

Minutes of General meeting held Aug. 10. 1926

Minutes of General Meeting August 10th 1926 [see page 45,46 of Minute Book]

Mr Herbert in the Chair.

Minutes of previous meeting were read and confirmed.

Correspondence was read and received.

Proposed Mr Taylor, Seconded Mr Solomon, that Mr Jarret's resignation be accepted and that he be written to thanking him for past services. Carried

Proposed Mr Griffin, Seconded Mr Poyett, that Director of Botanic Gardens be written to re trees and the names of members of Parks Trust be given. Carried

Proposed Mr Griffin, Seconded Mr Phillips, that President interview the Mayor re Mr Carrs' proposal to restore track to boatshed for £25- and also bring the matter of holes in Second Avenue under Mayor's notice. Carried

Proposed Mr Griffin, Seconded Mr Poyett, that a committee report on the hooliganism complained of in Mr Hathaway's letter. Executive committee to deal with the matter and a copy of the letter be sent to the police. Carried

Proposed Mr Solomon, Seconded Mr Taylor, that Mr May's resignation be accepted. Carried

Nominations for Vice Presidents were then received. Mr Phillips and Mr Solomon proposed by Mr Poyett and seconded by Mr Davidson.

Mr Fisher and Mr Borrie – 1st and 2nd Vice President respectively proposed by Mr Taylor and seconded by Mr Gilchrist.

Proposed Mrs Griffin, Seconded Mr Gilchrist, that nominations for Vice President close.

On the vote being taken, Mr Phillips received 6, Mr Solomon 4, Mr Fisher 4, Mr Borrie 2.

The President declared Mr Phillips elected and desired another vote to be taken as between as between Mr Solomon and Mr Fisher.

The count gave Mr Solomon 6, Mr Fisher 3.

Mr Solomon was declared elected.

Proposed Mr Poyett, Seconded Mr Taylor, that Mr Fisher be elected as Treasurer. Carried

Proposed Mr Solomon, Seconded Mr Poyett, that Mrs Griffin be chairman of Educational committee.

Proposed Mr Taylor, Seconded Mr Phillips, that Mrs Griffin be elected. Carried

Proposed Mr Solomon, Seconded Mr Taylor, that Mr Borrie and Mr Gilchrist be Executive members. Carried

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Proposed Mr Griffin, Seconded Mr Davidson, that Council notify residents of the privilege and to collect garbage from all household to prevent dumping of garbage in the district.

Carried

Proposed Mr Solomon, Seconded Mr Taylor, that White Transit Co be asked to prevent their buses being swept in street at the terminus.

Carried

Proposed Solomon, Seconded Taylor that Council be asked to instal light at the creek in Lyle Street.

Carried

Mr Taylor gave the following notice of motion: That the President be debarred from holding office two years running.

Mrs Solomon reported that Minister had been written to re Kindergarten.

The meeting then terminated.

Confirmed/Signed; 14/9/26, Edgar Herbert