

20.1.93

A Committee meeting was held in The Todrick Room at 4.30pm with Pres. Ron. Holton in the Chair.

On opening the meeting Mr Holton paid tribute to the late Mrs Isobel Harrison our treasurer of 2 months, who died suddenly earlier this month, she had served on the committee before & and a loyal member of the Society. Tribute was also paid to her at the open meeting on 13 Jan. by Peter Skea.

apols.

Mrs Darbey & Mrs Jeffray, Messrs A. Boggan & W. Taylor. Absent D. Fantom & W. Masterton<sup>4 King</sup> of 25.11.92 read & approved.

mins

Main topic - new treasurers required Lawrence Beveridge will do it reluctantly if we can't get anyone else. Shane Duff & Max Pullen to be approached. Meanwhile we are very grateful to Jean Hill who will be acting treasurer meantime.

A Mrs Lamb from East Saltoun volunteered but generally felt we wanted someone local.

resignation

Both Mrs & Mrs Malivoire have resigned from the committee, but willing to give a helping hand at the Show.

Show

Show 21 & 22 August 1993

Matters

Marquee cost - £956 + VAT = £1123.30p.  
Trophies Presented - Dowager Duchess of Hamilton.  
Sponsors A to Z Haddington - Any machine seen article - £3. £2. £1.

new

Trade Stands: - Lawson Thomson & McNaughtons.  
Adverts: - National Westminster Bank & meikles - NO. & ECL. only 1/2 page.

A.O.B.

All proposed judges coming  
Raffle prizes required for the open meetings please.

Plant Sale - Sat. 15 May 10.30 am.

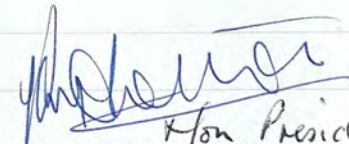
Outings. Paxton House Berrick 19 & 26 May.

Evening

All Day - Kellie Castle, Willie Duncan's place & a cacti man - suitable dates from them  
Gorebridge activities read out - all welcome.

next meeting Wed. 12 May 4.30pm.  
Todrick Room.

M.A. McDougall  
Hon. Secy.

  
Hon. President

14.4.93

apologies

A Committee meeting was held at 4.30pm in the Todrick Room with President Ron Holton in the chair. Messrs Masterton, Taylor, Beveridge & Grindlay - Absent G. King.

Treasurers

Mins. of 20.1.93 read & approved.

Mrs P. Lamb from East Saltoun proposed by Sandy Boggan & seconded by Donald Fantom. Mrs Hill will help her at the Show.

Plant Sale.

Sat. 15 May '93 Committee to set up at 9am for opening at 10.30am - with the usual supply of plants from Oxenford. Committee to collect their orders on the Fri - if not they will be sold at the sale. paper bags etc.

Bulk

Buying

29 small compost & 15 growmore left  
Sales £1,910 - Profit £269. - Sincere thanks for all his hard work & time consuming job as our Sales Manager - go to Sandy Boggan.

Outings.

Wed. 19 May - 5.45pm to Paxton House & Gardens - cost £8.50 inclusive of bus, entry & supper, Seats still available.

Sat. 3 July - 9am to Kellie Castle Gardens, Drumeldrie Cottage & Cacti Man or upper Largo with High Sea at the Golf Hotel Crail cost

Winter Meetings

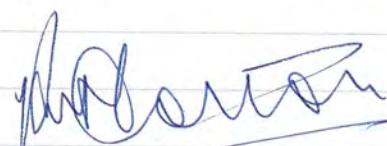
about £12 - seats still available - notice to be placed in Hains window.

AGM 10 Nov. Slide Show - Willie Duncan other ideas for Jan. Feb. March - Vegetables Jim Williams; Lichens in the Rock Garden by Dr. Brian Coppins; Gordon Mitchell Council Gardeners.

Mrs Munnott will be giving a talk on his proposed venture at the old Stables (Yesto House) on Thurs. 15 April 4.30 pm in the Hall.

Date of next meeting 21.4.93.

M.A. McDougall  
Hon. Secty.

  
President

21.4.93

A Committee Meeting was held in the Todrick Room at 4.30pm with Pres. Ron Holton in the Chair.

