

Minute of the Annual
General Meeting held at
Cawdor Cottage on 27th January
1940 at 2.30 pm.

Mr A. Gillies, President was in the chair

Minute

The Minute of Meeting dated 17th January
1939 was read and confirmed.

Secretary's
Report

The Secretary reported that owing to present
conditions he had not prepared any formal
statement on the progress of the Society for the
past year but he would like to mention that
irrespective of 25 disjunctions through death
and other causes the membership was the
same figure as last year, namely 197 whereof
there were 163 members and 34 subscribers
and this was very gratifying. It was pleasing
to note that the Obesection attracted better
competition and on the whole the Exhibitions
were the best ever held.

Financial
Statement

Thereafter the Secretary read and reported
on the Accounts for the financial year ending
31st December 1939 and it was with pleasure he
intimated that there was a credit balance
of £56.11.4½ an increase of £2.13.8½. The balance
included a sum of £49.8.4 as the cost of £55 3½%
war stock. The meeting expressed great satisfaction
and the Secretary was cordially thanked for the
services he had so loyally given to the Society. The
Report and the accounts were formally
adopted.

The meeting also expressed their thanks to Mr
McNaughtan for so kindly auditing the Annual
Accounts.

Accounts.

Office Bearer's
Continue
Office

The Secretary suggested that instead of electing new
office bearers the present holders should retain their
offices until such time as hostilities cease. This
was unanimously agreed to.

The Office Bearers are as follows:-

A. Gillies President
Marcus Norway Sec. President
Miss E. Anderson
Miss McNaughtan
Miss Richardson
Miss Foster
C. L. Bruce
R. Runciman
J. Chisholm
J. A. Simpson
W. Taylor
J. Walker

Members of the Council

Auditor

Mr R. McNaughtan was re-elected Auditor.
Mr Gillies was thanked for presiding.

Minute of Meeting of the Council
held at Cawdor Lodge on 27th
January 1940 immediately after
General Meeting

Present Mr Gillies, President
Miss Anderson, Messrs W. Ch. Bruce and R.
Runciman, Members

and
J. Muirhead, J.P. Secretary

Minute The Minute of Meeting dated 4th September
1938 was read and confirmed.

Continuance of
Secretary Mr Gillies agreed to continue as Secretary
and Treasurer.

The Secretary explained that as it was
impossible to forecast when the Council would
return to normal conditions an Emergency
Committee should be set up to deal with any
matters requiring urgent attention without
calling upon the whole of the Council and
after some discussion it was unanimously
agreed to appoint the following:-

Emergency
Committee Mr Gillies, R. Runciman and Miss W. Ch.
and the Secretary with full powers

It was also agreed that should Miss W. Ch.
be unable to act Miss Anderson would take
her place.

Charles
Appeal The Secretary then reported that the Appeal
made on behalf of Charles under the auspices
of the Society had been very successful. He
explained that Mr McChapman had very kindly
audited the accounts and the free balance of
£22.6.10 should now be paid to the Gifford
General

General Fund for War Time Charities. The Meeting
expressed satisfaction and instructed the Secretary
accordingly.

Sale of
Remoestment
of Stock

The Secretary then explained that as the War
Stock had increased in value and was likely to
increase further this should be disposed of at a
favourable time and the proceeds reinvested
in Government Stock or be lodged with the
Post Office Savings Bank. After some discussion
the Meeting approved and instructed the
Secretary accordingly.

Further efforts
for Charles

A general discussion on the raising of
further funds for Charles then took place
and Miss Anderson suggested that perhaps
in the summer when vegetables flourish & are
plentiful people would be willing to send some
for sale which could be held on the green and
after for the suggestions which included the
organising a small flower show it was agreed
that these matters should be postponed or could
be dealt by the Emergency Committee.

Mr Gillies was thanked for presiding

Alex Gillies President

J. Muirhead J.P. Secretary

Minutes by the Emergency
Committee appointed by the Council
on 27th January 1940

9th September 1940

Miss Drath
Present.

Mr. Gillies explained that Miss Drath was to be married on 21st September 1940 and as she had rendered excellent service to the Society as a member of the Council and former Secretary and Treasurer for a good number of years, he thought that the Society should provide a wedding present in recognition of such services. It was, therefore, agreed to authorise the Secretary to uplift £5.2/6 to purchase a present and the members of this Committee to sign this Minute approving.

Alex Gillies
Robert Runciman
H. M. G. J. B.

President
Member of Council
Secretary & Treasurer

Minutes by the Emergency
Committee appointed by the Council
on 27th January 1940

18th June 1941

The Secretary explained that he had received from the Highland & Agricultural Society of Scotland a letter enquiring whether the Society would organise a flower show on behalf of their Agricultural Red Cross Fund, and as Lady Tweeddale was organising a fête for the Red Cross, he had forwarded this letter for her consideration. Lady Tweeddale in reply intimates that she would be very pleased if the Committee would see their way to do so as a further attraction. The Secretary further explained that as the fête was to take place on 21st June there would be a scarcity of vegetables and it would not be possible to obtain representative number of exhibits. The Secretary reminded the Committee that the Council had decided that no show would be held during the war. The Committee adhered to their decision but agreed however to grant £5 to Lady Tweeddale for the Red Cross fête and the Secretary was instructed accordingly. Further he was instructed to write the Highland and Agricultural Society the Council's decision in regard to shows and that the Society were to support Lady Tweeddale's effort for the Red Cross.

Alex Gillies
Margaret Barker
H. M. G. J. B.

President
Member of Council
Secretary & Treasurer