

Minutes of Executive Meetings held on

Minutes of Executive Meeting held on 1926 (see page 22-23 of Minute Book)

Mr Herbert in the Chair.

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

In Secretary's absence, minutes were dispensed with.

Proposed Mr Felstead, Seconded Mr Solomon, that monthly notices be published and that this motion be incorporated in the Rules. Carried

Proposed Mr Felstead, Seconded Mr Solomon, that Mr May's proposal that notices of monthly meeting be contained in an advertising pamphlet be accepted. Carried

Proposed Mr Felstead, Seconded Mr May that Treasurer be empowered to open G.S.B. account in trust for the Castlecrag Progress Association. Carried

Proposed Mr May, Seconded Mr Felstead, that it be a recommendation to the General meeting that unfinancial members be written to reminding them of their financial obligations. Carried

Proposed Mr Felstead, Seconded Mr Carrington, that a Rule of Debate be that speakers to any motion be limited in time to 10 minutes each. Carried

Proposed Mr Carrington, Seconded Mr Griffin, that Rules of Debate be kept as an entity separate and distinct from the minutes in addition to being incorporated therein.

Proposed Mr Solomon, Seconded Mr Felstead, that the President undertake the finalising as far as possible, of the Bus problem. Carried

Proposed Mr Grifing, Seconded Mr May, that as far as possible, some item of general educational interest be added to the programme of each monthly meeting. Carried

Proposed Mr Felstead, Seconded Mr Solomon, that the rental of place of meeting of the Executive and General Committee meetings be due as from 15th of February, 1926, payable monthly upon receipt of account. Carried

Proposed Mr Carrington, Seconded Mr May, that our debt to Mr Spargo be liquidated. Carried

Proposed Mr May, Seconded Mr Felstead, that Mr Carrington's report be received. Carried

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