Before the start of the business Mr Holton said he was feeling a lot better since his operation and thanked everyone for their good wishes & gifts during his hospitalisation & convalescence.

Apob.

Messrs G. King, L. Beveridge, W. Taylor & D. Fantom absent Mrs A. Jeffray.

Mins

Treasurer

of 14.4.93 read & approved.

Mrs Paddy Lamb was introduced to the Committee as this being her first meeting although she was official treasurer at the Plant Sales.

Plant Sales

The profit from the 2 sales being £424, yes 2 sales because there was quite

Sandy B.

Outings

Winter meetings

a lot left from the first sale probably due to the bad weather, so it was decided to hold another the following Sat. when a few more of the "best sellers" were bought in. Everyone was thanked for all their efforts in making them a financial success.

Both outings went well & enjoyed by all - thank you to Mph. McDougall for organising them. D. Grindlay for his suggestion. Wed. 10 Nov. A.G.M. followed by a slide show by Willie Duncan.

12 Jan 94 P&V Plants by Gordon Mitchell

9 Feb. Vegetables by Jim Williams.

9 March. Flowers by Mrs B. McNaughton

Bulk Buying Profit £361.91 still some growmore left - the new price list now in and the 1994 prices more or less the same - if we again order 20 tons

Intro-Society - Pathhead Sat. 4 Sept. Mrs Shirley Park will again set up - still waiting on their schedule.

Notice to be put in Hains window re a proposed visit to Dundee Flower Show on Sat 4 Sept.

Sandy Boggan has the Colegrave Catalogue for interested parties

Sandy Boggan will check on the marquee on the day of erection

Show duties as follows.

|                     |                       |
|---------------------|-----------------------|
| Demonstration Hives | - Peter Radband       |
| Judges coffee       | - Alison Watt         |
| Teas                | - Mrs Falconer Holton |
| Prize Money         | - Mrs Lamb & Hill     |
| Auction             | - Ronnie Speer        |
| Raffle              | - Mrs Beveridge       |
| Competitions        | - Mrs Darby & Monk    |

lunch (Goblin) - Mrs Falconer & D. Grindlay  
 Electric - Mr Burgess  
 Tractor - Logan Widdell (S. Boggart & range)  
 Caravan - Mr Burgess  
 Water - Mr Taylor  
 P.A. System - Hall  
 Night Watchmen - Fri John Lamb.  
 Sak ?

Stewards  
 Flowers (Bire & Cockburn) - J. Sheldon & P. Skeer  
 Veg. (Duncan +) - Mr Holton & Mr McDougall  
 Floral Art (Burgon +) - " "  
 Preserves etc (R. Meikle) - Mr Renter  
 Baking (C. Clark) - Joy Monk  
 Handcrafts (E. Elder) - H. Barber  
 Sticks - S. Boswell  
 Children (R. Henderson) - J. Hill & D. Fantom  
 Honey (Lawson) - G. King

~~Door~~ Sat. 1-2 - J. Burgess  
 2-3 - " & S. Boggan  
 3-4 - Mr McDougall & S. Boswell  
 4-5.30 - Mr Renter & G. King  
 5.30-7 - R. Holton  
 7-8 - D. Fantom  
 8-9 - J. Burgess  
 Sun. 9-10.30 - P. Skeer  
 10.30-12 - L. Beveridge  
 12-2 - Mr Holton  
 2-3 - H. Falconer & S. Boggan  
 3-4 - Mr Renter & Mr McDougall

Next Meeting Wed. 25 Aug. 4.30pm Todrick Room

*[Signature]*

25.8.93

A Committee Meeting was held at 4.30pm in the Todrick Room with Pres. Ron Holton in the chair.

apob

Mrs Monk, Messrs D. Fantom, W. Masterton & J. Burgess.  
 Absent - Mrs Jeffray & D. Grindlay

minutes

21.7.93 read & approved

Show

This meeting is basically to find out the good & bad points of the Show

First of all Mrs Cooper gave her Show Secretary's report - with thanks overall, Entries were down by 44 from the 1992 Show as were exhibitors down by 10. The Lammesmoir Stick Society were very pleased with their display etc. There were 144 paid to get in - this being 20 up from '92. The quality was generally good spite the awful summer weather.

The Treasurer's show report showed an overall loss of £254.29p.

