Mr Herbert, Carrington, Griffin, May, Felstead and Spargo.

Carried Proposed & Seconded that minutes as read be confirmed. Proposed Mr Carrington, Seconded Mr Felstead, that Rules and Constitution be considered first. Carried Proposed Mr Solomon, Seconded Mr Flestead, that Executive shall act as Nomination committee. Carried Proposed Mr Carrington, Seconded Mr Griffin, that Municipal Affairs Committee be a standing committee. Carried Proposed Mr Carrington, Seconded Mr Griffin, that motion re Parks Committee be incorporated in Rules. Carried Proposed Mr Carrington, Seconded Mr Griffin, that Social Committee be a standing committee. Carried Proposed Mr Felstead, Seconded Mr Griffin, that Education Committee be a standing committee. Carried Proposed Mr Solomon, Seconded Mr Carrington that Publicity Committee be a standing committee. Carried Proposed Mr Carrington, Seconded Mr Solomon, that Chairman of committees not already members of Executive automatically become members of Executive. Carried

Proposed Mr Solomon, Seconded Mr Carrington that charges for hall of five

shillings for a General, and two shillings and sixpence for an Executive meeting be

Carried

The meeting then terminated.

agreed.