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Minutes of the Meeting of the Executive of the Castlecrag Progress Association held at no. 56 The Parapet, Castlecrag, 22nd November 1927 [see page 78 of Minute Book]

Present: Mr Herbert in Chair. Messrs. Solomon, Webb, Borril, Mr & Mrs Griffin, Mr Gilchrist, Mr Bradstreet, Mrs Solomon, and Hon Secretary.

Apologies for absence were received from Mr S O Phillips.

Re: Xmas Tree Party: Mr Borril moved, Mr Griffin seconded that we cater for all children nominated as previous years. Carried

Mr Solomon moved, Mr Gilchrist seconded, that Secretary be instructed:

- 1. To place notice of Xmas Tree Party on board
- 2. To send general letter to Great Northern
- 3. To mimeograph several copies of invitation for local use.

Mr Griffin moved, Mr Borril seconded, that party be held on lots 188-196 Sunnyside Crescent. Moved and seconded that secretary be instructed to write for permission to lot owners - carried.

Moved and seconded that Secretary write to Mr Fisher for electric light installation.

Suggested by Chairman that:

- 1. Barrier form of ingress and egress to Tree should be adopted
- 2. There should be a proper grouping of children as to families

Moved and seconded that the Secretary should invite the Land and Sea Scouts per Messrs Carrington and Nixey, to assist in controlling barriers.

Moved Mr Borril, seconded Mrs Griffin that celebration should be held on Thursday evening 22nd December – carried. – carried.

Mr Gilchrist moved, Mr Griffin seconded, that invitations should be sent to Mayor of Willoughby – Mr Sanders, and to Mr W.M. Hughes – carried

Mr Borril moved, Mrs Bradstreet seconded, that a subscription list should be opened for decorations and refreshments – advertisement regarding same to be placed with Northern Press.

Subscriptions reported to date: Mrs G £1/1/0; Mr Phillips £1/1/0; Mr Fox 10/-

Amusements:

- 1. Mr Borril suggested we write to Railway Institute regarding Punch & Judy show at Balmoral. Matter left in President's hands.
- 2. Suggested Hon Secretary write to Band Master re invitation to Willoughby Brass Band
- 3. Failing that, to communicate with Mr Gilchrist regarding "String" band.
- 4. Suggested we arrange quintette for choral work. Matter left in Hon Secretary's hands.

<u>Presents</u>: Suggested Miss McLaughlin and Mr & Mrs Herbert should act as purchasers for all gifts for children – carried by acclamation.

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Moved and carried that all presents be selected for individuals, not chosen in bulk.

<u>Tickets</u>: Mr Herbert announced that <u>tickets</u> were to be donated by Alderman Thompson.

<u>Miscellaneous</u>: Mr Solomon offered to cart boxes etc into position. Covering seats to be left in Mr Borril's hands.

Moved and Seconded that secretary write to Mr Fisher to hand in all records of financial position to allow Association to proceed with the many important matters already in hand – carried.

Next meeting of the Executive to be held on evening of the next General Meeting at 7:30.

Meeting then terminated.

H Pynor [signed] Hon Secretary

Confirmed 13/12/27 Chairman Edgar Herbert [signed]