Raffle - it was proposed to make the tickets 20p each & get 4000.

~~Door~~ Mrs Renter & G. King proposed to scrap the OAP charge.

Trade Stands. Thomsons are giving up so Redhouse, Longniddry approached to see if they would like to come at £10 per table. McNaughtans would like more room which they can now have.

Peter Skeer has devised a bracket for the poles for the hanging baskets - will give it a try - this would relieve the pressure on the present pole.

Sandy Boggan has redesigned the poster for the entrance.

Possibly a longer cable for the P.A. system.

Cake.

Mrs C. Bathgate to get a £10 token

Leas

Possibly traybakes & scones in future.  
Prize Money to be paid out from 3.30pm  
on Sat. & Sun 10.30 am to 3pm.

Rule 19 to be also on the entry form.  
Intro-Society comp. Pathhead H Sept. Mrs  
Shirley Park to set up on the 3rd (Fri. evening)  
Pdv Plant - Ray Peters  
Flowers - P. Skeer & D. Grindlay  
Veg. 3 beek & 3 Tomatoes P. Skeer & D. Grindlay  
Fruit loaf - Mpk. McDougall  
Floral Art - Shirley Park

Goods to be delivered to George Hooper at  
Deerholme Station Rd. on Fri afternoon.

Secretary to make up a Sea Rota for  
the winter meetings - with all ladies at  
the AGM on Wed. 10 Nov.

Mary Renton willing to continue to do  
the Raffle - if absent Mpk. McDougall

Handcraft Section for the 1994 Show  
Photo. In the Country - mounted  
Machine Sewn article

Knitted article

Article in stitched canvas.

Pressed Flower Card

Embroidered article.

Our 150 anniversary is in 4 yrs time - we  
hope to make it a "big" event with bands  
etc - Special Committee

Mrs Darbey wishes to retire from the  
Committee.

Next meeting 4pm in the kitchen  
prior to the AGM on Wed. 10<sup>th</sup> November  
at 4.30pm. followed by a slide show by  
Willie Duncan.

*[Signature]*

M A. McDougall  
Hon. Secty.

18.11.92

## Annual General Meeting

apob.

Mr Ron. Holton, President, in the chair  
welcomed a good turn at 4.30pm in the Hall.  
Mrs Jeffray, Mrs Milligan & Mrs K. Thomson & Messrs  
G. Kimp & B. Cooper.

Before Mr Holton gave his President's report  
he paid tribute to the late David Hill, Treasurer  
& to compliment his widow Jean for so ably  
taking over & carrying on until now.

Pres.

Report

In the report he gave a resume of the  
past year's activities - Bulk Buying a great  
success - due to our Sales Manager Sandy Bosson,  
the Winter Meetings - enjoyed by all, the sale  
in May, Summer outcrops - latterly the Show  
Sincere thanks to all the people concerned for  
making them all successful.

Beechgrove Hill Squad visited the garden  
of Mrs Mrs L. Beveridge at St. Andrew's House  
during the year.

With the sale of Yester Mains we have  
purchased a garage in which to store all  
our show material.

Treasurer

Report

An excellent report with just over £1000  
in the Bank - Mr Holton thanked both Jean  
Hill and Auditor Bradley Cooper

Election of

office

Bearers

Comm.

With Mrs Hill resigning as treasurer, Mr  
Holton proposed Mrs Isobel Harrison, who accepted  
& seconded by Sandy Boswell.

Both Peter Kern & Mrs Mpk. Beveridge wish to  
retire, George Kimp proposed by J. Harrison &  
seconded by D. Fantom, John Sheldon  
proposed by R. Holton & Mrs J. Monk - both  
accepted. The rest of the executive &  
committee remain as before.

Summer

Outcrops

Suggestions were asked for - Please give  
ideas to any committee member & this can be

discussed at Committee level - one idea -  
Kellie Castle Gardens, Drumeldrie Cott. a cacti man.

Subs to stay at a £1.

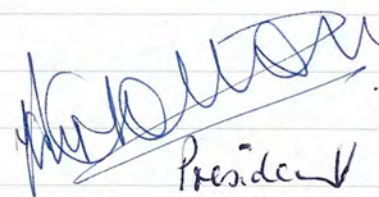
Prize money to be raised by 10p all  
round.

Date for next year's show. 21-22 Aug '93.

Peter Skea, proposed a vote of thanks to  
Mr Holton.

Mr Holton then introduced Mr Sydney Clarke  
of the Botanics who gave a talk on the  
taking of flora & fauna etc photography & then  
he gave a slide show of flowers etc.

Mr Holton gave the vote of thanks & the  
meeting closed with the raffle & a cuppa.

  
President

M.A. McDougall  
Hon. Secy.

1.12.93

A Committee meeting was held at  
4.30pm in the Todrick Room with Pres. Ron  
Holton in the chair.

On opening he welcomed three new  
comers to the committee - namely Christine  
Killipian who is sharing duties with her husband  
Donald, Val Jones & Alan Brown both from  
Haddington.

apob.

Messrs - S. Boswell; S. Boggan; J. Burgess, L.  
Beveridge, D. Grindlay

Also absent W. Masterton & Mrs P. Lamb.

Matters  
Arising

Re the Inter-Society Comp at Pathhead on  
4<sup>th</sup> Sept. - we gained 2nd place. Thanks to  
all who participated.

Vice Pres. Peter Skea continuing for another year when  
Lawrence Beveridge will take over.

Show. Adverts to remain the same - whole page £12  
half page £6.

Marquee - same price as 1993 Show - £956 + Vat  
for the 1994 show on 20-21 August.

Mr Beveridge to continue organising the  
raffle

Plant Sale Sat 21st May  
Hall Donation towards the Chair lift - £250.

Outings Evening - Duddingston, Kailgie & Jan  
Hamilton Finlays.

Day - Drummond Castle & Cherrybank Perth  
While on outings we gave a £20  
donation to Willie Duncan when we  
visited during the summer - well they  
forwarded it to a fund for a Hospice &  
a letter of thanks was read out.

Show Opens. In choice Jamie Stormont-Darling - Sir  
Hes Hamilton-Dalrymple - Willie Duncan  
It was proposed that Honorary Life Membership  
as a token of appreciation for services to the  
Society be given to long serving Committee  
members, once they retire, nice cards to be  
gov for that. Other names put forward being  
John McVie, David Neilson & Willie Duncan for  
services to the Society.

Also life membership at £20 per head.

Year Round for Spring meetings

Jan 12 - Mrs Cooper, Mrs Falconer, Mrs Hill

Feb. 9 - Mrs Holton, Mrs Jeffray & Mrs Jones

March 9 - Mrs McDougall, Mrs Killipian & Mrs Monk.

Judges. Vegetables - Gordon Mitchell & friend  
Flowers - Bill Hunter & friend (Best Rabbits)  
Floral Art - Mrs Lamond (North Berwick) & friend  
Wines & Preserves - Mrs Beryl Smith

Baking - Mrs J. Henderson  
 Handcraft - Mrs E. McColl  
 Childrens - Mrs P. McGillivray  
 Honey - R. Brown (Alan Brown to arrange)  
 Sticks

The Committee then split up to sort out the schedule

next meeting - Wed. <sup>19th</sup> Jan 1994.

Mrs M. McDougall  
 Hon. Secty.

*Handwritten signature/initials*

19.1.94

A Committee meeting was held in the Todrick Room at 4.30 pm. with Vice-Pres. Peter Skea in the Chair.

apob.

Messrs R. Holton; S. Boggan; D. Grindlay  
 Mrs M. McDougall, Mrs C. Milligan & Mrs A. Jeffray.  
 Minutes Read & Approved.

M.A.

Sat. 21st May confirmed for the Plant Sale.  
 Outings:- Duddingston 11th May Sec. to confirm that the Guild Ladies will cater for us. Leave Gifford 6 pm to be at Duddingston for 6.45 pm. Drummond Castle - committee decided to have the services of the gardeners for £20. Times of opening at Drummond ~~mean~~ mean we have to go to Cherrybank fish; this being Sat 2nd July.

Trophy  
 Presents

Waiting for a reply from Gairth Morrison to present the trophies. if not available Sandy Boswell suggested - Lady Fraser of Broadwood, or Sir Charles or Lady Fraser of Inveresk.

New membership categories were approved  
 Mrs Mousé Hamilton was suggested as another